



Mar Vista Community Council



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REMOTE MEETING MINUTES

Transportation & Infrastructure (T&I) with the Board of Directors

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Wednesday, August 4, 2021 from 6pm - 8pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/93701078039>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 937 0107 8039

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1. CALL TO ORDER

Called to Order at 6pm.

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

Chairs, Jordan Paul and Faith Myhra present; no ex parte or conflict. No ex parte or conflict for any attending director or committee chair. Verified stakeholder status for voting eligibility.

3. WELCOME AND ANNOUNCEMENTS

Introduced Chair, 1st Chair, and 2nd Chair of committee.

4. APPROVAL OF THE MINUTES

NONE

5. CHAIR REPORTS

6. SPECIAL ORDERS

NONE

7. STANDARD ORDER OF BUSINESS

7.1.PACIFIC AVE. BETWEEN INGLEWOOD BLVD. AND GRANDVIEW BLVD. BEING CONSIDERED FOR STREETS&LA COOL STREETS PROJECT. MOTION PASSED AT 11/10/20 MVCC BOD MEETING. LETTER DELIVERY PENDING. UPDATE.

Michelle Krupkin provided background on need for resurfacing and various options to get road work done. Had drafted letter she will share with the chair.

7.2.MVCC REQUESTS A FORMAL UPDATE FROM LADOT AND OTHER RELEVANT CITY AGENCIES OF PAST EXPENDITURES AND TOTAL MONIES REMAINING TO DATE IN THE RELINQUISHMENT FUND OF \$14.5 MILLION CREATED WHEN CALTRANS RELINQUISHED VENICE BLVD. IN SEPTEMBER 2016 TO LA CITY (COUNCIL FILE NO. 16-0147, COUNCIL FILE NO. 15-0002-548) MOTION PASSED AT 11/10/20 MVCC BOD MEETING. LETTER DELIVERY PENDING. UPDATE

This issue was more for an accounting of money spent as opposed to any actual project or action item.

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.*

Committee members expressed their interest in various T&I issues such as planters on Venice and Stewart, increasing safe biking, revisiting the Great Streets project, sewers, etc.

9. ADJOURNMENT

6:45pm, moved by Paul, seconded by Gruber, approved without objection

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.

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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>

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