



# MAR VISTA COMMUNITY COUNCIL

MarVista.org

## REMOTE MEETING MINUTES



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

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 989 7375 8618

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1. CALL TO ORDER - Meeting started at 6:32 PM
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. No Conflicts - MB Blakey, Kathryn Wheeler. Martin Ruben mention he spoke with Carolyn Honda about door hangers, and Drew Reusch had no conflict but mention he spoke to Carolyn Honda about designing door hangers for PLUM. Carolyn Honda- no conflicts.
3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF THE MINUTES - June 2, 2022 - Approved. Kathryn Wheeler made motion to approve. MB Blakey 2nd. 6 yes. 0 oppose. See Supporting Documents for details
5. CHAIR REPORTS

**Chair** – Carolyn Honda- none

**Vice-Chair** – Kathryn Wheeler- Reported she has not been able to get into the Mar Vista Library to install a sign and brochure holder.

**2nd Vice-Chair** – Mary Beth "MB" Blakey

6. **SPECIAL ORDERS** - None

7. **STANDARD ORDER OF BUSINESS** -

- 7.1. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding for The PLUM committee for PLUM Door Hangers related to the proposed development at 3817 S. Grandview Blvd.

Public Comment- Looks Great. Dorothy asked about Union Shop. Passed. 6 yes - MB Blakey, Drew Ruesch, Carolyn Honda, Kathryn Wheeler, Martin Ruben, Dorothy \_\_\_\_\_ Last Name. 1 No. Tommy McHenry

- 7.2. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding for Magnetic Notepads for MVCC Giveaways

- 7.3. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding for Magnetic Dry Erase Boards for MVCC Giveaways

- 7.4. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding Bee Pollinator Flower Mixture Seed Packet with MVCC personalization for MVCC Giveaways

- 7.5. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding Promotional adjustable measuring spoon MVCC personalization for MVCC Giveaways

Comments on all the Giveaways: John T likes pens and post its. Dorothy likes seeds and measuring spoons most, Kathryn W likes all and comments, pens and post its are popular giveaways.

All were okay'd to send all giveaways to the board for approval.

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** - MB left meeting at 7:04. Kathryn Wheeler motioned meeting end at 7:08 pm. Carolyn Honda 2nd.