



MAR VISTA COMMUNITY COUNCIL



MarVista.org MEETING AGENDA MEETING MINUTES

Outreach Committee Meeting with the Board of Directors MarVista.org > Council > Committees > Outreach Committee Monday, January 15th, 2024 from 6:30pm - 7:15 pm

With the passage of SB-411, Mar Vista Community Council committees now have the option of meeting online via Zoom. January's meeting will take place via Zoom. All committee meetings are held at their regular day of the month and time unless notified otherwise.

Zoom Link: <https://us02web.zoom.us/j/87833921142>
Meeting ID # 878 3392 1142

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico jennifer.rafeedie@marvista.org para avisar al Concejo Vecinal.

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/Committee 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/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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** 6:31PM ZOOM MEETING
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.
Attendees: Carolyn K. Honda no/no; Greg Kopelow no/no, Dorothy Houston; Nathan-stakeholder, Call in user
3. **WELCOME AND ANNOUNCEMENTS**
Outreach Committee:
Carolyn K. Honda - Outreach Chair
Martin Rubin- Outreach 1st Vice Chair
4. **APPROVAL OF THE MINUTES** - November 2023 See Supporting Documents for details
5. **CHAIR REPORT**
Chair – Carolyn Honda - update on Food Drive
6. **Special Orders** - None
- 7.. **New Business:**
 - 7.1. **Bus bench to represent MVCC- Design and copy approval for committee.** -
Discussed and committee and stakeholders would like to move forward.
 - 7.2. **Goals and Ideas for 2024: Newsletter, Shredding Event, Meetings (zoom, in person)**
Discussed and committee and stakeholders would like to move forward, and would prefer to have meetings in person.



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- 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** Greg Kopelow moved to adjourn meeting at 6:47 pm, Dorothy Houston 2nd the motion. Passed

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 the Department of Neighborhood empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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, 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, they may be downloaded from our website; visit MarVista.org > Council > Board.

RECONSIDERATION AND GRIEVANCE PROCESS - 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, 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.

AB 361 UPDATES - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Mar Vista Community Council meeting will be conducted entirely with a call-in option or internet-based service option.