



# MAR VISTA COMMUNITY COUNCIL

MarVista.org  
**MEETING MINUTES**



**Outreach Committee Meeting with the Board of Directors**  
**MarVista.org > Council > Committees > Outreach Committee**  
**Wednesday, November 15th, 2023 from 6:30pm - 7:15 pm**

**PUBLIC WELCOME**

**WINDWARD SCHOOL, 11350 PALMS BLVD, LOS ANGELES, CA 90066**  
**ROOM 410: ADJACENT TO THE SAWTELLE PARKING LOT**

**Parking: Upon arrival, please enter through the Sawtelle lot as a member of the Security Team will show you to a parking space and will guide you to Room 410**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico [jennifer.rafeedie@marvista.org](mailto:jennifer.rafeedie@marvista.org) para avisar al Concejo Vecinal.

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/Committee 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/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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](http://ethics.lacity.org/lobbying).

1. **CALL TO ORDER** Meeting starts 6:32 PM. Attendees include: Stakeholder Dorothy Houston, Megan P., Jakob Meuser (no/no), Greg Kopelow (no/no), April Peterson (no/no)
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** - Roll Call shall include each attending board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda.
3. **WELCOME AND ANNOUNCEMENTS**  
Outreach Committee:  
Carolyn K. Honda - Outreach Chair  
Martin Rubin- Outreach 1st Vice Chair
4. **APPROVAL OF THE MINUTES** - October 2023 See Supporting Documents for details
5. **CHAIR REPORT**  
Chair – Carolyn Honda
6. **Special Orders** - None
- 7.. **New Business:**
  - 7.1. **[Administrative Motion]** Discussion/And Possible Action regarding Shredding Event for Mar Vista Community **APPROVED.** Greg Kopelow Moved, Dorothy Houston 2nd, 5 YES, 1 NO
  - 7.2. **[Administrative Motion]** Discussion/And Possible Action regarding Branded Dog Poop Bags **APPROVED.** Greg Kopelow Moved, April Peterson 2nd, 6 YES
  - 7.3. **[Administrative Motion]** Discussion/And Possible Action regarding Branded Travel First Aid Kits. If extra funds, we can buy additional bandaids to add to kits - **APPROVED.** April Peterson Moved, Greg Kopelow 2nd, 5 YES, 1 ABSTENTION.
  - 7.4. **[Administrative Motion]** Discussion/And Possible Action regarding MVCC hosting a canned food drive for the December Holidays **APPROVED.** Jakob Meuser Moved, Greg Kopelow 2nd, 6 YES



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- 8. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** - *The Brown Act provides for a “part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency.” The MVCC is an advisory board to the Los Angeles City council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you*
  
- 9. ADJOURNMENT - Meeting adjourned at 7:15 pm**  
April Peterson moved to adjourn, Jakob Meuser 2nd.

**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](mailto: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](http://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](http://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](http://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](mailto: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.