



Mar Vista Community Council



AGENDA

Special Meeting of the Board of Directors

<http://www.marvista.org/minutes-and-agendas.php>

Friday, August 31st, 2018, at 7:00pm

Coffee Connection, Station Room
3838 S. Centinela Blvd., Mar Vista, CA 90066

1. **Call to order**
2. **Roll Call** – Call of the roll and certification of a quorum
3. **Community Memorial Observations**
4. **Announcements**
5. **Public Comment for Items NOT on This Agenda**
6. **Ex-Parte Communications and Conflicts-of-Interest** - Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.
7. **Adoption of the Agenda**
8. **Reading and Approval of Minutes** – Reading and approval of the minutes from the August 14, 2018 meeting of the Board of Directors.
9. **Special Orders** – None
10. **Unfinished Business and General Orders**
 - 10.1. **Discussion of the City of Los Angeles’ sidewalk vending program** – Discussion and possible action regarding the restoration of the “opt-out” clause in the City of Los Angeles’ sidewalk vending program.
 - 10.2. **Discussion of beach curfews** – Discussion and possible action regarding opposition to the lifting of beach curfews currently in force.
 - 10.3. **Discussion of potential locations for permanent supportive housing** – Discussion and possible action regarding a letter received from Councilman Bonin requesting MVCC’s assistance in identifying locations within Mar Vista for permanent supportive housing.
11. **New Business** – None
12. **Adjournment**