



Mar Vista Community Council



AGENDA

ROSE Committee (Recreation and Open Space Empowerment)

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

Thursday, August 23rd, 2018, 6:30pm

Rutt's Hawaiian Café, Open patio on the east side
11707 Washington Pl; Mar Vista, CA 90066

1. **Introductions** ~ Welcome!
2. **Minutes** – approval of 7/27/18 minutes
3. **Public Comment**
4. **Old Business** –
 - I. Cmte administration:
 - A. Setting of regular meeting time, place?
 - B. Name change correction/proposal: “ROSE” to “POSEy”
 - II. Update on PAB, allying with MV Park and Its director, [Caroline Lammers](#); PAB board.
 - III. Update on Beach Curfew issue (informative available on Cmte page at <http://www.marvista.org/docs/34485690-9560.pdf>)
 - IV. Inventory of Open Space in MV
 - A. Contribution to Community Plan initiative
 - V. Fall Festival
 - VI. Any other Old Business of concern
5. **New Business**
 - I. Fall Festival NEWSLETTER assistance/submissions
 - II. Tree Removal Notification Process, possible **motion** (in collaboration with WNC, WRAC):
increase the notification to NCs from Urban Forestry Dept. beyond the current **three-day notice policy** for removals of 1-2 trees. Having a three-day window is very short and does not provide adequate time for volunteers to go out and investigate, poll their fellow NCs, etc.
 - III. Other WRAC motions/concerns (to be determined)
 - IV. Any other New Business of concern
6. **Future Meetings**
 - I. Strategies for building committee members, locale/time suggestions
7. **Future Agenda items**
8. **Public Comment**
9. **Adjournment** (by 7:30pm)

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