



Mar Vista Community Council
www.marvistacc.org
**Recreation & Open Space Enhancement
Committee Meeting
AGENDA**



Date & Time: Sunday, January 17, 2009, from 1:00 -2:00 PM

Location: The MVCC Booth at the Mar Vista Farmer's Market (booth is located near the NW corner of Pacific Ave & Grand View Blvd)

- 1) Call to Order – Jerry Hornof & Tom Ponton, Co-Chairs
- 2) Approval of the minutes –
- 3) Brief Introductions and Public Comment or Announcements pertaining to items not on the agenda (maximum 2 minutes per speaker)
- 4) Discussion and motion pertaining to adoption of the public stairway from Inglewood Blvd to Granville Ave by Girl Scout Troop 8395, led by Christine Denari. The girls have agreed to provide maintenance and upkeep for one year, if the MVCC will support their effort by supplying trash and recycling containers.
- 5) Discussion and funding motion pertaining to Community Improvement Grant submitted by Lisa Cahill to replace 2 trees and provide maintenance of other trees on Palms Blvd between Sepulveda Blvd & Overland Ave. The motion is to fund 2 trees at a total cost of \$718 plus \$50 for refreshments at the upcoming volunteer maintenance event. This funding motion must meet all City of LA DONE-Empower LA funding guidelines and be paid in the fiscal year in which it is passed, or it expires June 30, 2010.
- 6) Discussion pertaining to MVCC Board of Directors motion to sponsor the 2010 Mar Vista Fall Festival and their directive for the MVCC ROSE Committee to take the lead in organizing it.
 - a) Feasibility, considering a probable lack of financial support from the city
 - b) Motion to approve spending up \$5,000 for festival costs, including but not limited to advance Recreation & Parks permit fees plus rental costs for a stage, canopies, tables and chairs.
 - c) Discussion of Saturday, October 16th as a possible date
 - d) Discussion of a theme
 - e) Other long range planning, including sponsor recruitment
- 7) Discussion of issues related to Mar Vista Recreation Center
 - a) Progress report regarding possibly keeping the pool open year round
 - b) Progress on solving storage issues at the Recreation Center
 - c) Other park issues
- 8) Discussion and funding motion pertaining to Community Improvement Grant submitted by Stacey Louria to support planting of 19 trees on Pacific Ave between Grand View and Centinela. The motion is to pay for concrete cutting, materials & supplies in support of the project with volunteers and addition support coming from Tree People. This funding motion must meet all City of LA DONE-Empower LA funding guidelines and be paid in the fiscal year in which it is passed, or it expires June 30, 2010.
- 9) Agenda item requests and date for the next meeting.
- 10) Adjournment

The mission of the MVCC Recreation & Open Space Enhancement Committee is to work towards improving the quality of life for Mar Vista Stakeholders by enhancing the availability and quality of open space as well as increasing recreational opportunities in the Mar Vista vicinity including but not limited to improved bike lanes, bike parking, walking trails, pocket parks, dog parks, access to open fields and recreation facilities, as well as improved sustainability. The committee shall also work in cooperation with the MVCC Urban Planning Committee, MVCC Concept Plan Committee, the Mar Vista Park Advisory Board, park users, local neighborhood associations, other residents, and the MVCC Board of Directors to further these goals.