



Mar Vista Community Council



AGENDA

Special Meeting of the Board of Directors for the Purpose of Committee Appointments for FY2021-2022

MarVista.org

Friday, July 23, 2021 at 7:00 pm - 7:40 pm

PUBLIC WELCOME

Zoom Electronic Meeting - Webinar ID 946 5647 6371

<https://zoom.us/j/94656476371> or Join by phone (720) 707-2699

Visit [Join Our Remote Meetings](#) for more information

1. **Call to order - 7:01pm**
2. **Roll Call** – Call of the roll and certification of a quorum - **All Board members in attendance.**
3. **Public comment for items NOT on this agenda** (10 minutes, maximum, reduced time for Special Meeting) - 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 MVCC’s jurisdiction. Thank you for understanding. Each person will receive 1 minute. - **Sam Heard; Tyler Laferriere memorial for Jean Dixon.**
4. **Ex-parte communications and conflicts-of-interest** — Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda. - **No conflicts for any Board members; Board members did discuss their appointments with the Chair.**
5. **Adoption of the Agenda** - **Approved without objection; motion to approve made by Mr. Laferriere, seconded by Dr. Watkins.**
6. **Special Orders**
 - 6.1. **Committee Appointments for FY2021-2022** - Approval of committees and appointments for FY2021-2022. - Background to Committee Appointments: a) Streamlined the number of committees (15 to 7) to encourage stakeholder access, participation, and efficient use of resources; b) Appointed only Board members freeing Stakeholders from burdens of chair work, e.g., 4.5 hours of training, to encourage more productive input and assistance, e.g., research; c) Called every board member to discuss desired roles, availability, dates, structure, etc. (no serial communications); d) MVCC Board has been successful with single line of responsibility and point of contact, i.e., Chair, Vice-Chair, 2nd Vice-Chair, committees should have same successful structure; e) MVCC Bylaws Article VI, Section 2 charges committee appointments to Chair; f) Committee meetings will be held from Tuesday thru Thursday the first two weeks of the month and the Board meeting will be held on the third Wednesday of the month; these changes allow for important reports to be received for meetings, comply with governing documents regarding motions, and provide stakeholders the opportunity to attend both Venice and Mar Vista NC Board meetings. See Supporting Documents for specific information regarding meetings and appointments.

Approved without objection; motion to approve made by Dr. Watkins, seconded by Mr. Rubin.
7. **Consent calendar** – None
8. **Unfinished Business and General Orders** – None
9. **New Business** — None
10. **Adjournment** - **7:22pm without objection; Mr. Rubin made the motion; Dr. Watkins seconded.**

* * **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 3 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. Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>
- * **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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. 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 OBSERVATION AND COMMENT** - Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.
- * **SERVICIOS DE TRADUCCION** - 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.
- * **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, please 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>.

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