



Mar Vista Community Council



AGENDA

Outreach Committee, Thursday, November 21, 2019, 6:30pm
The Coffee Connection, Ramp Room Lounge, 1st Floor
3838 S. Centinela Avenue | Mar Vista, CA 90066

1. CALL TO ORDER
2. ROLL CALL (ATTENDANCE)
3. WELCOME AND INTRODUCTIONS
4. READING AND APPROVAL OF MINUTES
5. REPORTS ON RECENT LEGISLATIVE OR MVCC BOARD ACTION (*tabled until New Year*)
6. REPORTS OF CHAIRS (*none submitted*)
7. STANDARD ORDER OF BUSINESS (90 MINUTES)

7.1. UNFINISHED BUSINESS

7.1.1. Newsletter

The idea of a "reintroduction" of the MVCC and its purpose was agreed upon for a January Newsletter during the October Outreach meeting. The newsletter could introduce the new Board, all committees with an explanation as to what each does. Have a calendar of meeting days, and why and how stakeholders could/should engage. Ideas, artwork, articles, etc. should be brought to the November meeting.

7.2. [CHAIR] NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION/MOTION REGARDING...

7.2.1.[FUNDING][OUTREACH] MVCC Newsletter - The Outreach Committee approves an amount not to exceed \$8,000 for costs (e.g., designing, printing, distributing) related to a Mar Vista Community Council Newsletter.

8. FUTURE AGENDA ITEMS (*tabled until New Year*)
9. PUBLIC COMMENTS/CONCERNS
10. ANNOUNCEMENTS
11. ADJOURNMENT

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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

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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.