Mar Vista Community Council

Executive and Finance Committee Meeting

Monday, September 5th, at 7:00 P.M.
Coffee Connection
3838 S. Centinela, Los Angeles, CA 90066

AGENDA

1. Call to order and Welcome
2. Approval of August 1st, 2016 Meeting Minutes
3. Public Comment
4. Treasurer's report and action items for August BOD
   a. Approval of August MER
   b. Treasurer transition status
   c. Bank transition status
   d. Review of 2016-17 budget (http://empowerla.org/nc-budget-package)
   e. Status of Charge Card
5. MVCC administrative items
   a. Discussion of August BOD meeting
      i. Implementation of passed motions
         - Community Champions Program
         - Board retreat funding
         - Westdale HOA Annual Picnic funding
         - Mar Vista Art Walk funding
         - MVCC Outreach Booth rental
         - New MVCC tablecloths
         - Mar Vista Farmers' Market Outreach Tent – equipment, supplies & printing funding
         - VHS screening of Grease funding
         - Support for Santa Monica Airport letter
         - Proposed development for 12444 Venice Blvd.
      ii. Action items
         - Review and evaluation of August meeting
         - Review and updates to committee assignments
         - Treasurer report requirements
         - On-line voting – referred to Election & By-laws Committee
         - Agenda posting (possible motion to follow)
         - Community Outreach Tabling and MV Farmers Market - staffing and guests
   b. Discussion of September BOD meeting
      i. Nomination of Website Ad Hoc Committee chair
      ii. MVCC Website presentation (possible motion to follow)
   c. MVCC Greater Leadership Social
   d. MVCC email transition to Mail Chimp (possible motion to follow)
6. Future agenda items
7. Public Comment
8. Adjournment

* ***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*

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* ***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.*