



Mar Vista Community Council



AGENDA & MINUTES

POSy Committee (Parks and Open Space Colloquy)

<http://www.marvista.org/ROSE.php>

Thursday, September 28th, 2018, 4:30pm

Rustic Kitchen Market And Café, outside tables (if available)
3523 S Centinela Ave | Mar Vista, CA 90066

1. **Introductions** ~ Welcome!

Scott Silverman [by phone], Sara Roos, Juliet Williams [until 4:45pm]

2. **Minutes** – approval of 8/23/18 minutes

Approved without objection, 2/0/0

3. **Public Comment**

4. **Old Business** –

I. Update on Board motions

A. Beach Curfew motion; passed at 8/31/18 Special BoD meeting

Passed at MVCC BoD and conveyed to WRAC where we tipped the super majority; a letter from WRAC has been written.

The issue was not approved at POSy but was at PLUM and the BoD. At the least it is supportive of our neighboring NCs. And the issue has forced more careful negotiation between CoLA and the CACC, which still has not agendized the issue for public consideration.

B. Tree Removal process; passed at 9/11/18 BoD meeting (WRAC motion but letter should be composed, CIS?)

Passed at BoD and considered at WRAC. CD5 deputy has been closely involved with UFD (Urban Forestry Division) renaissance and believes delimiting a 45-day deadline is too restrictive. Better to facilitate closer communications with CDs and NCs. Better request is being addressed at this level for WRAC consideration and motion-sanctioning in October.

II. MV Park

A. Efforts to ally with MV PAB board, MV Park and its director, [Caroline Lammers](#);

1. Draft Letter from Scott
2. PAB meetings

Letter in process from Scott. Sara missed September's meeting; the next will be in November. Juliet plans to attend.

B. Fall Festival

Sara is discussing presence of POSy and MVCC with Julie. A tent will be available for us to participate with. We'll bring a notebook with agendas and minutes for perusal.

III. Inventory of Open Space in MV

A. Contribution to Community Plan initiative

Communicate with Community Plan CoChairs. Request their maps in order to facilitate a zone-by-zone inventory of open space in MV. Coordinate whether and how this might aid their efforts.

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* **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>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.

IV. Cmte administration:

- A. Confirmation of regular meeting time, place: 4:30, last Fridays; rotating coffee house

Change to 3pm Last-Fridays, rotating public coffee house. Next month Carving Board in MVCC Z2.

- V. Any other Old Business of concern

5. **New Business**

- I. Discussion of Tennis Courts usage at Mar Vista Park

- A. Evaluate outcome and effectiveness in approaching resource allocation

- B. Possible motion concerning equitable allocation of resources

Juliet will gather more information about current usage, community shared resources.

- II. Any other New Business of concern

- A. Community issues?

MVCC PLUM CoChair Newton has resigned from the MVCC board.

- B. WRAC? / greater LA?

Sara will institute better articulation with WRAC and WRAC-PLUM; there are many pending issues of community concern that associated support could further effectively.

6. **Future Meetings**

- I. Strategies for building committee members, locale/time suggestions

Fall Festival, better mailchimps, email alerts.

7. **Future Agenda items**

8. **Public Comment**

9. **Adjournment** (by 6:00pm)

Adjourned at 5pm

APPROVED