



MAR VISTA COMMUNITY COUNCIL

MINUTES

MarVista.org



Outreach Committee Meeting with the Board of Directors
MarVista.org > Council > Committees > Outreach Committee
Tuesday, Feb. 4th, 2025 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- 6:25**
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. Attending: Dorothy Houston - Stakeholder, and Chelsea - Stakeholder, Brennan - from Venice
3. **WELCOME AND ANNOUNCEMENTS**
Outreach Committee:
Carolyn K. Honda - Outreach Chair
Martin Rubin- Outreach 1st Vice Chair
4. **APPROVAL OF THE MINUTES** - NOVEMBER 14, 2024 See Supporting Documents for details
5. **CHAIR REPORT**
Chair – Carolyn Honda - Outreach Update
6. **Special Orders** - None
7. **New Business**
7A. Discussion about upcoming projects for election, update on Food Drive and materials ordered and received from recent funding motions. - We discussed a new pop up tent and the design. The funds were already approved. Carolyn K. Honda just provided an update.
7B. Recap of 2024 and goals for 2025.
Brennan, from Venice- He produces events. Visited to give us information for a Venice 1/2 Marathon. They will close Venice Blvd. May 18th.
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- 7:20**



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