



Mar Vista Community Council



MINUTES

Outreach Committee, Sunday, December 22, 2019, 2:30pm - 3:30pm
Saint Andrew's Church, Narthex Room
11555 National Blvd. | Los Angeles, CA 90064

1. **CALL TO ORDER - 2:30pm**
2. **WELCOME AND INTRODUCTIONS - Committee Chair, Kathryn Wheeler; First Vice-Chair, Martin Rubin; and five stakeholders attended.**
3. **READING AND APPROVAL OF MINUTES - Tabled until next year**
4. **REPORTS ON RECENT LEGISLATIVE OR MVCC BOARD ACTION (tabled until New Year)**
5. **REPORTS OF CHAIRS**
 - 5.1. **OUTREACH QUARTERLY REPORT - Attendees discussed and proofread.**
6. **STANDARD ORDER OF BUSINESS (90 MINUTES)**
 - 6.1. **UNFINISHED BUSINESS - DISCUSSION AND POSSIBLE ACTION/MOTION REGARDING...**
 - 6.1.1. Discussion and possible motion regarding the Newsletter
Continued discussion, work, and possible action.
Newsletter was proofread. Motion to approve newsletter and send to the Board made by Mr. Rubin; Seconded by stakeholder (JW); Passed without objection.
 - 6.1.2. Discussion and possible motion regarding, "Fwd: Survey Outreach motion passed by Community Plan and T&I."
Discussion tabled until New Year.
 - 6.2. **UNFINISHED BUSINESS - DISCUSSION**
 - 6.2.1. **MVCC OUTREACH ASSETS**
Discussion regarding all of MVCC outreach assets and using Google Calendar to aid in due dates for newsletters, social media postings, and agendas. Ms. Wheeler mentioned the idea, for the next newsletter (or in weekly emails), a place for stakeholders' contributions. A stakeholder (SZ) suggested the name, "Stakeholder Spotlight."
 - 6.3. **NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION/MOTION REGARDING...**
 - 6.3.1. Discussion and possible motion concerning "Outreach Quarterly Report"
Motion to approve report and send to the Board made by Mr. Rubin; Seconded by stakeholder (JW); Passed without objection.
7. **FUTURE AGENDA ITEMS (tabled until New Year)**
8. **PUBLIC COMMENTS/CONCERNS - Stakeholder expressed concerns regarding the new "committee membership" mentioned at the Elections & Bylaws meeting; believing that it would remove the voice of the stakeholders. Another stakeholder (SZ) agreed. Ms. Wheeler thanked them for their concern and recommended discussing this issue with the MVCC Chair, Board of Directors, or at the Election & Bylaws committee.**
9. **ANNOUNCEMENTS - Happy Holidays and New Year!**
10. **ADJOURNMENT - 3:05pm; adjourned without objection.**

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