



MAR VISTA COMMUNITY COUNCIL

MarVista.org

REMOTE MEETING AGENDA

Outreach Committee with the Board of Directors

[MarVista.org > Council > Committees > Outreach](#)

THURSDAY, SEPTEMBER 1, 2022 FROM 6:30PM - 8:00PM



PUBLIC WELCOME

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

If you are compensated to monitor, attend, or speak at this meeting. City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

1. CALL TO ORDER
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.
3. WELCOME AND ANNOUNCEMENTS - Welcome new Vice Chair- Kathy Rodriguez
4. APPROVAL OF THE MINUTES - August, 2022
See Supporting Documents for details
5. CHAIR REPORTS
Chair – Carolyn Honda-
Vice-Chair – Kathy Rodriguez
6. **SPECIAL ORDERS** - None
7. **STANDARD ORDER OF BUSINESS** -
 - 7.1. [Funding Motion] Discussion/And Possible Action regarding for Magnetic Notepads for MVCC Giveaways
 - 7.2. [Funding Motion] Discussion/And Possible Action regarding for Magnetic Dry Erase Boards for MVCC Giveaways
 - 7.3. [Funding Motion] Discussion/And Possible Action regarding Bee Pollinator Flower Mixture Seed Packet with MVCC personalization for MVCC Giveaways
 - 7.4. [Funding Motion] Discussion/And Possible Action regarding Promotional adjustable measuring spoon MVCC personalization for MVCC Giveaways
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**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – In conformity with the governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Mar Vista Community Council meetings are held virtually. All information to join virtually is located at the top of the agenda. If joining by phone, use Star (*) 9 to raise your hand when the request for Public Comments is made. 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 Public Comments for Items NOT on This Agenda period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board. Use the Zoom Link and phone numbers listed at the top of this agenda.

