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REMOTE MEETING MINUTES

Transportation & Infrastructure (T&I) with the Board of Directors

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Wednesday, September 1, 2021 from 6pm - 8pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/93701078039>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 937 0107 8039

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1. CALL TO ORDER - 6:04pm
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - Chairs Paul and Myhra present; Rodriguez absent; no ex parte, no conflict. No ex parte or conflict for any attending director or other committee chair.
3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF THE MINUTES
NONE
5. CHAIR REPORTS
6. SPECIAL ORDERS
NONE
7. STANDARD ORDER OF BUSINESS
7.1.UCLA METRO STATION

[HTTPS://WESTSIDECOUNCILS.COM/MOTION/SUPPORT-FOR-STATION-AT-THE-UCLA-CAMPUS-FOR-METROS-SEPULVEDA-PASS-CORRIDOR-PROJECT](https://westsidecouncils.com/motion/support-for-station-at-the-ucla-campus-for-metros-sepulveda-pass-corridor-project)

AMENDMENT: With sufficient funding to support upkeep, maintenance, restrooms, and safety and such additional funding and support for auxiliary transportation including but not limited to sufficient parking, access to parking (e.g. roads, spurs, traffic lights) and public transportation links to other mass transport services in LA. - Presentation by Carmen Zambrano.

Original Motion is from Westside Regional Alliance of Councils (WRAC).

Above amendment to WRAC motion was moved by Paul, seconded by Wheeler.

An amendment to add "restrooms" after "maintenance" was moved by Rubin, seconded by Paul, approved without objection.

The amended amendment (i.e., to include "restrooms") was approved without objection.

The original WRAC motion was moved by Wheeler, seconded by Rubin, approved without objection.

7.2 Street Sweeping - 311, then escalate here. - No action was taken

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. Public Comment was given.*

9. ADJOURNMENT - 7pm moved by Paul, seconded by Wheeler, passed without objection

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.

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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>

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