Administrative Motions June 2020

June 9, 2020:

- **11.2[ADMINISTRATIVE][EXFIN] FY2020-2021 Administrative Packet** Discussion and possible action regarding the FY2020-2021 Administrative Packet. Motion approved (10Y/1N/2Abstentions)
- 15.2 [ADMINISTRATIVE][OUTREACH] Website Designs Discussion and possible action regarding designs, updates, and fixes to the MVCC website. Motion approved (10Y/1N/2Abstentions)
- 15.3 [ADMINISTRATIVE][OUTREACH] Bus Bench Advertisements Discussion and possible action regarding designs for bus-bench advertisements Motion, as amended approved (7Y/5N/1Abstention)

June12, 2020:

10.0[ADMINISTRATIVE] [EXFIN] FY2019-2020 Budget Adjustments – Approval of adjustments to the FY2019- 2020 budget.

Motion approved without objection

12.9[ADMINISTRATIVE][INOUYE] Stakeholder Town Hall about the TreePeople WaterTalks Program. The MVCC agrees to co-sponsor with TreePeople a Zoom virtual Town Hall meeting for Mar Vista stakeholders on water-related issues.

Motion approved without objection

13 **[ADMINISTRATIVE][WHEELER] Bus Bench Advertisements** – Discussion and possible action regarding amending the motion passed at the 6/9/2019 Board of Directors' meeting regarding designs for bus- bench advertisements.

Motion reconsidered due to amendments not being technically feasible Original motion approved without objection