



Mar Vista Community Council



Special Meeting of the Board of Directors

Wednesday, September 21, at 7:00 P.M.
Mar Vista Recreation Center Gymnasium
11430 Woodbine Street, Mar Vista, CA 90066

AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
4. **Presentation: Neighborhood Conservation (Mansionization) Ordinance**
5. **Policy Motion: R1 Variation Zone** (Directors motion submitted by Rob Kadota)
The Mar Vista Community Council recommends that the Los Angeles Department of City Planning adopt the R1V2 zone for Mar Vista.
Public Comment (max 1 min each unless waived by the Chair)
Board Comment
6. **Policy Motion: Venice Blvd Relinquishment** (submitted by Great Streets and Transportation Infrastructure committees)
Whereas the LA City Council is due to vote on Council File 16-0147 in October 2016,
Whereas the Mar Vista Community Council supports the relinquishment of Venice Blvd between Lincoln and Cadillac from Caltrans to the City of Los Angeles,
Therefore be it resolved that the Mar Vista Community Council supports Council File 16-0147 and encourages the City of Los Angeles to work with the Mar Vista Community Council on utilizing a portion of the \$14,500,000 payment from Caltrans to the City for the relinquishment for improvements along Venice Blvd between Walgrove and Sawtelle.
7. **Public Comment**
8. **Adjournment**

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- * **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** - *MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066*
You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://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>.