



Mar Vista Community Council



Executive and Finance Committee Meeting

Monday, October 24th, at 7:00 P.M.

Coffee Connection

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

MINUTES

1. Call to order and Welcome
Called to order 7:01P.M.
Quorum present: Rob Kadota, Holly Tilson, Sarah Auerswald
Guests: Robin Doyno
2. Approval of October 2nd, 2016 Meeting Minutes
Motion to approve by Sarah Auerswald, 2nd by Holly Tilson. Motion carried unanimously.
3. Public Comment
4. Treasurer's report and action items for November BOD
 - a. Approval of October MER
MER was reviewed. Motion to approve by Holly Tilson, 2nd by Sarah Auerswald. Motion carried unanimously.
 - b. Review of 2016-17 budget pending/approved expenditures (<http://empowerla.org/nc-budget-package>)
Revised proposal discussed; will be presented at BOD.
 - c. Funding policies and procedures
New procedure ideas discussed. The handbook will outline many of the suggestions.
 - d. Winter Wonderland Funding
Whereas the LAPD Pacific Division Winter Wonderland is a wonderful event MVCC would like to support, be it resolved that \$1000 is allocated.
Motion to approve by Sarah Auerswald, 2nd by Holly Tilson, Motion carried unanimously.
 - e. Aging in Place Copies for Neighborhood Congress \$35.37 to Copyland – motion to approve
 - f. BOD Special Meeting 9/14 Agenda copies \$100.27 to Copyland – motion to approve
 - g. Business cards – to Copyland - possible motion to follow
Motion to take e, f, & g on consent by Sarah Auerswald, 2nd by Holly Tilson. Motion carried unanimously.
Motion to approve e, f & g by Holly Tilson, 2nd by Sara Auerswald. Motion carried unanimously.
5. MVCC administrative items
 - a. Committee Assignments and expectations - review and discussion with possible motions.
Discussion of all the various committees meeting standing dates were discussed.
 - b. Review and discuss pending WRAC motions (<http://westsidecouncils.com/pending/>) with possible MVCC motions.
Discussion.
 - c. Discussion of October 13 BOD meeting
Discussion.
 - d. MVCC Greater Leadership Social (possible motion to follow)
 - e. Neighborhood Integrity Measure stakeholder meeting

PLUM exploring a stakeholder informational meeting on this topic.

- f. MVCC email transition to Mail Chimp
- g. Mid Year Budget Reallocation Discussion with possible motion to follow
- h. Possible new procedure needed for making copies at Copyland

Rob will act as conduit to Copyland

- i. Development of a Mid-year review and evaluation of MVCC
(What's working? What's not? How do we share the workload better? Does our current budget allocations reflect the board and communities priorities? Are there issues or opportunities we're missing? How do we try to make the workload more reasonable for everyone? What changes might we consider to help directors be more successful/effective? Is there additional support or training needed to help MVCC be more effective? Are there community partners and stakeholders we need to reach out or work on improving our working relationship with? How do we balance this volunteer work with our other priorities?)

Rob will connect with each Board member.

- 6. Future agenda items
- 7. Public Comment
- 8. Adjournment

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- * **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.*
 - * **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.*
 - * **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>.*