



# Mar Vista Community Council



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## REMOTE MEETING AGENDA

### 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>

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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, 1<sup>st</sup> Chair, and 2<sup>nd</sup> 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-S48) 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

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