



MAR VISTA COMMUNITY COUNCIL

MEETING AGENDA MINUTES



MarVista.org

Outreach Committee Meeting with the Board of Directors
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Tuesday, September 10th, 2024 at 6:30 p.m. - 7:30 IN PERSON
PUBLIC WELCOME

Windward School
11350 Palms Blvd
Room 410
Los Angeles, CA 90066

Stakeholders are advised to use the vehicle entrance off of Sawtelle

1. **CALL TO ORDER** 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. Attendees: Jakob Meuser No/No Greg Kopelow No/No Dorothy Houston No/No Carolyn K. Honda No/No
3. **WELCOME AND ANNOUNCEMENTS**
Outreach Committee:
Carolyn K. Honda - Outreach Chair
Martin Rubin- Outreach 1st Vice Chair
4. **APPROVAL OF THE MINUTES** - No Minutes presented
5. **CHAIR REPORT**
Chair - Carolyn Honda - Outreach Update
6. **Special Orders** - None
7. **New Business**
 - 7A. Pop Up Canopy and Tees . Canopy Designs were Presented 3 designs to committee. The canopy with the colorful backdrop and the colorful side panels was chosen. The Tee that was chosen- out of 7 designs is a Dark Gray short sleeve, with large mar vista, and smaller community council under it on the FRONT, and on the back, a large Mar Vista circle logo, and the marvista.org underneath the logo. The attendees voted unanimously to choose this design.
 - 7B. Shred Event details - we did not discuss.
9. **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**- Adjourned at 7:07pm