



# Mar Vista Community Council



**MAR VISTA COMMUNITY COUNCIL**  
 Community Outreach Committee  
 Tuesday, June 21st, 2016, 5:30 to 6:30 PM  
 Mar Vista Public Library  
 Public Meeting Room  
 12006 Venice Blvd, Los Angeles, CA 90066

## Agenda

1. Call to Order
2. Introductions and Public Comments
3. Motion to approve March minutes
4. Old Business
  - Motion for MVNA for Support of Block Party
  - Recap of election spending
5. New Business
  - Motion to schedule standing Outreach meeting every third Tuesday at 5:30
  - Motion re Proposed Outreach budget – Whereas in 1999, the Los Angeles City Charter established the Neighborhood Council System and the Department of Neighborhood Empowerment “to promote more citizen participation in government and make government more responsive to local needs...” (Charter Section 900);The Mar Vista Community Council recognizes that we must prioritize community outreach and approves the attached budget of \$20,400 to create a more effective website, a Facebook ad campaign, continued use of printed newsletter, continued support of neighborhood block parties, creation of zone specific and multi-unit residential outreach tools, adoption of electronic email service, banners and flyers to promote MVCC events, supplies for in-person outreach events “coffee time with the board members” and printed material for committee and BOD meetings. (See slide below from Empower Budget Training - audio states: "keep in mind that the NC is not a foundation for granting public funds".)

## Annual Budget (cont.)

Recommended Budget Breakdown

Budget Category	Recommended %
100 Operations	~15%
200 Outreach	~40%
300 Community Imprv Prjct	~20%
400 N. P. G.	~15%
500 Elections	~10%
	100%

- Motion to implement On Line Voting in MVCC – Whereas 40% of the LA Neighborhood Councils have already implemented on line voting; Whereas the 2016 election provided will have provided the opportunity for Empower to identify and improve any procedural problems; Whereas many stakeholder felt they were denied an opportunity to vote due to the narrow four hour window and in person requirement; The Mar Vista Community Council hereby moves to adopt the Empower system of On Line Voting starting with the 2018 election.
- Discussion about campaign to engage renters in multi-unit residential - Sec. 900 of LA City Charter - Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood.
- Discussion and potential motion to create a post-election survey (Elliot)
- Proposed motion (held over from January) - MVCC approves a motion amending the Treasurers report at MVCC Board of Directors meeting. Treasurer will provide
  - A current bank account statement that includes the account balance
  - A recap of pending approved expenses and the amount in ongoing operating expenses
  - Report on available funds currently available
  - Show that the account reconciles with what has been reported to DONE in the MER's

6. Future agenda items

7. Public Comment

9. Adjourn

---

*\*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 <http://www.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, please contact [secretary@marvista.org](mailto:secretary@marvista.org).*

*\*\*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, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.org).*