



# Mar Vista Community Council



## Mar Vista Community Council Executive and Finance Committee Minutes

Monday, December 3, 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: Elliot Hanna ([elliott.hanna@marvista.org](mailto:elliott.hanna@marvista.org))  
Co-Chair: Holly Tilson ([holly.tilson@marvista.org](mailto:holly.tilson@marvista.org))

1. **Call to order** – Meeting called to order at 7:05 p.m.
2. **Roll Call** – Call of the roll and certification of a quorum – Quorum present: Hanna, Hruska, Roos, and Tilson
3. **Announcements** - None
4. **Public comment for items NOT on this agenda** – Brief discussion was held about the use of the MVCC hotspot and a somewhat longer discussion was held regarding fall-festival finances.
5. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda. – None
6. **Adoption of the Agenda** – Agenda adopted by unanimous consent
7. **Approval of minutes** – Approval of minutes from the prior month’s meeting. – Corrections offered regarding Fall-Festival discussion. Minutes as-corrected adopted by unanimous consent.
8. **Reports**
  - 8.1. **Chair** – Elliot Hanna – Need more timely minutes’ posting from all committees
  - 8.2. **1<sup>st</sup> Vice-Chair** – Rob Kadota - Absent
  - 8.3. **2<sup>nd</sup> Vice-Chair** – Mary Hruska – Attempting to secure a venue for back-to-back PLUM/T&I meetings
  - 8.4. **Secretary** – Sara Roos – Discussed posting best practices on the website and the need for the Community Outreach Committee to investigate a new website.
  - 8.5. **Treasurer** – Holly Tilson – Deferred discussion of Treasurer’s Report to 13.1
9. **Special Orders** – None
10. **Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any committee member may pull an item or items for further discussion. – Item 10.1 pulled for discussion and further action. Remaining items approved by unanimous roll-call vote.
  - 10.1. **NPG Application from MySafe:LA** – Discussion and possible action regarding a \$4,900 NPG application from MySafe:LA. – Pulled from consent.
  - 10.2. **Board reimbursement for Rob Kadota** – Discussion and possible action regarding a reimbursement to Rob Kadota in the amount of \$447.07 for first aid supplies for distribution at the Mar Vista Bike and Safety Fair held on November 3, 2018.
  - 10.3. **P.O. Box Rental** – The Mar Vista Community Council appropriates an amount not to exceed \$140.00 for FY2018-2019 for P.O. Box rental at the Mar Vista Post Office. – Approved by unanimous roll-call vote.
11. **Excluded Consent Items** – Amount of 10.1 reduced to \$1,000 and committed, by unanimous roll-call vote to the Public Health and Safety Committee for further action.

12. **Unfinished Business and General Orders** - None
13. **New Business** –
  - 13.1. **Discussion of Monthly Expense Report (MER)** – Discussion and possible action regarding the latest Monthly Expense Report (MER). – [October, 2018 MER approved by unanimous roll-call vote.](#)
  - 13.2. **Discussion and action on upcoming funding items and expenditures** – Discussion and possible action regarding expected funding items and expenditures for the remainder of FY2019. – [November Treasurer’s report approved for forwarding to BoD by unanimous roll-call vote.](#)
  - 13.3. **Status of items from prior Board of Directors’ (BoD) meetings** - Discussion and possible action regarding outstanding items (e.g. letters, minutes, etc.) from prior BoD meetings. – [Brief discussion held regarding the motion for Venice Blvd. data.](#)
14. **Adjournment (not later than 9:00 p.m.)** – [Meeting adjourned at 8:59 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](mailto: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](mailto:chair@marvista.org).

**mvcc.director.hanna@gmail.com**

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**From:** Kadota, Rob <ROB@orl.ucla.edu>  
**Sent:** Thursday, January 17, 2019 2:56 PM  
**To:** 'elliot.hanna@marvista.org'; holly.tilson@marvista.org  
**Subject:** FW: Important Information about your Multi-Line AT&T Unlimited Plus for Business Plan(s)

FYI – likely topic of discussion for next ExFin mtg

Rob

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**From:** AT&T Service Notification [mailto:att@customernotifications.att-mail.com]  
**Sent:** Thursday, January 17, 2019 2:40 PM  
**To:** Kadota, Rob <ROB@orl.ucla.edu>  
**Subject:** Important Information about your Multi-Line AT&T Unlimited Plus for Business Plan(s)

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## Important account information

Dear Valued AT&T Business Customer,

As smartphones, tablets and wearables continue to be used at record levels nationwide, AT&T seeks to ensure its customers are on the right plans to provide the best service possible. Beginning with your February bill, we will discontinue the Unlimited Plus for Business plan(s) that are currently being used by your Corporate Responsibility User(s) with the mobile number(s) listed [here](#) and:

- move your group(s) of impacted number(s) for phone, tablet, wearable and/or other eligible device line(s) to **multi-line AT&T Business Unlimited<sup>SM</sup> Plus with Private Wi-Fi plan(s)**; and
- move your impacted number(s) for laptop/LaptopConnect, netbook, mobile hotspot, router and AT&T Wireless Internet line(s) to **AT&T Unlimited Hotspot/Wireless Internet plan(s)**, as they are not eligible to be added to Business Unlimited Plus with Private Wi-Fi plans.

We think these new plans will offer you greater value than the old one, though the migration will result in breaking up your user group(s) and will result an overall price increase for your account.

The new Business Unlimited Plus with Private Wi-Fi plan has a plan charge of \$95/mo. and additional per device access charges that range from \$10/mo. to \$60/mo., depending on your eligible device. You can find complete pricing and terms for your new multi-line Business Unlimited Plus with Private Wi-Fi plan [here](#). Please note that, with this new plan, not only do you still get access to unlimited talk, text and data at up to 4G LTE speeds\*, but you also get more tethering (15GB instead of 10GB\*\*) and a new Private Wi-Fi feature for your smartphone lines at no extra charge. Private Wi-Fi creates a VPN connection as soon as your smartphone is attached to a public Wi-Fi network, and it provides near real-time threat detection and alerts whenever a Wi-Fi vulnerability is detected on your smartphone.\*\*\*

The new Unlimited Hotspot/Wireless Internet plan has a plan charge of \$40/mo. You still get access to unlimited data with tethering(up to 4G LTE speeds\*). You can find complete pricing and terms for your new Unlimited Hotspot/AWI plan [here](#).

You are welcome to (a) keep these new plans at the new rates, (b) change your impacted line(s) to our other plans, or (c) cancel service to your impacted line(s). If you choose to cancel your line(s), we will

waive any Early Termination/Cancellation Fee(s) that would otherwise apply. In addition, if you cancel an impacted line with a device installment agreement that has a remaining balance, you have options:

- For smartphones on AT&T Next®, AT&T Next Every Year<sup>SM</sup> or Equipment Installment Plan (EIP), we will waive the remaining payments if you return your device by mail within 30 days of cancelling your service.
- For all other devices on an EIP or Device Installment Plan, we will waive the remaining payments automatically, and you can keep the device.

For information on service cancellations and how to return your smartphone(s), contact your AT&T sales representative or call Business Customer Care at 1-800-331-0500. Information about your account and plans is also available online at [www.att.com/premier](http://www.att.com/premier) (login required).

We apologize for any inconvenience you experience as a result of this plan discontinuation, and we thank you for choosing AT&T.

Sincerely,

AT&T

\* After 22GB of data usage, AT&T may slow speeds.

\*\* After 15GB, tethering speed limited to max of 128 Kbps.

\*\*\* Only available in domestic United States and for smartphones.

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