



## **MAR VISTA COMMUNITY COUNCIL**

### **Special Joint Meeting of the Mar Vista Community Council Board of Directors and the Mar Vista Community Council Planning & Land Use Management Committee**

**Tuesday October 15th, 2013, 7:00 to 8:55 PM**  
**Mar Vista Recreation Center Auditorium**  
**11430 Woodbine Street, Mar Vista, CA 90066**

The audience is requested to fill out **One of Two** "Speaker Cards" to address the Board on the Agenda Item.

- Speaker Card # 1** – Questions regarding the item on the agenda
- Speaker Card # 2** – Comments regarding the item on the agenda

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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to one minute per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. Where Rosenberg's rules are silent, Roberts Rules will be used. For more information, please visit the MVCC web site, [www.marvista.org](http://www.marvista.org). Some table copies of this agenda will be provided for the audience however stakeholders are encouraged to please consider the environment and either use a digital device to follow the meeting, OR print their own copy of the agenda to bring to the meeting.

## **AGENDA**

1. Call to Order and Welcome – MVCC Chair (1 min.)
2. Presentation of the 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. Introduction to MVCC PLUM Committee Co-Chairs – Michael Millman & Steve Wallace

### **MVCC PLUM Agenda – Michael Millman & Steve Wallace**

#### **5. MVCC PLUM New Business: 3472 Centinela Ave (30 min) (Stakeholders are asked to refrain from asking questions until all the presentations are completed)**

- A. Presentation by Mr. Justin Keirn the owner of Highland Park Patient Collective Medical Marijuana Facility at 3472 Centinela Blvd.
- B. Councilmember Mike Bonin 11<sup>th</sup> District City of Los Angeles
- C. Los Angeles City Attorney's Office Representative - TBC
- D. Los Angeles Police Department Representative – Senior Lead Officer Juan Ceja
- E. Los Angeles Department of Building & Safety Representative – TBC
- F. Board Questions relating to the business listed as Highland Park Collective located at 3472 Centinela Blvd. (Questions will be limited to 1 minute each)
- G. Board Comments relating to the business listed as Highland Park Collective located at 3472 Centinela Blvd. (Questions will be limited to 1 minute each)
- H. Public Questions relating to the business listed as Highland Park Collective located at 3472 Centinela Blvd. (Questions will be limited to 1 minute each)
- I. Public Comments relating to the business listed as highland Park Collective located at 3472 Centinela Blvd. (Comments will be limited to 1 minute each)

8. Public Comment for items not on the agenda (1 min.)
9. Future Agenda Items (1 min.)
10. Adjournment

\*Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the date. If you have any questions regarding this notice, please call (213) 485- 1360. 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 Committee's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to ONE minute per speaker, unless waived by the Chair of the Committee. Mar Vista Community Council Planning and Land Use Management Committee meetings follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.