



MAR VISTA COMMUNITY COUNCIL
Outreach Committee with the Board of Directors
MarVista.org ▪ Council ▪ Committees ▪ Outreach
November 4, 2021 from 6:30pm - 8:30pm



REMOTE MEETING MINUTES

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 6:34 pm Carolyn K. Honda, Outreach Chair; Mary Beth Blakey, 2nd Vice-Chair, Drew Ruesch; MVCC Treasurer/Zone 5 Director, Martin Rubin; Zone 2 Director; Bitta Sharma; At-Large Director
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST: None. Martin Martin-Zone 2 Director, Bitta Sharma - At Large Director, Stacey Greenwald - At Large Director, and Drew Ruesch - Zone 2 Director, were present.
3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF THE MINUTES
 - 4.1 OCTOBER 7, 2021, AND SEPTEMBER 2, 2021. no minutes to approve
5. CHAIR REPORTS-
FUNDING MOTIONS PASSED :
PLUM Door Hangers-Funding and Design
Creation of Newsletter Ad Hoc Committee
Appropriation for a MVCC Newsletter
Appropriation for Advertising in the Mar Vista Neighborhood Association's Newsletter
Appropriation for MailChimp Templates
MVCC Banners for Mar Vista Recreation Center
6. SPECIAL ORDERS-NONE
7. STANDARD ORDER OF BUSINESS
 - 7.1 BUSINESS CARDS Discussion on how we will organize the producing of business cards for board members who want them. Drew Ruesch requested 100, and MB Blakey requested 100. Also suggested we email the board to get their "order" and qty.
Drew Ruesch also made a great suggestion: He would appreciate Name tags for events he will be attending. He got great feedback regarding this idea. We will look into name tags.
 - 7.2 Discussion on content for the Banner for Rec Center
Banners for MV Rec were discussed. Call to action was a strong theme:
Suggested themes:
Don't like the way things are ...get involved

Continued

Future Developments

Make a Difference

Get Involved Locally

Go To MVCC .org to learn about your community.

Meet your Community MVCC

Door hangers were also brought up, Drew Reusch, present, no new developments yet. He also mentioned that cost was a concern re the hangers and that we will implement a couple, and if they aren't bringing more stakeholders to meetings, we won't continue to produce them.

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.

Public comment: Drew Reusch's idea regarding the name tag was a good one. State Sen. Sydney Kamlager (D-CA) (March 2021-), Field Representative attended our meeting. He let us know that if we had issues about concerns about the 10 west, with items like vegetation, overgrowth, any CalTrans issues, let him know. He introduced himself and said he will attend more of our meetings. We suggested he come to our next board meeting. Outreach will reach out to him at: josef.siroky@sen.ca.gov

9. ADJOURNMENT-6:56 PM Carolyn K. Honda made a Motion to adjourn, and was seconded by Mary Beth Blakey and approved without objection.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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.

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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, <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, contact secretary@marvista.org

RECONSIDERATION ACCESS OF RECORDS - 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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