



Mar Vista Community Council



AGENDA

POSy Committee (Parks and Open Space Colloquy)

<http://www.marvista.org/recreation-open-space.php>

Friday, April 26th, 2019, 2:00pm

Mar Vista Park, outside most-NW-erly picnic table available (just south of the parking lot on Woodbine)
11430 Woodbine Avenue | Mar Vista, CA 90066

1. **Introductions** ~ Welcome!
2. **Minutes** – approval of 11/30/18 minutes (draft is posted on the website)
3. **Public Comment**
4. **Old Business** –
 - I. Update on Board motions
 - A. Coyote Trap-release passed by BOD at 12/11/18 and CIS sent
 - B. Clean Energy bill passed by MVCC April 2019 BOD – review wording; CIS needs filing. **Possible vote** on additional component to this issue regarding rebuilding gas-powered plant.
 - II. MV Park
 - A. Fall Festival – report on finances, update on next year’s efforts by Julie
 - B. Old director, [Caroline Lammers](#), has moved to another location.
 1. New park director is Jose Aviles, 310-398-5982 (jose.aviles@lacity.org?)
 2. Contact should be made!
 - III. Inventory of Open Space in MV/Community Plan update (see agenda items 5.II, 5.IV below)
 - IV. Any other Old Business of concern
5. **New Business**
 - I. Los Angeles River (WRAC motion). <http://westsidecouncils.com/wp-content/uploads/2019/02/Resolution-LUPC-LARiver-3.2019.pdf>
Resolved: MVCC requests all agencies (city, county, state, federal) study all options to reduce the impact and taxpayer cost of a 100-year flood. This includes County input in U.S. Army Corps control of the channel, removing sediment build-up, reducing hardscape (parking lots, building footprints) and expanding open space, increasing the size of spreading grounds and adding drywells to infiltrate stormwater into aquifers, adding swales to small medians and yards, strengthening dams and levees, and evaluating land use and zoning designations within the proximity of the river, which may result in downzoning. Note that spreading grounds and ponds/lakes behind dams can double as recreational areas.
 - II. Rancho Park Drill Site case, May 15, 2019 appeal before WLA APC. **Resolution:** “MVCC supports the appeal. Annual Compliance Inspections by the City are necessary for safety and public confidence.” MVCC shall submit a Secondary Submission re: ZA-1958-14560-PA1-1A to the WLA APC
 - III. ID green spaces in each MVCC Zone (Kathryn) – location, each Zones’ need (maintenance, improvements), etc.
 - IV. Parklettes (Kathryn) – ¿New city program? – Action plan needed for encouraging more; where, how, when. (Action plan must include parklettes, but also engagement of interest in parklettes).
 - V. Any other New Business of concern

6. Future Meetings

- I. Strategies for building committee members, engagement. Locale/time suggestions
- II. Cmte business needs involvement/engagement

7. Future Agenda items

8. Public Comment

9. Adjournment (by 4:00pm)

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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>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.