



# Mar Vista Community Council



## Agenda

### Special Meeting of the Board of Directors

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

Monday, October 28<sup>th</sup>, 2019, at 7:00pm

Windward School, Conference Room 1030  
11350 Palms Blvd., Los Angeles, 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. **Special Orders** – Discussion and possible motion regarding MVCC participation in the upcoming CD-11 event regarding homelessness
9. **Unfinished Business and General Orders**
  - 9.1 **[POLICY][T&I] Centinela Blvd. and National Blvd. Street-Sweeping Services in Zones 2, 3, and 6** – Discussion and possible motion requesting that CD11 assign the “Clean and Green Team” to clean up Centinela Ave. between Palms Blvd. and National Blvd. in Zones 3 and 6, as well as National Blvd. from Bundy Dr. to Federal Ave. in Zones 2 and 3 until regular street-sweeping service can be established.
  - 9.2 **[POLICY][T&I] Rose Ave. Sidewalk Installation in Zone 6** – Discussion and possible amendment to a previously-passed motion regarding the installation of a sidewalk on the South side of Rose Ave. between S. Centinela Ave. and Colonial Ave. in Zone 6.  
*Amendment: The MVCC also supports CD11 using WLA TIMP funds for this project.*
  - 9.3 **[POLICY][T&I][Great Streets] Timely Updates from Mar Vista Art Walk/Green Communications Initiative** – Discussion and possible motion requesting regular and timely updates from a staff member of the Mar Vista Art Walk/Green Communications Initiative regarding MVCC-funded items and all related events taking place on Great Streets Venice Blvd.
  - 9.4 **[POLICY][PLUM] Development at 3705 - 3709 S. McLaughlin Avenue [DIR-2019-4279]** – Discussion and possible action regarding the development at 3705 – 3709 S. McLaughlin Ave.
10. **New Business** - None

## 11. Adjournment

**Bold, underlined** text indicates further details can be found in supplemental materials available at the meeting.

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- \* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – *The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.*
  - \* **PUBLIC POSTING OF AGENDAS** - *MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066*  
*Subscribe to our agendas via email through L.A. City’s Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>*
  - \* **THE AMERICAN WITH DISABILITIES ACT** - *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.org).*
  - \* **SERVICIOS DE TRADUCCION** - *Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a [chair@marvista.org](mailto:chair@marvista.org) para avisar al Concejo Vecinal.*
  - \* **PUBLIC ACCESS OF RECORDS** – *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [secretary@marvista.org](mailto:secretary@marvista.org).*
  - \* **RECONSIDERATION AND GRIEVANCE PROCESS** - *For information on MVCC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.*