



Mar Vista Community Council



AGENDA & MINUTES

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!

Scott Silverman, Sara Roos present, called to order at 3:05pm

2. **Minutes** – approval of 10/26/18 minutes (draft is posted on the website)

Approved without objection

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.

CD11 is agreed on this matter

CIS in support is CF 03-1459-S3

- 2. CIS needs passing and submitting
- 3. Town Hall?

Could consider hosting a workshop on coyotes, ask at UCLA – Bob Wayne? – re speaker on animal behavior, safety. “Wildlife In The City”

Tuesday or Wednesday night the best...

- a. Ag extension coolness on hazing; SM/CC accept its efficacy

Workshop should be setup; could ask Ag extension...

II. MV Park

- A. Fall Festival – report on finances

Looking for something small to do to give back to the GS troop, make it whole. Input on the event for the future is helpful to Julie Miller juliemiller171@gmail.com.

- B. Update on Tennis Courts usage at Mar Vista Park
 - 1. **Possible motion** concerning equitable allocation of resources

Sara to contact Juliet for update on this matter.

- 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

Scott will contact the park office to receive notification of and invitation to 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

With the DCP map of our Comm Plan area we can identify open spaces for input to the CommPlan initiative (Mary Hruska).

IV. Any other Old Business of concern

5. **New Business**

- I. Cmte business needs involvement/engagement

Discussion of outreach possibilities. Scant involvement is dispiriting but many are interested in these issues; meetings are not part of the interest though.

II. Any other New Business of concern

6. **Future Meetings**

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

December 21, 2018 set for next meeting.

7. **Future Agenda items**

8. **Public Comment**

9. **Adjournment** (by 4:30pm)

Meeting adjourned at 4:25p

APPROVED

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