





MAR VISTA COMMUNITY COUNCIL

Community Outreach Committee Thursday, August 10th, 2017, **6:30PM** Mar Vista Public Library 12006 Venice Blvd., Los Angeles, CA 90066 **MINUTES**

- 1. Call to Order at 6:31pm.
- Introductions and Public Comments In attendance: Sarah Auerswald, Melissa Stoller, Alyssa Gasca, Kalani Whittington, Stephanie Astrow, and Vanessa Diaz. PUBLIC COMMENT was made regarding staffing the Art Walk with volunteers on September 7th.
- 3. July minutes approved Motion by Sarah Auerswald, 2nd by Melissa Stoller, motion approved unanimously.
- 4. New Business it was agreed to hear b before a.

b) Outreach at Venice High Grease Screening

Motion to conduct outreach event at the annual screening of Grease at Venice High on September 30th and support the event with \$300 fee.

Motion by Sarah Auerswald 2nd by Melissa Stoller – It was noted this is the 7th Annual event by the Alumni Association. Motion was approved unanimously.

a) Mar Vista Fall Festival Planning

1. Motion to approve a mifi system to help us sign people up for the email newsletter at MVCC events, and to be able to broadcast MVCC meetings on Facebook Live – up to \$400 – to come put of Equipment budget line item.

Motion by Sarah Auerswald 2nd by Melissa Stoller – motion was amended as written above in GREEN. Motion was approved unanimously.

2. Motion to approve the expense of hiring a photo booth for fun pictures to celebrate Mar Vista's 90th Anniversary – up to \$500. Not in the current budget – would have to amend.

Motion by Sarah Auerswald 2nd by Melissa Stoller - motion was amended as written above in GREEN. Motion was approved unanimously.

5. Future Agenda Items

6. Public Comment There was a conversation about additional ways the MVCC can do Outreach, and how to do that.

7. Adjourned at 7:27pm.

- * **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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.
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