



Mar Vista Community Council



PHS & Homeless Committee with the Board of Directors

MarVista.org > Council > Committees > PHS & Homeless

Wednesday, October 13, 2021 from 6:30pm - 8:30pm

AGENDA

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/98720549076>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 987 2054 9076

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1. CALL TO ORDER

2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST

3. WELCOME AND ANNOUNCEMENTS

4. APPROVAL OF THE MINUTES

5. CHAIR REPORTS

6. SPECIAL ORDERS

7. STANDARD ORDER OF BUSINESS

7.1 [POLICY] SUPPORT THE SANTA MONICA AIRPORT COMMISSION'S RECOMMENDATIONS TO THE SANTA MONICA CITY COUNCIL #1 - DISCUSSION AND POSSIBLE ACTION TO ENCOURAGE THE CITY OF SANTA MONICA TO EXAMINE THE STEPS TAKEN AND ACTIONS INITIATED BY THE COUNTY OF SANTA CLARA IN THEIR EFFORTS TO ADDRESS AND MITIGATE LEAD POLLUTION EXPOSURE, AND TO TAKE SIMILAR MEASURES INCLUDING (BUT NOT LIMITED TO) JOINING THE RECENT PETITION FILED BY EARTHJUSTICE AND THE COUNTY OF SANTA CLARA TO REDUCE POLLUTION AND LEAD EXPOSURE CAUSED OR RELATED TO THE OPERATION OF SANTA MONICA AIRPORT.

7.2 [POLICY] SUPPORT THE SANTA MONICA AIRPORT COMMISSION'S RECOMMENDATIONS TO THE SANTA MONICA CITY COUNCIL #2 - DISCUSSION AND POSSIBLE ACTION ENCOURAGING SANTA MONICA CITY COUNCIL TO PURSUE ALL AVENUES AVAILABLE TO REDUCE, OR EVEN ELIMINATE, LEAD POLLUTION AT THE SANTA MONICA AIRPORT.

7.3 [POLICY] COMMUNITY SUPPORT FOR CF 21-0063 - DISCUSS MOTION AND POSSIBLE ACTION TO SUPPORT CITY OF LOS ANGELES COUNCIL FILE 21-0063 TO ASSESS THE NUMBER OF UNDERUTILIZED PARCELS OWNED BY THE CITY OR CITY AGENCIES.

7.4 [POLICY] COMMUNITY IMPACT STATEMENT FOR CF 21-1115 - DISCUSSION AND POSSIBLE ACTION REGARDING A STAKEHOLDER REQUEST TO SUPPORT A BICYCLE THEFT ORDINANCE MODELED AFTER A SIMILAR ORDINANCE IN THE CITY OF LONG BEACH.



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7.5 [POLICY] SUPPORT WESTSIDE REGIONAL ALLIANCE OF COUNCIL (WRAC) MOTION #1 - DISCUSSION AND POSSIBLE ACTION REGARDING WRAC'S MOTION TO URGE CITY COUNCIL MEMBERS TO COOPERATE WITH MEMBER COUNCILS RE DESIGNATION OF SITES UNDER LAMC SEC. 41.18.

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.*

9. ADJOURNMENT

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.

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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.