



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Regular Meeting of the Board of Directors

June 17, 2015, at 7:00 P.M.

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA

90066

MINUTES

1. **Call to order and Welcome** – Chair (1 min)
Meeting called to order at 7:04 P.M.
Quorum present: Bill Koontz (chair), Bill Scheduling (treasurer), Melissa Stoller (secretary), Sherri Akers, Valerie Davidson, Robin Doyno, Michelle Krupkin, Michael Millman,
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of June 9, 2015 Board of Directors Meeting Minutes** (public comment permitted; 1 min per speaker)
Motion to put over to July meeting by Robin Doyno, 2nd by Michael Millman. Motion carried unanimously.
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
None.
5. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
 - a. **APPROVAL** of provisional June Monthly Expense Report (MER).
Motion to approve by Bill Scheduling, 2nd by Sherri Akers. Vote: 6 aye, 1 nay
Bill Scheduling: Very fluid at this point; goal is to balance out.
Vote: 6 ayes, 1 nay; motion carried.
 - b. **FUNDING MOTION:** MVCC approves reimbursement of \$19.95 for the purchase of a toner cartridge used for MVCC Treasurer business.
Motion to approve by Bill Scheduling, 2nd by Sherri Akers. Vote: 6 ayes, 1 nay, 1 abstention (Bill Scheduling); motion carried.
 - c. **FUNDING MOTION:** MVCC approves reimbursement \$58.82 for printing of June 9 materials.
Motion to approve by Bill Scheduling, 2nd by Robin Doyno. Vote: 6 ayes, 1 nay, 1 abstention (Bill Koontz); motion carried.
 - d. **FUNDING MOTION:** MVCC approves reimbursement not to exceed \$100 for printing of June 17 materials.
Motion pulled.
 - e. **FUNDING MOTION:** MVCC approves a Neighborhood Purpose Grant to Richland Elementary School for the purchase of books *French Immersion Program* for not to exceed \$750.
Friendly amendment by Bill Koontz (*in italics*). Motion to approve by Bill Scheduling, 2nd by Robin Doyno. Vote: 7 ayes, 1 nay; motion carried.
 - f. **FUNDING MOTION:** MVCC approves the expenditure of \$1000 from the Operations budget for Farmers' Market tent rental.
Motion to approve by Bill Scheduling, 2nd by Michelle Krupkin. Motion carried unanimously.
 - g. **FUNDING MOTION:** (Directors motion by Bill Scheduling). Whereas the Independent Shakespeare Company provides free Shakespeare all summer long and is raising funds for its summer show program,

and many NCs support this summer event with donations, and ISC serves the whole city and many Mar Vista Stakeholders attend this event,

Therefore be it resolved that MVCC approves the expenditure of up to \$1500, to purchase an MVCC ad in their summer program.

Motion to approve by Bill Scheduling, 2nd by Michelle Krupkin. Vote: 3 ayes, 3 nays, 2 abstentions (Michelle Krupkin & Bill Koontz); motion not approved.

- h. **FUNDING MOTION:** MVCC allocates any funds remaining in its 2014-15 Fiscal Year account, not to exceed \$5000, to 2015 Congress of Neighborhoods/Budget Advocates.

Friendly amendment to set “not to exceed” lower offered by Sherri Akers (concerned about optics of \$5000) not accepted .

Motion to approve as written by Bill Scheduling, 2nd by Melissa Stoller 7 ayes, 1 nay. Motion carried unanimously.

6. **Grievances**, if any, received

7. **Future agenda items**

 Melissa Stoller: Proactive motion of support for NC funding carryover to next fiscal year.

 Valerie Davidson: Request acknowledgement of donations.

8. **Public Comment**

 Bill Scheduling: Wants someone to join EACC committee to do outreach to charter schools.

 Bill Koontz: That is Brad Wilhite’s job.

 Michael: ExFin Committee should consider framing a motion stating MVCC supports education—public, private & charter—and instruct EACC to look at all schools plus arts and culture.

 Valerie Davidson: Someone should compile list of all schools in area and send a note to each telling them how to obtain a neighborhood purpose grant.

 Robin Doyno: LAUSD schools in our affluent area need more support than our Charter schools.

 Sherri Akers: Relay for Life Mar Vista/West LA is July 18.

9. **Adjournment**

 Meeting adjourned at 7:57 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.*

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