



Mar Vista Community Council



Executive and Finance Committee

Tuesday, September 4, 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. **Welcome! 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. **Officer Reports**
 - 6.1. **Chair** - Elliot Hanna
 - 6.2. **1st Vice-Chair** - Rob Kadota
 - 6.3. **2nd Vice-Chair** - Paola Cervantes
 - 6.4. **Secretary** - Sara Roos
 - 6.5. **Treasurer** - Holly Tilson
7. **Unfinished Business and General Orders** - None
8. **New Business** -
 - 8.1. **Funding Items** -
 - 8.1.1. Funding request: Grease night \$300 (Outreach)
 - 8.1.2. Funding motion: Newsletter (\$4,000)- MVCC approves an Outreach expenditure unto \$4,000 to produce and distribute a Fall Newsletter
 - 8.1.3. Board reimbursement
 - 8.2. **Discussion of MVCC Administrative Matters**
 - 8.2.1. Discussion with motion to follow-Meetings Space Rentals-The MVCC moves to let DONE complete their study of "in kind" donations of meeting space and develop a policy for NCs to follow before taking action. In the mean time the MVCC ExFin Committee will develop a rate schedule for future rental of private meeting spaces.
 - 8.2.2. Follow up of stakeholder request and previous MVCC board action of LADOT information regarding the road diet.-MVCC agrees to follow up past action and resend a letter of support for obtaining information from LADOT monthly or until the material requested has been made available to the stakeholders per their freedom of Information request.
 - 8.2.3. Agenda Templates: follow up on which format committees should be using when submitting agendas.

8.2.4. Website issues

8.2.5. Scooters, Tree notifications

8.2.6. Discussion of Storage key distribution

8.2.7. Update on presiding - chair selections and mission statement ratifications

8.2.8. WRAC motions

8.2.9. LAUSD re tennis courts

9. **Adjournment** (not later than 9:00 p.m.)

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. **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.