



# Mar Vista Community Council



## AGENDA

Outreach Committee, Thursday, November 21, 2019, 6:30pm  
The Coffee Connection, Ramp Room Lounge, 1st Floor  
3838 S. Centinela Avenue | Mar Vista, CA 90066

1. **CALL TO ORDER - 6:30pm**
2. **ROLL CALL (ATTENDANCE) - Kathryn Wheeler, Martin Rubin, and Wayne Wheeler**
3. **WELCOME AND INTRODUCTIONS**
4. **READING AND APPROVAL OF MINUTES - Motion to approve the minutes was made by Mr. Rubin, seconded by Mr. Wheeler, passed without objection.**
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 - *The idea of a "reintroduction" of the MVCC and its purpose was agreed upon for a January Newsletter during the October Outreach meeting. The newsletter could introduce the new Board, all committees with an explanation as to what each does. Have a calendar of meeting days, and why and how stakeholders could/should engage. Ideas, artwork, articles, etc. should be brought to the November meeting.* - **Discussion included Board members' submissions, approval of template, working meetings, objectives, and assignments.**
  - 7.2. **[CHAIR] NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION/MOTION REGARDING...**
    - 7.2.1. **[FUNDING][OUTREACH] MVCC Newsletter** - The Outreach Committee approves an amount not to exceed \$8,000 for costs (e.g., designing, printing, distributing) related to a Mar Vista Community Council Newsletter. **Motion to approve was made by Mr. Rubin, seconded by Mr. Wheeler, and passed without objection.**
8. **FUTURE AGENDA ITEMS (tabled until New Year)**
9. **PUBLIC COMMENTS/CONCERNS - none**
10. **ANNOUNCEMENTS - Happy Thanksgiving!**
11. **ADJOURNMENT - 7:46pm**

**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.

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