



Mar Vista Community Council



AGENDA

Outreach Committee, Thursday, December 5, 2019, 1pm - 3pm
Saint Andrew's Church, Narthex Room
11555 National Blvd. | Los Angeles, CA 90064

1. **CALL TO ORDER**
2. **ROLL CALL (ATTENDANCE)**
3. **WELCOME AND INTRODUCTIONS**
4. **READING AND APPROVAL OF MINUTES**
5. **REPORTS ON RECENT LEGISLATIVE OR MVCC BOARD ACTION** (*tabled until New Year*)
6. **REPORTS OF CHAIRS** (*none submitted*)
7. **STANDARD ORDER OF BUSINESS (90 MINUTES)**
 - 7.1. **UNFINISHED BUSINESS**
 - 7.1.1. Newsletter
Continued discussion and work on the January Newsletter. Bring articles, photos, artwork, etc.
 - 7.2. **[CHAIR] NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION/MOTION REGARDING...**
 - 7.2.1. [FUNDING][OUTREACH] Community Plan Input Document Survey - The Outreach Committee approves an amount not to exceed \$1,000 for costs (e.g., designing, printing, distributing) related to the survey slated for the Community Plan Input Document.
 - 7.2.2. Discussion and possible motion concerning the Descriptive Metadata Regarding Survey form.
8. **FUTURE AGENDA ITEMS** (*tabled until New Year*)
9. **PUBLIC COMMENTS/CONCERNS**
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 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 meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.

SUBSCRIBE to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>.

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

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, <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, contact secretary@marvista.org

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, <http://www.marvista.org>

SERVICIOS DETRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.