



Mar Vista Community Council



MarVista.org

REMOTE MEETING MINUTES

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

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Wednesday, November 3, 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 - 6:02pm**
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** - All Chairs present, no ex parte, no conflict. No ex parte, no conflict for any attending directors or other committee chairs.
3. **WELCOME AND ANNOUNCEMENTS**
4. **APPROVAL OF THE MINUTES**
5. **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.](#)
6. **CHAIR REPORTS**
CoMotion November 16, 2021 comotionla.com
WRAC MTC Committee: Cool streets: Analyzing effectiveness, side effects of materials used in the cool streets asphalt
7. **SPECIAL ORDERS**
8. **STANDARD ORDER OF BUSINESS**
 - 8.1. **METRO SEPULVEDA CORRIDOR PROJECT UPDATE (FAITH MYHRA)** - [No action taken.](#)
 - 8.2. **LA AL FRESCO:** Motion in support of maintaining and expanding al fresco dining in Mar Vista, provided such al fresco dining does not negatively impact mobility, traffic, sanitation of neighborhoods. Such maintenance and expansion of al fresco dining should be supported by construction/expansion/designation of remote/satellite parking and linked public transportation support and increased adjacent safety measures (lighting, cameras, police patrols). [Moved by Paul, seconded by Rodriguez, approved without objection.](#)

8.3.AB 773: Invite ad hoc committee to determine what constitutes a “local authority” and how the process of slow street designation is initiated, advanced, maintained, and reviewed. Pros/Cons. Discussion of pros and cons of Slow Street programs and next steps, including inviting local community members who have been involved. - No action taken, additional information requested.

9. ADJOURNMENT - 7:12pm Moved by Paul, seconded by Rubin, approved 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.

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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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.

DRAFT