

# Mar Vista Community Council

## Meeting of the Board of Directors

May 11, 2010 at 8:15 PM, or at the conclusion of the Annual Stakeholder Meeting

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA 90066

[www.marvista.org](http://www.marvista.org)

### Final Agenda

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.

#### Call to Order and Welcome – Chair

#### Presentation of the Flag and Pledge of Allegiance – Bill Scheduling

#### Public Comment & Announcements - (limit: 2 minutes per speaker)

#### Committee reports - Action items included with public comment permitted

##### 1) Executive & Finance Committee Chair

a. **Administrative Motion:** *The MVCC Board rescinds the motion passed on February 9, 2010 that suspended all new funding allocations.*

##### b. **Treasurer's Report** (with possible motions)

##### 2) Community Outreach Committee – Rob Kadota & Stephen Boskin, Co-Chairs

a. **Funding Motion:** *The MVCC approves the allocation of sufficient funds to produce and distribute a special Newsletter prior to the Candidate Forum event scheduled for June 1<sup>st</sup>.*

##### 3) Education, Arts and Culture – Babak Nahid & Kate Anderson, Co-Chairs

a. **Funding Motion:** *The MVCC approves the allocation of up to \$2,000 to purchase books for the Mar Vista Library. This allocation will be made using funds available at the end of the 2009-2010 fiscal year.*

##### 8) PLUM Committee – Sharon Commins & Steve Wallace, Co-Chairs

a. **Policy Motion:** *The Mar Vista Community Council opposes the granting of any administrative permissions, zoning entitlements and/or adjustments enabling the establishment of a transportation bus garage operation on the site of Webster Middle School, 11330 W. Graham Place, Mar Vista.*

*Therefore, the Mar Vista Community Council strongly requests the Los Angeles Unified School District Board of Education rescind its April 13, 2010 approval of Agenda Item 24, Board of Education Report 307, authorizing the relocation of a portion of the District's transportation bus garage operations from the existing facility located at 6901 S. Alameda Street, Huntington Park to Webster Middle School.*

*Furthermore, the Mar Vista Community Council opposes the granting of any future administrative permissions, zoning entitlements or adjustments enabling a reduction in open space or playable field space at Webster Middle School.*

*Additionally, the Mar Vista Community Council strongly requests notification by the Los Angeles Unified School District of all future contemplated land use changes to all school campuses within and immediately adjoining the Mar Vista Community Council boundary area including the presentation of proposed site plans which promote any reduction in open space or playable field space, in a timely fashion and 90 days prior to any Los Angeles Unified School District Board approval.*

### Adjournment