



# Mar Vista Community Council



[MarVista.org](http://MarVista.org)

## REMOTE MEETING AGENDA

### PHS & Homeless Committee with the Board of Directors

[MarVista.org](http://MarVista.org) > Council > Committees > PHS & Homeless

Wednesday, December 8, 2021, from 6:30pm - 8:30pm

#### PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/98720549076>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 987 2054 9076

Go to [MarVista.org](http://MarVista.org) - click on "Join Our Remote Meetings" for supplemental information

#### 1. CALL TO ORDER

#### 2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST

#### 3. WELCOME AND ANNOUNCEMENTS

3.1. *Welcome Jennifer Rafeedie.*

#### 4. APPROVAL OF THE MINUTES

#### 5. CHAIR REPORTS

#### 6. SPECIAL ORDERS

#### 7. STANDARD ORDER OF BUSINESS

**7.1.** [POLICY] MOTION TO SUPPORT CF 14-1057-S9 - DISCUSS MOTION AND POSSIBLE ACTION TO SUPPORT CITY OF LOS ANGELES COUNCIL FILE 14-1057-S9 (BUSCAINO).

**7.2.** [POLICY] MOTION TO SUPPORT CF 21-0929 - DISCUSSION AND POSSIBLE ACTION REGARDING MOTION TO SUPPORT COUNCIL FILE CF 21-0929 (BUSCAINO/KORETZ) TO DESIGNATE ALL PUBLIC SCHOOLS AS SENSITIVE SITES FOR ENFORCEMENT UNDER LAMC 31.18.

**8. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** *The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.*

#### 9. ADJOURNMENT

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**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** - The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or [MarVista.org](http://MarVista.org).

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**PUBLIC ACCESS OF RECORDS** - 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 our website, <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, contact [secretary@marvista.org](mailto:secretary@marvista.org)

**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>

**SERVICIOS DETRADUCCION** - 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](mailto:chair@marvista.org) para avisar al Concejo Vecinal.