

MAR VISTA COMMUNITY COUNCIL

MarVista.org





Outreach Committee Meeting with the Board of Directors

MarVista.org > Council > Committees > Outreach Committee

Thursday, October 5, 2023 from 6:30pm - 7:30 pm

PUBLIC WELCOME

WINDWARD SCHOOL, 11350 PALMS BLVD, LOS ANGELES, CA 90066
ROOM 445: ADJACENT TO THE SAWTELLE PARKING LOT

Parking: Upon arrival, please enter through the Sawtelle lot as a member of the Security Team will show you to a parking space and will guide you to Room 445

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 6:35 PM Carolyn K. Honda and Stakeholder Dorothy Houston were in attendance.
- 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

Outreach Committee:

Carolyn K. Honda - Outreach Chair

Martin Rubin-Outreach 1st Vice Chair

- 4. APPROVAL OF THE MINUTES August 2023 See Supporting Documents for details
- 5. CHAIR REPORT

Chair - Carolyn Honda- - Name tags, biz cards, Farmers Market table

- 6. Special Orders None
- **7.1. New Business:** Community Outreach ideas- Shredding Event, Canned Food Drive for Thanksgiving/December Holidays, Disaster Preparedness Guide, ideas?

Because it was just the two of us, Dorothy and I had a nice meeting. We both agreed to pursue the Outreach ideas: Shredding Event, Canned Food Drive. The Disaster Preparedness Guide may get accomplished, maybe we contact Council Woman Traci Park's office for assistance with it.

- 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** We voted to adjourn at 7:00 PM



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MINUTES



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PUBLIC WELCOME- PLEASE NOTE: MEETING IN PERSON

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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.

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