



## Mar Vista Community Council



### Executive and Finance Committee Meeting

Monday, May 1<sup>st</sup>, 2017, at 7:00 P.M.  
Coffee Connection – Station Room  
3838 S. Centinela Ave., Los Angeles, CA 90066

## MINUTES

1. Call to order and Welcome

Meeting called to order at 6:43: P.M.

Quorum present: Rob Kadota, Sarah Auerswald, Holly Tilson, Melissa Stoller

2. Approval of April 3, 2017 Meeting Minutes

Motion to approve by Melissa Stoller, 2<sup>nd</sup> by Sarah Auerswald. Motion carried unanimously.

3. Public Comment

4. Treasurer's report and action items for May BOD

a. Review of April MER

b. Review of 2016-17 budget pending/approved expenditures

c. Review/update of budget and allocation of surplus funds (possible motions to follow)

Discussion of purchasing wifi hot spot for streaming; will defer – would be ongoing expense for access.  
Discussion of purchasing tablet for sign-ups, streaming. Discussion of possible community outreach promotional items, including magnets, stickers, wind-up flashlights.

New motion by Rob, 2<sup>nd</sup> by Sarah. Unanimously.

MVCC approves the expenditure of up to \$2500 for promotional outreach materials.

MVCC approves the allocation of up to \$2000 for the Neighborhood Congress.

MVCC approves the allocation of up to \$2500 to Mar Vista Landkeepers for creation of a keepsake and community directory in celebration and honor of Mar Vista turns 90.

Sarah moved, Holly 2<sup>nd</sup>, carried unanimously

MVCC approves the expenditure of \$1000

Motion to approve d-j on consent by Sarah, Holly 2<sup>nd</sup>. Unan.

d. **Funding motion:** T&I Committee March room rental

MVCC approves the expenditure of \$25 to Coffee Connection for the Transportation and Infrastructure Committee's March meeting.

Motion to approve by , 2<sup>nd</sup> by . Motion carried unanimously.

e. **Funding motion:** T&I Committee May-June room rental

MVCC approves the expenditure of \$75 to Coffee Connection for the Transportation and Infrastructure Committee's April, May and June meetings.

Motion to approve by , 2<sup>nd</sup> by . Motion carried unanimously.

f. **Funding motion:** T&I Committee April-June room rental

MVCC approves the expenditure of \$75 to Coffee Connection for the Transportation and Infrastructure Committee's April, May and June meetings.

Motion to approve by , 2<sup>nd</sup> by . Motion carried unanimously.

g. **Funding motion:** ExFin/Elections and By-laws Committee April-June room rental

MVCC approves the expenditure of \$75 to Coffee Connection for the Executive and Finance and Elections and By-laws Committees' April, May and June meetings.

- Motion to approve by , 2<sup>nd</sup> by . Motion carried unanimously.
- h. **Funding motion:** Website data entry  
MVCC approves the expenditure of \$1500 to The Web Corner for website data entry.  
Motion to approve by , 2<sup>nd</sup> by . Motion carried unanimously.
- i. **Funding motion:** CERT Training  
MVCC approves the allocation of \$1500 previously approved for securing a venue for CERT training to include refreshments and supplies as well.  
Motion to approve by , 2<sup>nd</sup> by . Motion carried unanimously.
- j. **Funding motion:** MVNA Block Party  
MVCC approves the reimbursement of \$300 of Mar Vista Neighborhood Association’s block party expenses.  
Motion to approve by , 2<sup>nd</sup> by . Motion carried unanimously.
5. MVCC administrative items
- a. Discussion of ExFin meeting rescheduling  
- Wednesday, July 5<sup>th</sup>  
- Tuesday, September 5<sup>th</sup>  
Ok. Sarah will book.
- b. Discussion of BOD procedures for considering motions.  
Need to slow down and be more deliberate. Need more clarity in vote count.
- c. Discussion of April 11<sup>th</sup> BOD meeting (see Addendum A for passed motions)
- d. Discussion of May 9<sup>st</sup> BOD meeting  
3 PLUM motions.
- e. Discussion of election of officers at June BOD meeting  
Announce at next BOD
- f. Discussion of board retreat  
July.
- g. Discussion of Mar Vista Meetup  
Lots of swag. Robin building spin the wheel game. Have lined up tables. Children’s activity table .
- h. Mar Vista Celebrates 90: next steps  
Honor residents 90 +  
90 things about Mar Vista – one a day on social media
6. Future agenda items
7. Public Comment
8. Adjournment  
Meeting adjourned at 8:31 P.M.

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- \* **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](mailto: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>.

## **ADDENDUM A: Motions approved at April 11, 2017, Board of Directors Meeting**

- a. **FUNDING MOTION:** Meeting Equipment (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$1500 for meeting equipment, including a public address and time-keeping systems
- b. **FUNDING MOTION:** Name Badges (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$200 for name badges for board members and committee chairs.
- c. **FUNDING MOTION:** Planning Retreat (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$500 for a planning retreat room rental, food and materials.
- d. **FUNDING MOTION:** Outreach Materials (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of an additional \$1000 for outreach materials, for a total of up to \$2000.
- e. **FUNDING MOTION:** Mar Vista Meetup (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of an additional \$1000 for Mar Vista Meetup to purchase lunch for presenters/volunteers, for a total of up to \$2500.
- f. **FUNDING MOTION:** Outreach for Community Partners (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$2000 for promotional outreach materials for critical community partners.
- g. **FUNDING MOTION:** Domain Name (submitted by Executive and Finance Committee)  
MVCC approves the expenditure \$200 to renew marvista.org domain name for 10 years.
- h. **FUNDING MOTION:** Website Data Entry (submitted by Executive and Finance Committee)  
Expenditure of an additional \$2500 for website data entry, for a total of \$3500.
- i. **FUNDING MOTION:** Mar Vista Turns 90 outreach materials (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$1000 for Mar Vista turns 90 Celebration/Fire Station 62 outreach materials.
- j. **FUNDING MOTION:** Bike Repair Stand (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$1700 for community bike repair stand replacement.
- k. **FUNDING MOTION:** Treasurer Supplies (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$150 for printer ink and paper used in performance of MVCC treasurer tasks.
- l. **FUNDING MOTION:** MVCC Banners (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$500 for MVCC banners for Mar Vista Recreation Center and Fire Station 62.
- M1. **FUNDING MOTION:** AIP Banner (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of up to \$150 for Aging In Place Committee banner.
- M2. **FUNDING MOTION:** Meeting Room Rental (submitted by Executive and Finance Committee)  
MVCC approves the expenditure of an additional \$45 for Elections & Bylaws/Executive & Finance committees meeting room rental at Coffee Connection to cover increase from \$25 to \$40.
- o. **FUNDING MOTION:** CERT Training (submitted by Committee on Public Safety)  
The Committee on Public Safety hereby requests that the Mar Vista Community Council appropriate \$1500.00 for the purpose of securing venue(s) to conduct C.E.R.T. training for members of the community.
- p. **FUNDING MOTION:** Neighborhood Watch Signs (submitted by Committee on Public Safety)

The Committee on Public Safety hereby requests that the Mar Vista Community Council appropriate \$1500.00 for the purchase of neighborhood watch signs for the community.

q. **FUNDING MOTION:** Meeting Room Rental (submitted by Airport Committee)

Request that the MVCC approves the expenditure of \$25 a month to Saint Andrew's Lutheran Church for room rental for the monthly MVCC Airport Committee Meetings; first Saturday of each month, 6-7 PM. Three meetings this fiscal year: Saturday, April 01, 2017 - Saturday, May 06, 2017 - Saturday, June 03, 2017.

r. **FUNDING MOTION:** Meeting Room Rental (submitted by Transportation & Infrastructure Committee)

Whereas the MVCC Transportation & Infrastructure Committee needs to meet, and

Whereas the Coffee Connection provides a meeting place at the cost of \$1.00 per person for a meeting room,

Therefore the MVCC Transportation & Infrastructure Committee supports the payment of the \$4.00 meeting room fee to Coffee Connection.

s. **POLICY MOTION:** Alley Repair (submitted by Transportation & Infrastructure Committee)

Whereas, the alleys serving entire blocks of Mar Vista residents are in need of repair, and,

Whereas, the rainstorms of this current winter 2016-2017 have exacerbated the breakdown of these alleys, and

Whereas, the recent asphalt blitz is unlikely to make a significant impact on the number of significant and dangerous potholes and navigable portions of these alleys,

Whereas the MVCC therefore requests that the alleys within the neighborhoods of Mar Vista and Westside Village receive a particular focus and fast-tracking to repair and/or replace the portions in need of such service over the next 3-6 months,

Therefore the MVCC requests a monthly update from the CD11 and CD5 offices on alley repairs to that end.

u. **POLICY MOTION:** Mobility and Safety of Expo Hub intersections (submitted by Transportation & Infrastructure Committee)

Whereas the MVCC supports all CD11, CD5 and LADOT efforts to promote mobility and safety for Expo Line intersections,

Therefore, the MVCC calls on the LADOT and Metro to report on actual rush-hour wait times for cars to cross the at-grade Expo Line intersections on Overland, Westwood, and Barrington Blvds.

w. **POLICY MOTION:** Vision Zero Support (submitted by Great Streets Ad Hoc Committee)

WHEREAS, Vision Zero is an international movement to eliminate traffic deaths, based on the philosophy that each death is both unacceptable and preventable. Originating in Sweden, Vision Zero has since been adopted in many cities throughout the United States;

WHEREAS, every year, more than 200 people are killed while trying to move throughout the City of Los Angeles. Nearly half the people killed on City streets are those who were walking or bicycling, and an alarming number of them are children and older adults;

WHEREAS, Vision Zero Los Angeles is the City's commitment to eliminate all traffic deaths by 2025. As directed by Mayor Garcetti, this citywide effort brings together transportation engineers, police officers, advocates, and policymakers to work together towards creating safer streets. Its focus will be protecting our most vulnerable road users, including children, older adults, and people walking and bicycling; and

WHEREAS, in January 2017, the City released its Vision Zero Action Plan (<https://www.joomag.com/magazine/vision-zero-action-plan-2017/0893807001485436685?short>) to identify actions and strategies to implement Vision Zero Los Angeles.

NOW, THEREFORE, the Mar Vista Community Council supports the City's Vision Zero initiative, and the implementation of an action plan.

## ADDENDUM B: MVCC Committee Meetings Date/Time/Location

Airport Committee	12139 National Blvd	1 <sup>st</sup> Saturday, 6:00 pm
Green Committee	Venice Grind Patio	4 <sup>th</sup> Sunday, 9:30am, as needed
Election and Bylaws	Coffee Connection	1 <sup>st</sup> Monday, 6:00 pm
Executive and Finance	Coffee Connection	1 <sup>st</sup> Monday, 7:00 pm
Education, Arts, and Culture	MV Library	1 <sup>st</sup> Tuesday, 6:00 pm
MVCC Board of Directors	MV Rec Ctr - Auditorium	2 <sup>nd</sup> Tuesday, 7:00 pm
Park Advisory Board (PAB)/ROSE	MV Rec Ctr	3 <sup>rd</sup> Tuesday, 7:00 pm
Great Streets Ad Hoc	MV Library	2 <sup>nd</sup> Wednesday, 6:30pm
Planning and Land Use Mgt. (PLUM)	Windward School	4 <sup>th</sup> Wednesday, 6:30 pm
Homeless Solutions	Mar Vista Library	4 <sup>th</sup> Wednesday, 6:30 pm
Community Outreach	MV Library	2 <sup>nd</sup> Thursday at 6:30pm
Bike Mar Vista!	Windward School	1 <sup>st</sup> Thursday, 6:00 pm ?
Aging In Place	Windward School	3 <sup>rd</sup> Thursday, 6:00 pm
Public Safety	Windward School	4 <sup>th</sup> Thursday, 6:30 pm
Website Ad-Hoc	Sara Auerswald's	Currently not meeting
Historic FS 62 Ad Hoc	TBD	Currently not meeting
Transportation and Infrastructure	Coffee Connection	4 <sup>th</sup> Thursday, 7:30 pm