



# Mar Vista Community Council



## MAR VISTA COMMUNITY COUNCIL

Community Outreach Committee

Thursday, February 9th, 2017, 6:30PM

Mar Vista Public Library

Public Meeting Room

12006 Venice Blvd, Los Angeles, CA 90066

### MINUTES

1. Call to Order 6:32pm
2. Introductions and Public Comments Present – Melissa Stoller, Michelle Pine Rappoport, Ron Petronicolos, Holly Tilson, Mindy Patterson (and daughter)
3. January minutes approved Motion by Melissa Stoller, 2<sup>nd</sup> Sarah Auerswald, approved unanimously.
4. New Business

a) **Presentation & funding request from Mar Vista Mega Garage Sale**

Mega Garage sale will take place on May 6<sup>th</sup> – they are asking for communication support, possible monetary support. It was decided that MVCC will help promote the event, but not offer monetary support.

b) **Outreach Policies**

Discussion with possible policy motion to follow

Discussion of possible policy pillars, with an emphasis on communicating mostly MVCC business and events, and how to handle controversial events and issues. Next steps: draft policy will be written.

c) **Outreach Team Members Needed**

1. Mar Vista Art Walk

We will assemble a team for this event.

2. CicLAvia

We will try to assemble a team for this event – and will ask Bike Mar Vista for help.

3. Farmers' Market Booth Guests

d) **Planning and ideas for Mar Vista Meetup**

Preliminary budget and ideas presented and discussed, no decisions reached.

e) **Outreach working group expansion + recruitment**

1. For building Social Media presence + in person events

5. Old Business

a) **MVCC Website – Redesign Update**

b) **Outreach Strategies – how to reach and engage new stakeholders**

Materials presented and ideas discussed  
Bag samples discussed. New ideas are always welcome.

6. Future Agenda Items
7. Public Comment
8. Adjourned at 7:55pm

- 
- \* **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.*
  - \* **PUBLIC POSTING OF AGENDAS** - *MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066*  
You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://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](mailto: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](mailto: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>.*