



Mar Vista Community Council



AGENDA

Special Meeting of the Board of Directors

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

Tuesday, June 18th, 2019, at 7:00pm

St. Andrew's Lutheran Church
11555 National Blvd., Los Angeles, CA 90064

1. **Call to order**
 2. **Special orders**
 - 2.1. **Installation of newly-elected Board-of-Directors**
 - 2.2. **Election of new executive board** – Nomination and election of Chair, First Vice-Chair, Second Vice-Chair, Secretary, and Treasurer for FY2019-2020.
 3. **Roll call** – Call of the roll and certification of a quorum
 4. **Public comment for items NOT on this agenda**
 5. **Reading and Approval of Minutes** – Reading and approval of the minutes from the most recent regular meeting(s) of the Board of Directors.
 6. **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.
 7. **Adoption of the agenda**
 8. **Consent calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.
[FUNDING][ExFin] Approval of May MER – Discussion and possible action regarding the Monthly Expense Report for May, 2019
 9. **Excluded consent items** – Discussion and further action on items excluded from the Consent Calendar.
 10. **Unfinished business and general orders** – None
 11. **New business**
 - 11.1. **[FUNDING][Tilson] FY2019-2020 administrative packet** – Discussion and possible action regarding the administrative packet for FY2019-2020 including the appointment of financial officers (card-holder, second-signer, and alternate-signer).
 - 11.2. **Board operations for FY2019-2020** – General discussion regarding board operations for FY2019-2020.
 12. **Adjournment**
- Bold, underlined** text indicates further details can be found in supplemental materials available at the meeting.

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- * **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. *Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.*
 - * **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066. Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>
 - * **THE AMERICAN WITH DISABILITIES ACT** - 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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.
 - * **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.
 - * **PUBLIC ACCESS OF RECORDS** – 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 our website, <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.
 - * **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.