



Mar Vista Community Council



Agenda

Meeting of the Renters' Engagement Subcommittee (RES)

<http://www.marvista.org/minutes-and-agendas.php>

Saturday, March 14th, 2020 at 2:30 p.m. at

Coffee Connection Rec Room

3838 S Centinela Ave.

Los Angeles, CA 90066

Co-Chair: Annie Bickerton (abickerton@gmail.com)

Co-Chair: Tyler Laferriere (tyler.w.laferriere@gmail.com)

1. **Call to order**
2. **Announcements**
 - 2.1 **Co-Chair Introductions**

RES co-chair Tyler Laferriere joining remotely.
 - 2.2 **Board of Directors introductions, as necessary**
 - 2.3 **Pertinent community announcements, if any**
3. **Public Comment for Items NOT on This Agenda**
4. **Reading and Approval of Minutes** – Approval of the minutes from December 14th, 2019
5. **Unfinished Business and General Orders**
 - 5.1 **Submit a Motion to the Outreach Committee concerning the Mar Vista Renters Survey**

Discussion on, review and vote on a motion to have the Outreach Committee approve the Mar Vista Renters Survey originally passed at the November 9th meeting. The survey will NOT be opened up for further amendment or vote. This item is only to forward the motion onto the full Outreach Committee at the meeting for which is can be placed on the meeting agenda.
 - 5.2 **Submit a Motion to the Outreach Committee for use of the Mar Vista Community Council logo for the Mar Vista Renters Survey.**

Discussion on, review and vote on a motion to have the Outreach Committee approve the use of the Mar Vista Community Council logo for Mar Vista Renters Survey and forwards this motion for consideration by the full MVCC Board of Directors.
 - 5.2 **Submit a Motion to the Outreach Committee for Mar Vista Renters Survey budget.**

Discussion on, review and vote on a motion to have the Outreach Committee approve a budget for the dissemination of the Mar Vista Renters Survey.
6. **New Business**
 - 6.1 **Flyer template and template for social media posts**

Discussion and possible action, including delegating responsibility, for the drafting of templates for the physical fliers and online social media posts (Facebook and Instagram). These will need to be considered and voted upon by the RES; considered and voted upon by the Outreach Committee; and considered and voted upon by the MVCC Board of Directors.
7. **Adjournment** (not later than 4:00 p.m.)

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. **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, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.

CANCELED