



Mar Vista Community Council



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REMOTE MEETING MINUTES

Special Outreach Committee with the Board of Directors

Thursday, January 21, 2021, 6:30pm

PUBLIC WELCOME - ALL ATTENDEES ARE MEMBERS OF COMMITTEE

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

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1. **CALL TO ORDER - 6:33pm** Kathryn Wheeler, Outreach Chair; Holly Tilson, Zone 6 Director, Treasurer; Krishna Curry, Zone 7 Director; Stakeholders: Kalani Whittington; Wayne Wheeler; Tommy
2. **WELCOME**
3. **READING AND APPROVAL OF MINUTES**
 - 3.1. OCTOBER 29, 2020 - Mr. Wheeler made a motion to approve the minutes, it was seconded by Ms. Curry, and approved without objection.
4. **REPORT**
 - 4.1. Discussion and possible action regarding the *Outreach Committee Report, December 2020* - Had been approved in December 2020.
5. **STANDARD ORDER OF BUSINESS (60 MINUTES)**
 - 5.1. **OLD BUSINESS - NONE**
 - 5.2. **NEW BUSINESS - FUNDING MOTIONS (require allocations of funds)**
 - 5.2.1. 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. Members moved to have the following words/phrases added or replace current words/phrases: "MVCC", "Your voice, your vote", "Candidate Application: (dates)", "Voter Application: (dates)", "For more information". A motion was made to approve the expenditure by Ms. Tilson, seconded by Mr. Wheeler and passed without objection.
 - 5.3. **NEW BUSINESS - POLICY MOTIONS (brought before committee)**

5.3.1. Discussion and possible action regarding election banners. Verbiage on the banner for displaying the Ballot Box Location was rearranged and a motion to approve its design was made by Ms. Tilson, seconded by Mr. Wheeler, and approved without objection. Banner cannot be made until location is approved.

5.4. NEW BUSINESS - ADMINISTRATIVE MOTIONS (internal workings)

5.4.1. Discussion and possible action regarding outreach for the upcoming election. Using a banner or A-frames at the Farmers' Market was discussed; however, volunteers will be needed for A-frames. The Farmers' Market will be contacted again regarding a banner. Possibly balloons to bring attention to the Ballot Drop-off Box on June 8, 2021.

6. FUTURE AGENDA ITEMS (5 MINUTES) - None

7. PUBLIC COMMENTS/CONCERNS - None

8. ANNOUNCEMENTS - MVCC elections are coming.

9. ADJOURNMENT - 7:53pm Ms. Tilson made a motion to adjourn, it was seconded by Mr. Wheeler 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" page on MarVista.org for more information.

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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>

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