



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Executive and Finance Committee
Monday, December 1, 7:00 to 8:00 pm
The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

AGENDA

1. Call to Order
2. Introductions and Public Comments (2 minutes)
3. **APPROVAL** of minutes from November meeting
4. Treasurer's Report and action items for October BOD
 - a. **APPROVAL** of November Funding Spreadsheet Form
4. MVCC ADMINISTRATIVE ITEMS
 - a. **PRESENTATION:** Len Nguyen-re: Mar Vista Marker Sign Design.
Possible motion.
 - b. Discussion of December BOD Agenda
 - c. Discussion of unfilled liaison appointments
 - i. DWP MOU/LANCC liaison: ?
 - d. **UPDATE** on committee activities/meetings calendar.
 - e. Discussion of BOD name tags and business cards.
 - f. Discuss request by Outreach to purchase "Like us on Facebook" banner.
 - g. Discussion of Committee chair and co-chair re-appointments. Possible motions to follow.
5. Future agenda items
6. Public Comment
7. Adjournment

**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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