



MAR VISTA COMMUNITY COUNCIL

MarVista.org

REMOTE MEETING MINUTES

Outreach Committee with the Board of Directors

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THURSDAY, AUGUST 4, 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

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1. CALL TO ORDER 6:35 PM
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - Attendees: Kathryn Wheeler, Carolyn Honda- No Exparte, No Conflict. Stakeholder- Tommy McHenry, John T. , Josef Siroky- Senator rep.
3. WELCOME AND ANNOUNCEMENTS-Josef Siroky- Senator rep., spoke about Bark in the Park Event at Mar Vista Rec on Saturday
4. APPROVAL OF THE MINUTES - July , 2022 -Approved- 5 Yes, 0 No
See Supporting Documents for details
5. CHAIR REPORTS
Chair – Carolyn Honda-
Vice-Chair – Kathryn Wheeler- No Library Sign up yet
2nd Vice-Chair – MB Blakey
6. **SPECIAL ORDERS** - None
7. **STANDARD ORDER OF BUSINESS** -
 - 7.1. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding for Magnetic Notepads for MVCC Giveaways - Kathryn- move to approve, Carolyn- 2nd 5 Yes/ 0 No
 - 7.2. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding for Magnetic Dry Erase Boards for MVCC Giveaways Kathryn- move to approve, Tommy McHenry- 2nd 5 Yes/ 0 No
 - 7.3. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding Bee Pollinator Flower Mixture Seed Packet with MVCC personalization for MVCC Giveaways Kathryn- move to approve, Tommy McHenry- 2nd 5 Yes/ 0 No
 - 7.4. [\[Administrative Motion\]](#) Discussion/And Possible Action regarding Promotional adjustable measuring spoon MVCC personalization for MVCC Giveaways Carolyn- move to approve, Tommy McHenry- 2nd 4 Yes/ 0 No / 1 Abstain
NOTE for future, John T would like Ball Point Pens as an option for giveaway.
8. **PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** - Caller #1 would like the background of the board where we post our agendas at Mar Vista Rec Center to look nicer. Caller #1 mentioned it look messy, and also suggested we post the physical current newsletter there when we have no meeting agendas to post.
9. **ADJOURNMENT** Kathryn Wheeler motioned to adjourn, Tommy McHenry 2nd it. 7:02