

Mar Vista Community Council



## Executive and Finance Committee

Monday, August 6, 2018 from 7:00 p.m. to 9:00 p.m. at The Coffee Connection (Station Room) 3838 S. Centinela Blvd. Los Angeles, CA 90066 Co-Chair: Paola Cervantes (paola.cervantes@marvista.org) Co-Chair: Holly Tilson (holly.tilson@marvista.org)

- 1. Call to order
- 2. Roll Call Call of the roll and certification of a quorum
- 3. Announcements
- 4. Public comment for items NOT on this agenda
- 5. Reading and approval of minutes
- 6. Special Orders -
  - 6.1. Discussion of Monthly Expense Report (MER) Discussion and possible action regarding latest MER.
  - **6.2. Discussion of FY2019 budget** Discussion regarding rules, requirements, and deadlines for the FY2019 budget.
  - **6.3. Discussion of known, upcoming funding items** Discussion of expected funding items for FY2019.
    - **6.3.1.** Discussion and possible action regarding payment of outstanding invoices and funding items for FY2019 including anticipated monthly expenses (details will be available at the meeting).
    - **6.3.2.** Funding request: North Westdale Neighborhood Association's September 29, 2018 Fall Block Party (\$300)
    - **6.3.3.** Funding request: Westdale Homeowners Association's September 30, 2018 Fall Block Party (\$300)
    - **6.3.4.** Funding request: MVCC approves up to \$2,000 in printing expenses for Mar Vista Art Walk up to \$500 per quarter event (including the all day Small Business Saturday/ Art Walk Event AND Joint Art Crawl with Venice and Palms).
    - 6.3.5. Board Reimbursements

## 7. Officer Reports

- 7.1. Chair Elliot Hanna
- 7.2. 1st Vice-Chair Rob Kadota
- 7.3. 2<sup>nd</sup> Vice-Chair Paola Cervantes
- 7.4. Secretary Sara Roos
- 7.5. Treasurer Holly Tilson

## 8. Unfinished Business and General Orders - None

## 9. New Business -

- 9.1. Funding Items -
  - 9.1.1. Discussion/ possible motion of funding request for more lawn signs
  - 9.1.2. Neighborhood Watch signs
- 9.2. Discussion of MVCC Administrative Matters
  - 9.2.1. Certificates of appreciation for past Committee chairs
  - 9.2.2. Liaison appointments
  - **9.2.3.** Discussion of how to help with issues that need discussion, are controversial, and also with issues of "feelings" retreat didn't get at any of this.
  - 9.2.4. Discussion of Storage key distribution
  - 9.2.5. Website updates
  - 9.2.6. Discussion for promoting events
  - 9.2.7. WRAC associate motions process
  - 9.2.8. Discussion of implications of subcommittee structure
- 10. Adjournment (not later than 9:00 p.m.)

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