

**Mar Vista Community Council Board of Directors**

**Planning Retreat**

**Saturday August 23, 2014 9am-2pm**

3759 Barry Ave, LA CA 90066

(Rob Kadota's Backyard)

*Casual outdoor attire encouraged*

**Ice-Breaker** - (15min)

9:00 - 9:15am

**Coffee and Pastries w/community leaders** (45min)

9:15 - 9:45

LAPD SLO Adrian Acosta - confirmed

Sarah A. - Mar Vista Business Assoc - confirmed

*Len Nguyen*- Mike Bonin's Deputy is confirmed

*Brainstorm a list for a future Mar Vista Leadership Summit....*

- *Viva Krasinski – Neighborhood Youth Assoc – Rob can ask if we're interested – they host a meeting of community youth service agencies. Possible*
- *Religious Representative? Fr Newman (St Bedes?) None confirmed*
- *Leaders/Presidents from local neighborhood associations? None confirmed*

**EMPOWER and website training** (60 min)

9:45 -10:45am

Empower training - Thomas Soong

What do we want to accomplish with the MVCC web site and other social media?

How to create web page content, events and newsletter issues. John Kuchta will provide the website training with help from Bill Koontz. Rob will provide wifi access. Encourage people to bring their own laptops or tablets.

**Break**

10:45 – 11am

**Appointment game** - icebreaker/team builder (30min)

11:00 - 11:30

- Why are people here?
- What do you want to get out of two year term?
- Talk about your family.
- Why is this home?

**Overview of Mar Vista and MVCC**

11:30 - 12:15pm

Mar Vista Population (demographic profile) (Rob)

What does the calendar look like (A year in the Life) – Group Activity lead by rob

BOD expectations (know the issues) – Bill K

Life of a resolution from conception to life – TBD/Crowd Source

What's in our inventory?

**Lunch**

12:15-1pm

**Work Group Session:**

1:00 - 1:45pm

Zone Directors-associations in zone; unique to zones; stay on top of proposed developments, crime concerns or quality of life issues as well as connecting with local community organizations, schools and religious institutions...;

Expectations of zone directors At-large directors-business association (invite Sarah A.); expectations of at-large directors

1:45 - 2:00 de-brief

*\*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 <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, please contact [secretary@marvista.org](mailto:secretary@marvista.org).*

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