



## Mar Vista Community Council



# Minutes Special Meeting of the Community Plan Sub Committee Zone Director Input

Friday Jan 18 at 7:30 p.m. at  
Coffee Connection  
3838 S. Centinela Ave  
Los Angeles, CA 90066  
Co-Chair Mary Hruska

1. **Call to order**-Meeting was called to order by Mary Hruska at 7:40 PM. In attendance were Holly Tilson (Zone 6 Director) and Heather Kamins (Zone 2 Director)
2. **Announcements**-None
3. **Public Comment for Items NOT on This Agenda**-None
4. **Ex-Parte Communications and Conflicts-of-Interest** - None
5. **Adoption of the Agenda**-Agenda Approved by unanimous consent
6. **Reading and Approval of Minutes** – No minutes
7. **Special Orders** – None
8. **Unfinished Business and General Orders**-None
9. **New Business** – Review of Suggested Zone Director Algorithm for attaining Stakeholder Input towards Community Plan Committee’s Input document to Dept of City Planning regarding Community Plan Update. Also distributed Community Plan Prep Exercises and Stakeholder Input Outline. Agreed for Zone Directors to provide input to Mary by Feb 2, 2019. Mary will reach out separately to those Zone Directors who could not attend this meeting.
10. **Adjournment**-Meeting adjourned at 9:15PM

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 <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). \*\*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. Sign language interpreters, assistive listening devices, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.org).