



Mar Vista Community Council



AGENDA

POSy Committee (Parks and Open Space Colloquy)

<http://www.marvista.org/ROSE.php>

Thursday, September 28th, 2018, 4:30pm

Rustic Kitchen Market And Café, outside tables (if available)
3523 S Centinela Ave | Mar Vista, CA 90066

1. **Introductions** ~ Welcome!
2. **Minutes** – approval of 8/23/18 minutes
3. **Public Comment**
4. **Old Business** –
 - I. Update on Board motions
 - A. Beach Curfew motion; passed at 8/31/18 Special BoD meeting
 - B. Tree Removal process; passed at 9/11/18 BoD meeting (WRAC motion but letter should be composed, CIS?)
 - II. MV Park
 - A. Efforts to ally with MV PAB board, MV Park and its director, [Caroline Lammers](#);
 1. Draft Letter from Scott
 2. PAB meetings
 - B. Fall Festival
 - III. Inventory of Open Space in MV
 - A. Contribution to Community Plan initiative
 - IV. Cmte administration:
 - A. Confirmation of regular meeting time, place: 4:30, last Fridays; rotating coffee house
 - V. Any other Old Business of concern
5. **New Business**
 - I. Discussion of Tennis Courts usage at Mar Vista Park
 - A. Evaluate outcome and effectiveness in approaching resource allocation
 - B. Possible motion concerning equitable allocation of resources
 - II. Any other New Business of concern
 - A. Community issues?
 - B. WRAC? / greater LA?
6. **Future Meetings**
 - I. Strategies for building committee members, locale/time suggestions
7. **Future Agenda items**
8. **Public Comment**
9. **Adjournment** (by 6:00pm)

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