



Mar Vista Community Council



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REMOTE MEETING MINUTES

PHS & Homeless Committee with the Board of Directors

[MarVista.org](https://www.marvista.org) > Council > Committees > PHS & Homeless

Wednesday, September 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](https://www.marvista.org) - click on "Join Our Remote Meetings" for supplemental information

1. **CALL TO ORDER - 6:33pm**
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** - All Chairs present, no ex parte, no conflict. No ex parte, no conflict for all attending directors and committee chairs.
3. **WELCOME AND ANNOUNCEMENTS**
4. **APPROVAL OF THE MINUTES**
5. **CHAIR REPORTS**
6. **SPECIAL ORDERS - NONE.**
7. **STANDARD ORDER OF BUSINESS**
 - 7.1. **DISCUSS MOTION FOR CIS FOR COUNCIL FILE: 21-0863.** Discussion and possible action regarding previously Amended Motion for CIS for Council File 21-0863. - Moved by Wheeler, seconded by Marton, approved 17 to 10, 1 abstentions, abstentions do not count in the vote tally.
 - 7.2. **DISCUSS GOALS FOR 2021** - Discussion of community concerns and goals for 2021-2022.
8. **PUBLIC COMMENT**
9. **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.*
10. **ADJOURNMENT - 8:32pm**

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](https://www.marvista.org).

SUBSCRIBE to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>.

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

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

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 para avisar al Concejo Vecinal.