



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Outreach

Thursday, October 30th, 7 p.m.-8 p.m.

Grand View Market

Chair: Bill Duckett and Vice-Chair: John Kuchta

AGENDA

- I. **Call to Order and Welcome** – Chair (1 min.)
 - II. **Introductions and Public Comments** (2 minutes)
 - III. **Motion to approve August minutes** (2 minutes)
 - IV. **Reports and Board Actions** (10 minutes)
 - a. Motion to approve a request by Westdale Homeowners Association for \$300 to support their block party on October 12, 2014 passed unanimously by MVCC BOD.
 - b. Motion to approve a request by MVCC Chair an amount not to exceed \$300 for shirts for MVCC Board was tabled by MVCC BOD.
 - c. Like us at Facebook Banner still needs actions.
 - d. Fall Festival Outreach
 - e. Website updates
 - i. Needed updates?
 - ii. Tab on website for AIP resources
 - iii. E-blasts informing public of existence of Aging in Place Committee and encouraging subscriptions
 - iv. Publicizing Open Mar Vista
 - v. Changing language for editors
 - vi. Farmers' Market Binder
 1. Creation of a list of committee meetings at market with QR codes
 2. Log at market to record issues brought up by stakeholders and updating the log as to how and when the issue was addressed
 - vii. Calls for more outreach
 1. Expanding social media present
 - V. **New Business** (10 minutes)
 - a. **Policy Motion:**

Whereas the Mar Vista Chamber of Commerce will be hosting a Pop-Up Mar Vista event on November 29th, 2014.

Therefore, the MVCC grants approval for funding to provide promotional support. Promotional materials such as banners and maps will be printed and the Mar Vista Community Council logo will be displayed along with all other sponsors' logos. In addition, the Chamber asks for support in the form of a website post and e-blast to promote the event prior to the date.
 - VI. Public Comment (2 minutes)
 - VII. Adjournment
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