



MAR VISTA COMMUNITY COUNCIL

MarVista.org

REMOTE MEETING MINUTES

Outreach Committee with the Board of Directors

[MarVista.org > Council > Committees > Outreach](#)

THURSDAY, AUGUST 4, 2022 FROM 6:30PM - 8:00PM



PUBLIC WELCOME

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

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

Go to [MarVista.org](#) - click on "Join Our Remote Meetings" for supplemental information

1. CALL TO ORDER 6:35 PM
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - Attendees: Kathryn Wheeler, Carolyn Honda- No Exparte, No Conflict. Stakeholder- Tommy McHenry, John T. , Josef Siroky- Senator rep.
3. WELCOME AND ANNOUNCEMENTS-Josef Siroky- Senator rep., spoke about Bark in the Park Event at Mar Vista Rec on Saturday
4. APPROVAL OF THE MINUTES - July , 2022 -Approved- 5 Yes, 0 No
See Supporting Documents for details
5. CHAIR REPORTS
Chair – Carolyn Honda-
Vice-Chair – Kathryn Wheeler- No Library Sign up yet
2nd Vice-Chair – MB Blakey
6. **SPECIAL ORDERS** - None
7. **STANDARD ORDER OF BUSINESS** -
 - 7.1. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding for Magnetic Notepads for MVCC Giveaways - Kathryn- move to approve, Carolyn- 2nd 5 Yes/ 0 No
 - 7.2. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding for Magnetic Dry Erase Boards for MVCC Giveaways Kathryn- move to approve, Tommy McHenry- 2nd 5 Yes/ 0 No
 - 7.3. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding Bee Pollinator Flower Mixture Seed Packet with MVCC personalization for MVCC Giveaways Kathryn- move to approve, Tommy McHenry- 2nd 5 Yes/ 0 No
 - 7.4. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding Promotional adjustable measuring spoon MVCC personalization for MVCC Giveaways Carolyn- move to approve, Tommy McHenry- 2nd 4 Yes/ 0 No / 1 Abstain
NOTE for future, John T would like Ball Point Pens as an option for giveaway.
8. **PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** - Caller #1 would like the background of the board where we post our agendas at Mar Vista Rec Center to look nicer. Caller #1 mentioned it look messy, and also suggested we post the physical current newsletter there when we have no meeting agendas to post.
9. **ADJOURNMENT** Kathryn Wheeler motioned to adjourn, Tommy McHenry 2nd it. 7:02

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – In conformity with the governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Mar Vista Community Council meetings are held virtually. All information to join virtually is located at the top of the agenda. If joining by phone, use Star (*) 9 to raise your hand when the request for Public Comments is made. 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 Public Comments for Items NOT on This Agenda period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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. Use the Zoom Link and phone numbers listed at the top of this agenda.



MAR VISTA COMMUNITY COUNCIL

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REMOTE MEETING AGENDA

Outreach Committee with the Board of Directors

MarVista.org > [Council](#) > [Committees](#) > [Outreach](#)

THURSDAY, OCTOBER 6, 2022 FROM 6:30PM - 8:00PM



NOTICE TO PAID REPRESENTATIVE - If you are compensated to monitor, attend, or speak at this meeting City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code. 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or MarVista.org.

SUBSCRIBE to our agendas via email through the Los Angeles City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>.

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 the Department of Neighborhood empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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, 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, they may be downloaded from our website; visit MarVista.org > [Council](#) > [Board](#).

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, 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.

AB 361 UPDATES - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Mar Vista Community Council meeting will be conducted entirely with a call-in option or internet-based service option.