



Mar Vista Community Council



AGENDA

ROSE Committee (Recreation and Open Space Empowerment)

<http://www.marvista.org/ROSE.php>

Thursday, July 27th, 2018, 3:30pm

Starbucks Coffee Shop; NW corner of National Boulevard/Barrington Avenue
11705 National Boulevard, Mar Vista 90064

1. **Introductions** ~ Welcome!
2. **Minutes** – none
3. **Public Comment**
4. **Old Business** - none
5. **New Business**
 - I. Historical perspective of this Committee
 - A. Goals/structure of the group then and now
 - B. Review and revise Mission Statement
 1. **Motion to nominate "presiding Co-chair"**
 - II. Consider utility of Open Space in MV
 - A. Inventory current situation, space in MV
 - B. Communications with Park Director ([Caroline Lammers](#))
 1. assure needs, how to help, what needs doing, etc –
 2. Sponsorships??
 - C. Sponsorship of community class (Tai Chi, e.g.? exercise? Walking group) via parks?
 1. **Potential appropriation discussion for future? Motion possible??**
 - D. Interact with Community Plan??
 - III. Fall Festival
 - A. Update
 - IV. WRAC (Westside Regional Alliance of NCs) motion; Beach Curfew
 - A. **Possible motion of support or amendment of VNC/PPNC's motion**
 - V. Any other New Business of concern
6. **Future Meetings**
 - I. Strategies for building committee members
 - II. Regular time and place
7. **Future Agenda items**
8. **Adjournment** (by 5:00pm)

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