



MAR VISTA COMMUNITY COUNCIL

Outreach Committee with the Board of Directors

MarVista.org ▪ Council ▪ Committees ▪ Outreach

Thursday, April 7, 2022 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 6:31
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. Carolyn Honda, MB Blakey, Kathryn Wheeler, Faith Myhra, and Bitta Sharma were present with no conflict of interest and no ex-parte.
3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF THE MINUTES - January 13, 2022, and March 3, 2022. Kathryn Wheeler made the motion to approve the minutes from Jan. 13, 2022 and March 3rd, 2022 Minutes. MB Blakey seconded the motion.
Motion passed 5 Yes, 0 Nays, 0 Opposed.
See Supporting Documents for details
5. CHAIR REPORTS
Chair – Carolyn Honda- Report ed that the Spring 2022 MVCC Newsletters were printed and arrived. Same for the Banners to hang up at the fences at the Mar Vista Recreation Center. We are looking for volunteers to help hang the banners.
Vice-Chair – Kathryn Wheeler
2nd Vice-Chair – Mary Beth "MB" Blakey
6. **SPECIAL ORDERS** - None
7. **STANDARD ORDER OF BUSINESS** - See Supporting Documents for details
- 7.1. **[Administrative Motion]** Discussion of future projects - We discussed possible bus shelter advertising and MB will look further into Spectrum Community Specials for possible MVCC advertising.
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** 6:58PM. Kathryn Wheeler made motion to end meeting, MB Blakey seconded and approved without objection.

Continued

Outreach Minutes April 7, 2022 continued.

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.

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 chair@marvista.org.

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>

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 para avisar al Concejo Vecinal.