

Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

http://www.marvista.org/minutes-and-agendas.php

Tuesday, March 9th, 2021, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting Webinar ID 946 5647 6371

https://zoom.us/j/94656476371_or

Join by phone <u>(720) 707-2699</u> or one of the following toll-free telephone numbers: <u>(833) 548-0282</u>, <u>(888) 475-4499</u>, <u>(877) 853-5257</u>, <u>(833) 548-0276</u>

Meeting ID: 946 5647 6371

for instructions on how to join, see https://bit.ly/2yhhvGS

- 1. Call to Order
- 2. Roll Call Call of the roll and certification of a quorum
- 3. Community Memorial Observations
- 4. Announcements
- 5. Public Comment for Items NOT on this Agenda
 - **6. Ex-Parte Communications and Conflicts-of-Interest** Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.
- 7. Adoption of the Agenda
- 8. Approval of Minutes Approval of minutes for prior meeting of the MVCC Board of Directors.
- 9. Reports
 - **9.1. Elected Official and City Department Reports** Reports from elected officials, their representatives, or representatives of city departments.

9.2. Officer Reports

- · Chair Elliot Hanna
- First Vice-Chair Stacy Shure
- Second Vice-Chair Christine Stemar
- · Secretary Mary Hruska
- Treasurer Holly Tilson

9.3. Zone Director Reports

- Zone 1 Stacy Shure
- Zone 2 Martin Rubin
- Zone 3 Mary Hruska
- Zone 4 Rob Watkins, M.D.
- Zone 5 Michelle Krupkin
- Zone 6 Holly Tilson
- Zone 7 Krishna Curry

9.4 AT Large Directors Announcements/Remarks (Listed in order by first name)

- . AT Large Andrea Ambriz
- . AT Large Christine Stemar
- . AT Large Gabriel Hill
- . AT- Large Kathryn Wheeler
- . AT-Large Rob Kadota
- . AT-Large Selena Inouye
- . AT-Large Tyler Proctor