

## Mar Vista Community Council



## MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee Monday, July 6<sup>th</sup>, 7:00 to 8:30 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 June meeting
- 4. Treasurer's Report and action items for June BOD
  - a. **Approval** of June Monthly Expense Report (MER) (Attachment A)
- 5. MVCC ADMINISTRATIVE ITEMS
  - a. Discussion of June BOD Agenda
    - i. Committee chair appointments
  - b. Update on committee activities/meetings calendar
    - i. Green Committee's MarVistaSaveOurWatershed campaign
  - c. Board retreat
  - d. Invitations to submit NPGs
- 6. Future agenda items
- 7. Public Comment
- 8. 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 <a href="http://www.marvista.org">http://www.marvista.org</a> 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 <a href="majorisecond-related-to-second-related-related-to-second-related-to-second-related-to-second-related-to-second-related-

\*\*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, 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.

## **Attachment A**