



Mar Vista Community Council



AGENDA

POSy Committee (Parks and Open Space Colloquy)

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

Friday, October 26th, 2018, 3:00pm

The Carving Board, west wall tables (if available)
11676 Gateway Blvd | Mar Vista, CA 90064

1. **Introductions** ~ Welcome!
2. **Minutes** – approval of 9/28/18 minutes (draft is posted on the website)
3. **Public Comment**
4. **Old Business** –
 - I. Update on Board motions
 - A. Tree Removal process/Urban Canopy motions: passed at 9/11/18 MVCC BoD meeting. Series of three motions considered at WRAC; possible passage of clarification to register with WRAC wording.
 - II. MV Park
 - A. Fall Festival - report
 - B. Update on Tennis Courts usage at Mar Vista Park
 1. **Possible motion** concerning equitable allocation of resources
 - C. Efforts to ally with MV PAB board, MV Park and its director, [Caroline Lammers](#);
 1. Draft Letter from Scott, **Possible motion** or administrative approval to send
 2. PAB meetings
 - III. Inventory of Open Space in MV
 - A. Contribution to Community Plan initiative, use their map, work with Zone Directors?
 - IV. Any other Old Business of concern
5. **New Business**
 - I. Englander Coyote Trap-Release proposal, CF 16-0585-S2
 - A. CLAW opposition. **Possible motion** for CIS in opposition
 - II. Any other New Business of concern
6. **Future Meetings**
 - I. Strategies for building committee members, locale/time suggestions
7. **Future Agenda items**
8. **Public Comment**
9. **Adjournment** (by 4:30pm)

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