



# MAR VISTA COMMUNITY COUNCIL

## MEETING AGENDA MINUTES

[MarVista.org](http://MarVista.org)

Outreach Committee Meeting with the Board of Directors  
MarVista.org > Council > Committees > Outreach Committee

**Monday, August 12th, 2024 at 6:00 p.m. ON ZOOM**



### PUBLIC WELCOME

Zoom Meeting Online

Remote Conferencing by Device: <https://us02web.zoom.us/j/87833921142>

or By Telephone Dial 720-707-2699 to Join the Meeting

Then Enter This Webinar ID:878 3392 1142 and Press #

Go to [MarVista.org](http://MarVista.org) - click on "Join Our Remote Meetings" for supplemental information

1. **CALL TO ORDER** 6:06 PM
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** - Roll Call shall include each attending board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda. Greg Kopelow No/No Greg mentioned he'd like Board Meetings to be held in person all the time. Dorothy Houston- her comment: Newsletter looks nice. :)
3. **WELCOME AND ANNOUNCEMENTS**  
Outreach Committee:  
Carolyn K. Honda - Outreach Chair  
Martin Rubin- Outreach 1st Vice Chair
4. **APPROVAL OF THE MINUTES** - May 2024 Approved. Greg Kopelow moves to approve, Dorothy Houston- 2nd and Carolyn K. Honda , Dorothy Houston and Greg Kopelow vote yes.
5. **CHAIR REPORT**  
Chair – Carolyn Honda - Outreach Update
6. **Special Orders** - None
7. **New Business**  
7A. [FUNDING] [OUTREACH] Pop Up Canopy - Discussion/And Possible Action regarding a Branded Pop Up Canopy for use at events not to exceed \$1700. Passed- Greg Kopelow, moves. Dorothy Houston 2nd. Passes 3/0  
7B. [FUNDING] [OUTREACH] Outreach Polo Shirts - Discussion/And Possible Action regarding polo shirts for board members for use at events not to exceed \$400. Passed- Greg Kopelow, moves. Dorothy Houston 2nd. Passes 3/0
9. **PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** - The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.
9. **ADJOURNMENT** Dorothy Houston moves to Adjourn, Greg Kopelow 2nds. We adjourned at 6:38 PM