



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Executive and Finance Committee
Monday, January 4th, 7:00 to 8:30 P.M.
The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

AGENDA

1. Call to Order
Meeting called to order at 7:04 P.M.
Quorum present: Bill Koontz, Melissa Stoller
2. APPROVAL of minutes from December 1st meeting
Motion to approve by Melissa Stoller, 2nd by Bill Koontz. Motion carried unanimously.
3. Introductions and Public Comments (2 minutes)
Bill Koontz:
DONE planning for elections under Jay Handel's leadership is moving at rapid pace. MVCC election date is 6/5/16.
Suggests doing newsletter for Eco Car Expo and plea for candidates, then mailer for election.
4. Treasurer's Report and action items for February BOD
 - a. **Approval** of December Monthly Expense Report (MER)
Motion to approve by Melissa Stoller, 2nd by Bill Koontz. Motion carried unanimously.
 - b. **Funding Motion: Mar Vista Eco Car Expo artwork** (director's motion submitted by Melissa Stoller)
The Mar Vista Community Council approves the expenditure of up to \$300 for the creation of publicity artwork for a Mar Vista Eco Car Expo to be held at the Mar Vista Farmers' Market on April 10, 2016.
Motion to approve by Melissa Stoller, 2nd by Bill Koontz. Motion carried unanimously.
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of January BOD Agenda.
 - i. 3277 Barrington small lot subdivision
Len Nguyen set up January 6th meeting with developer; Jerry Hornoff and Steve Wallace also attending.
EACC will hash out NPGs at their February meeting.
 - d. Update on training/ethics/committee assignments, possible motion to follow.
 - e. Grievance status.
6. Future agenda items
7. Public Comment
8. Adjournment
Meeting adjourned at 7:30 P.M.

**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 <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, please contact secretary@marvista.org.*

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accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.

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