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REMOTE MEETING MINUTES

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

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Wednesday, September 1, 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 - 6:04pm
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - Chairs Paul and Myhra present; Rodriguez absent; no ex parte, no conflict. No ex parte or conflict for any attending director or other committee chair.
3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF THE MINUTES
NONE
5. CHAIR REPORTS
6. SPECIAL ORDERS
NONE
7. STANDARD ORDER OF BUSINESS
7.1.UCLA METRO STATION

[HTTPS://WESTSIDECOUNCILS.COM/MOTION/SUPPORT-FOR-STATION-AT-THE-UCLA-CAMPUS-FOR-METROS-SEPULVEDA-PASS-CORRIDOR-PROJECT](https://westsidecouncils.com/motion/support-for-station-at-the-ucla-campus-for-metros-sepulveda-pass-corridor-project)

AMENDMENT: With sufficient funding to support upkeep, maintenance, restrooms, and safety and such additional funding and support for auxiliary transportation including but not limited to sufficient parking, access to parking (e.g. roads, spurs, traffic lights) and public transportation links to other mass transport services in LA. - Presentation by Carmen Zambrano.

Original Motion is from Westside Regional Alliance of Councils (WRAC).

Above amendment to WRAC motion was moved by Paul, seconded by Wheeler.

An amendment to add "restrooms" after "maintenance" was moved by Rubin, seconded by Paul, approved without objection.

The amended amendment (i.e., to include "restrooms") was approved without objection.

The original WRAC motion was moved by Wheeler, seconded by Rubin, approved without objection.

7.2 Street Sweeping - 311, then escalate here. - No action was taken

- 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. Public Comment was given.*

9. ADJOURNMENT - 7pm moved by Paul, seconded by Wheeler, passed without objection

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