



Mar Vista Community Council



AGENDA

POSy Committee (Parks and Open Space Colloquy)

<http://www.marvista.org/recreation-open-space.php>

Friday, November 30th, 2018, 3:00pm

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

1. **Introductions** ~ Welcome!
2. **Minutes** – approval of 10/26/18 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. WRAC sent a letter rather than passed specific motion wording.
 - B. Coyote Trap-release proposal not considered by BOD
 1. CD11 is available all the same.
 2. CIS needs passing and submitting
 3. Town Hall?
 - a. Ag extension coolness on hazing; SM/CC accept its efficacy
 - II. MV Park
 - A. Fall Festival – report on finances
 - 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?
 - B. I-tree canopy
 - IV. Any other Old Business of concern
5. **New Business**
 - I. Cmte business needs involvement/engagement
 - 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 CommentAdjournment** (by 4:30pm)

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review online at www.marvista.org/calendar and outside the office at the Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.

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* **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 para avisar al Concejo Vecinal.

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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.