



Mar Vista Community Council



Agenda

Special Meeting of the Board of Directors

<http://www.marvista.org/minutes-and-agendas.php>

Sunday, July 15, 2018 at 1:00 p.m. at

St. Bede's Episcopal Church

3590 Grand View Blvd.

Los Angeles, CA 90066

Chair: Elliot Hanna (elliott.hanna@marvista.org)

First Vice-Chair: Rob Kadota (rob.kadota@marvista.org)

Second Vice-Chair: Paola Cervantes (paola.cervantes@marvista.org)

Treasurer: Holly Tilson (holly.tilson@marvista.org)

Secretary: Sara Roos (sara.roos@marvista.org)

1. **Call to order**
2. **Roll Call** – Call of the roll and certification of a quorum
3. **Public Comment for Items NOT on This Agenda**
4. **Ex-Parte Communications and Conflicts-of-Interest** - Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.
5. **Adoption of the Agenda**
6. **Reading and Approval of Minutes** – Reading and approval of the minutes from the May 8, 2018 and June 12, 2018 meetings of the Board of Directors.
7. **Special Orders** – None
8. **Unfinished Business and General Orders** - None
9. **New Business** – Board retreat, facilitated by Mr. Dave Jensen, for the purpose of working through outstanding issues and facilitating better cooperation between members of the Mar Vista Community Council and stakeholders.
10. **Adjournment** (not later than 5:00 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.