



Mar Vista Community Council



MarVista.org

REMOTE MEETING MINUTES

Special Outreach Committee with the Board of Directors

Monday, January 25, 2021, 6:30pm

PUBLIC WELCOME - ALL ATTENDEES ARE MEMBERS OF COMMITTEE

Remote Conferencing by Device: <https://zoom.us/j/98973758618>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 989 7375 8618

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1. **CALL TO ORDER - 6:30pm** Kathryn Wheeler, Outreach Chair; Mary Hruska, Zone 3 Director, Secretary; Holly Tilson, Zone 6 Director, Treasurer; Stakeholders: Elizabeth, Harry Botteh, Wayne Wheeler.
2. **WELCOME**
3. **READING AND APPROVAL OF MINUTES**
 - 3.1. JANUARY 21, 2021 - Ms. Hruska made a motion to approve the minutes, it was seconded by Ms. Wheeler, and approved without objection.
4. **REPORT - NONE**
5. **STANDARD ORDER OF BUSINESS (60 MINUTES)**
 - 5.1. **OLD BUSINESS - FUNDING MOTIONS (require allocations of funds)**
 - 5.1.1. Discussion and possible action regarding an expenditure not to exceed \$150 for a 1/2 page ad in the newsletter for the Westdale Homeowners Association. - A motion was made to approve the ad and expenditure by Ms. Hruska, seconded by Ms. Tilson, and passed without objection.
 - 5.2. **NEW BUSINESS - FUNDING MOTIONS (require allocations of funds)**
 - 5.2.1. Discussion and possible action regarding an expenditure not to exceed \$300 for mapping the boundaries of the Mar Vista Community Council for possible mailing list. - Currently, it is estimated that it will cost ~\$12,700 to mail a 6" x 11.5" double-sided color postcard to the ~24,000 "Current Residents" inside Mar Vista. Mapping the boundaries of the Mar Vista Community Council is the first step necessary to obtain the mailing list as well as receive an accurate cost. A motion

was made to approve the expenditure by Ms. Hruska, seconded by Ms. Tilson and passed without objection.

5.3. NEW BUSINESS - POLICY MOTIONS (brought before committee)

5.3.1. Discussion and possible action regarding translated election newsletter. - **DONE** provided a translation of the election newsletter and is available.

6. **FUTURE AGENDA ITEMS (5 MINUTES)** - Continue with election materials.

7. **PUBLIC COMMENTS/CONCERNS** - Mr. Botteh wanted information regarding the Mar Vista Recreation Center and the MVCC. Ms. Tilson answered his questions and provided information on the workings of the MVCC. Ms. Wheeler provided contact information for the Rec Center, Board members, and how to find meetings/agendas (i.e., MarVista.org/calendar).

8. **ANNOUNCEMENTS** - The MVCC elections are in June and will be Vote-By-Mail Only; one will need to apply to receive a ballot. Visit MarVista.org/election for more information.

9. **ADJOURNMENT - 7:04pm** Mr. Botteh made a motion to adjourn, it was seconded by Ms. Tilson and approved without objection.

OUTREACH MISSION STATEMENT - To create and disseminate content through traditional, social, and electronic media that educates and informs Mar Vista stakeholders of all aspects of the Mar Vista Community Council; including, but not limited to, increasing awareness of and participation in its functions, duties, and decisions.

ENVIRONMENTAL FRIENDLY (re: in-person meetings) - In an effort to cut down on waste, it is suggested that attendees bring a copy (whether printed or digital) of the agenda, minutes, and other materials to each meeting. There will be copies; however, the number will be limited to ensure minimum impact on the environment. The Outreach Committee appreciates your understanding and assistance in helping us be as environmentally responsible as possible. Hope to see you there!

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION - In conformity with the Governor's Executive Order N-29-20 (MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the "[Join Our Remote Meetings](http://MarVista.org)" page on MarVista.org for more information.

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review in three (3) places: A) Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066; B) [Calendar](http://MarVista.org) on MarVista.org; C) [L.A. City's Early Notification System](http://www.lacity.org/earlynotification). It must be posted in location A, 72 hours before the meeting begins.

SUBSCRIBE to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

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.

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