



MAR VISTA COMMUNITY COUNCIL

MINUTES



MarVista.org

Outreach Committee Meeting with the Board of Directors
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Monday, June 9th, 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 6:36 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. Carolyn K. Honda - Community Director No/No, Charlene Samiley-At-Large Director No/No, Greg Kopelow- At Large Director No/No, Chloe Samiley- Stakeholder, Roman Samiley-Stakeholder, Dorothy Houston-Stakeholder
3. **WELCOME AND ANNOUNCEMENTS**
Outreach Committee:
Carolyn K. Honda - Outreach Chair
Martin Rubin- Outreach 1st Vice Chair - Passed Away.
4. **APPROVAL OF THE MINUTES** - April 10th, 2024, March 2024 See Supporting Documents for details
5. **CHAIR REPORT**
Chair – Carolyn Honda - Outreach Update
6. **Special Orders** - None
7. **New Business**
 - 7A. Discussion about already approved Venice Blvd. Banners motion . All present in agreement to pursue this for new fiscal year.
 - 7B. Discuss NPGs, requirements to qualify- Discussion about requiring NPG applicants to provide an itemized report of their costs- AFTER receiving and using awarded funds, and photos of purchases and results Should we add it to our by-laws?
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 7:30**