

EXFIN-140203-AGENDA

Mar Vista Community Council Executive and Finance Committee

Venice Grind, 12224 Venice Blvd, Los Angeles, Ca 90066

Monday, February 3, 2014, 7:00-8:00 pm

www.marvista.org

AGENDA

1. Introductions and Public Comment
2. Approval of Minutes from last month's meeting
3. Treasurer's Report and action items for February BOD
 - a. **APPROVAL** of January 2014 US Bank statement
 - b. **APPROVAL** of January 2014 Funding Spreadsheet Form
 - c. **FUNDING MOTION: MVCC AD FOR MVNA 2014 NEWSLETTER: \$120.00**
 - d. Funding program update on the new banking system, if any
4. MVCC ADMINISTRATIVE ITEMS
 - a. Update on committee activities/meetings calendar
 - i. Discussion of issues related to the new GGS Ad Hoc
 - b. Motion regarding the MV Farmers Market for February 2014 Board meeting
 - i. **POLICY MOTION: EXFIN: MAR VISTA FARMERS MARKET:** Whereas, the Mar Vista Farmers Market was established on August 6, 2006, and has operated continuously for the past 7 1/2 years on Grand View Blvd just south of Venice Blvd and Pacific Avenue extending east and west at the intersection of Grand View Blvd. The market management has obtained all required street closure permits and adheres to all State, City and Local regulations and ordinances to host a safe, enjoyable, and successful outdoor Sunday market.

Whereas, the Mar Vista Farmers Market has become Mar Vista's centrally located weekly town square where families, friends and neighbors gather to socialize and support local farmers, food vendors, artisans and performers. For residents of Mar Vista, del Rey, Palms, Venice, Westchester, West L.A., Culver City, Santa Monica and beyond, the Mar Vista Farmers Market is a much anticipated weekly social outing and shopping extravaganza. The market is synonymous with Mar Vista and attracts countless Los Angelenos and others to our community.

Now therefore, the Mar Vista Community Council supports the perpetual operation of the market at its current location, in both a safe and productive manner. To that end, the Mar Vista Community Council supports the current street closures on Grand View Blvd and Pacific Avenue, and encourages Council District 11 representatives and the market management to work cooperatively with neighboring businesses to insure the continued success of the market and the business district as a whole, as well as the safety of all market booth operators and market patrons.

- c. MVCC operations updates
 - i. Farmers market staffing booth report
 - d. Ad Hoc Website Team-John Kuchta, Chair: Webmaster Update
 - i. Calendar module or other enhancements
5. Future agenda items
6. Public Comment
7. Adjournment