

## Mar Vista Community Council AGENDA for SPECIAL REMOTE MEETING



#### **OUTREACH COMMITTEE WITH THE BOARD OF DIRECTORS**

**PUBLIC WELCOME** 

### ALL ATTENDEES ARE MEMBERS OF COMMITTEE AND HAVE A VOTE! Wednesday, April 29, 2020, 7:00pm

Go to MarVista.org - click on "Join Our Remote Meetings" for instructions

Have the app? Ready to meet? Cick here to join meeting

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 883 9106 5013

- 1. CALL TO ORDER
- 2. WELCOME/ROLL CALL/INTRODUCTIONS/PUBLIC COMMENT
- 3. READING AND APPROVAL OF MINUTES
  - 3.1. April 23, 2020
- 4. Special Order of Business (60 minutes)

MarVista.org is in need of an update. Input from the public and Council members has been used to create mock-ups. These mock-ups will be presented and discussed as well as any information from the current web host (i.e., The Web Corner) during this meeting. Discussion will also include the need/want of additional online services and potential integration. Discussion and possible action regarding the presentation of the final mock-ups to the Executive & Finance Committee and the Board of Directors with the possibility of quotes for work from The Web Corner.

#### 5. FUTURE AGENDA ITEMS (5 MINUTES)

#### 6. ADJOURNMENT

**OUTREACH MISSON 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** - 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!

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** - The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. 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 General Public Comment period. Please note that under the Brown Act, the Board 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 meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.

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 <a href="mailto:chair@marvista.org">chair@marvista.org</a>.

**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, <a href="http://www.marvista.org">http://www.marvista.org</a>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact <a href="majority@marvista.org">secretary@marvista.org</a>

**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, <a href="http://www.marvista.org">http://www.marvista.org</a>

**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 <a href="mainto:chair@marvista.org">chair@marvista.org</a> para avisar al Concejo Vecinal.

**VAYA A MARVISTA.ORG**, que usa Web Content Accessibility 2.0, que instala automáticamente una aplicación que traduce el sitio web.

# NEED ASSISTANCE IN JOINING A MEETING? CONTACT OUTREACH CHAIR: KATHRYN.WHEELER@MARVISTA.ORG

HOPE YOU CAN JOIN US!