



Mar Vista Community Council

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REMOTE MEETING MINUTES

Outreach Committee with the Board of Directors

Thursday, April 22, 2021, 6:30pm to 7:30pm

PUBLIC WELCOME

ANY ATTENDING MVCC STAKEHOLDER IS A CONSTITUENT OF COMMITTEE

Remote Conferencing by Device: <https://zoom.us/j/98973758618>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 989 7375 8618

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1. **CALL TO ORDER - 6:30pm** Kathryn Wheeler, Outreach Chair; Martin Rubin, Zone 2 Director, Elections & Bylaws Chair; Mary Hruska, Zone 3 Director, Secretary; Holly Tilson, Zone 6 Director, Treasurer; Stakeholders: Faith Myhra; Francisco E.; Jordan Paul; Pamela Marton; and Wayne Wheeler.
2. **WELCOME**
3. **DECLARATION OF EX-PARTE COMMUNICATIONS AND CONFLICTS-OF-INTEREST - None**
4. **READING AND APPROVAL OF MINUTES**
 - 4.1. MARCH 25, 2021 - Ms. Hruska made a motion to approve the minutes, it was seconded by Mr. Rubin, and approved without objection.
5. **REPORT - NONE**
6. **STANDARD ORDER OF BUSINESS (60 MINUTES)**
 - 6.1. **NEW BUSINESS - POLICY MOTIONS (require allocations of funds)**
 - 6.1.1. Discussion and possible action regarding the design of bus bench and/or bus shelter advertising. - Mr. Rubin made a motion to approve the design, it was seconded by Ms. Hruska, and approved without objection.
 - 6.2. **OLD BUSINESS - (NONE)**
7. **FUTURE AGENDA ITEMS (5 MINUTES) - NONE**
8. **PUBLIC COMMENTS/CONCERNS - Public Comments made by Francisco E.**
9. **ANNOUNCEMENTS - NONE**
10. **ADJOURNMENT - 6:41pm** Ms. Hruska made a motion to adjourn, it was seconded by Mr. Rubin, and approved without objection.

OUTREACH MISSION STATEMENT - To create and disseminate content through traditional, social, and electronic media that educates and informs Mar Vista stakeholders of all aspects of the Mar Vista Community Council; including, but not limited to, increasing awareness of and participation in its functions, duties, and decisions.

ENVIRONMENTAL FRIENDLY (re: in-person meetings) - In an effort to cut down on waste, it is suggested that attendees bring a copy (whether printed or digital) of the agenda, minutes, and other materials to each meeting. There will be copies; however, the number will be limited to ensure minimum impact on the environment. The Outreach Committee appreciates your understanding and assistance in helping us be as environmentally responsible as possible. Hope to see you there!

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION - In conformity with the Governor's Executive Order N-29-20 (MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the "[Join Our Remote Meetings](#)" page on [MarVista.org](#) for more information.

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review in three (3) places: A) Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066; B) [Calendar](#) on [MarVista.org](#); C) [L.A. City's Early Notification System](#). It must be posted in location A, 72 hours before the meeting begins.

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

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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.

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