



Mar Vista Community Council



Executive and Finance Committee Meeting

Monday, December 5th, at 7:00 P.M.

Coffee Connection

3838 S. Centinela Ave., Los Angeles, CA 90066

MINUTES

1. Call to order and Welcome

Meeting called to order at 7:01 P.M.

Quorum present: Rob Kadota, Sarah Auerswald, ~~Joseph Galloway~~, Holly Tilson, Melissa Stoller

Guests: Robin Doyno

2. Approval of October 24, 2016 Meeting Minutes

Motion to approve by Sarah Auerswald, 2nd by Holly Tilson. Motion carried: 3 ayes, nays, 1 abstention (Melissa Stoller).

3. Public Comment

4. Treasurer's report and action items for November BOD

a. Review of November MER

For next year, make Fall Festival joint MVCC/Rec & Parks/Fire Station event. Would save \$5000 in permits charged by Parks & Rec.

Bring in 90th birthday to multiple events, use as theme for give-aways

b. Review of 2016-17 budget pending/approved expenditures

c. Mid Year Budget Reallocation discussion with possible motion to follow

5. MVCC administrative items

a. Committee Assignments and expectations - review and discussion with possible motions.

To do: evaluation of committees.

It's working for Robin to be scheduling czar; he hasn't receive any requests.

Sidewalk repair person contacted Rob, interested in making presentation to board. T & I should have sidewalk repair information session; do it on their standing date, get large room.'

b. Policy Motion: 2017 Homeless Count MOU

MVCC agrees to the terms of the Neighborhood Council Opt-In Program MOU (See <https://form.jotform.com/62975488974177>) and will participate in the 2017 Greater Los Angeles Homeless Count.

Motion to approve by Melissa Stoller, 2nd by Rob Kadota. Motion carried unanimously.

c. Review and discuss pending WRAC motions (<http://westsidecouncils.com/pending/>) with possible MVCC motions.

Postpone consideration. Not needed until March.

i. Westside Planning Bulletins

The Mar Vista Community Council requests that Council Districts 5 and 11 prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City.

ii. Support for the City's 2017 marijuana regulation ballot measure

The Mar Vista Community Council supports the passage of the *Cannabis Enforcement, Taxation, and Regulation Act* ballot measure as an important first step towards establishing a community-forward framework for the regulation, enforcement, and taxation of recreational marijuana in the City of Los Angeles.

- d. Discussion of November 1 BOD meeting
 - Start attaching policy motions from last BOD to ExFin agenda.
 - Start looking at submitting community impact statements.
 - e. MVCC Greater Leadership Social (possible motion to follow)
 - f. Neighborhood Integrity Measure stakeholder meeting
 - PLUM working on this. Having difficulty getting pro person to participate.
 - g. Development of a Mid-year review and evaluation of MVCC
- 6. Future agenda items
 - 7. Public Comment
 - 8. Adjournment
 - Meeting adjourned at 7:51 P.M.

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 - * **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>.*