



## Mar Vista Community Council



### Executive and Finance Committee Meeting

Sunday, October 2<sup>nd</sup>, at 10:00 A.M.

Grand View Market

12210 Venice Blvd, Los Angeles, CA 90066

### AGENDA

1. Call to order and Welcome

Meeting called to order at 10:06 A.M.

Quorum present: Rob Kadota, Sarah Auerswald, Joseph Galloway, Holly Tilson, Melissa Stoller

Guests: Robin Doyno

2. Approval of September 5<sup>th</sup>, 2016 Meeting Minutes

Motion to approve by Sarah Auerswald, 2<sup>nd</sup> by Melissa Stoller. Motion carried unanimously.

3. Public Comment

4. Treasurer's report and action items for October BOD

a. Approval of September MER

Motion to approve by Melissa Stoller, 2<sup>nd</sup> by Sarah Auerswald.

Motion carried unanimously.

b. Funding Motion: Tablecloths

MVCC approves the expenditure of an additional \$100, in addition to \$600 already approved, for the purchase of three blue tablecloths with the MVCC logo and one green tablecloth with the Green Committee logo for use at the Farmers' Market tents, meetings and other MVCC events.

Motion to approve by Sarah Auerswald, 2<sup>nd</sup> by Joseph Galloway.

Discussion:

Robin Doyno: Green Committee has identity way out there.

Motion carried unanimously.

c. Funding Motion: Election Signs and Banners

MVCC approves the payment of \$60 to Tickled Plum for the design of MVCC election signs and banners.

Motion to approve by Sarah Auerswald, 2<sup>nd</sup> by Melissa Stoller.

Discussion:

Approved by Outreach last year, not paid.

Motion carried unanimously.

d. Funding Motion: Election advertising

MVCC approves the following payments for MVCC election advertising:

- \$10 to Facebook for page boost
- \$110 to the Argonaut for ad
- Funding Motion: Election materials printing
- Motion to approve by , 2<sup>nd</sup> by .

Motion by Sarah Auerswald to approve 4.k-4.i on consent; 2<sup>nd</sup> by Robin Doyno. Motion carried unanimously.

e. MVCC approves the payment of \$73.86 to Copyland for printing of MVCC meeting materials.

Motion carried unanimously on consent.

f. Funding Motion: Website hosting

MVCC approves the expenditure of \$32.09 monthly for website hosting by RIMU.

Motion carried unanimously on consent.

g. Funding Motion: September Website hosting

MVCC approves reimbursing \$32.09 to Holly Tilson for payment of the September website hosting invoice.

Motion carried unanimously on consent.

h. Funding Motion: October Website hosting

MVCC approves reimbursing \$32.09 to Holly Tilson for payment of the October website hosting invoice.

Motion carried unanimously on consent.

i. Funding Motion: August meeting materials printing

MVCC approves the expenditure of \$153.09 for printing of August meeting materials.

Motion carried unanimously on consent.

j. Funding Motion: Board retreat room rental

MVCC approves the payment of \$75 to St. Bede's Church for room rental for MVCC's BOD retreat held on August 13, 2016.

Motion by Sarah Auerswald, 2<sup>nd</sup> by Holly Tilson.

Discussion:

\$21 more than total amount approved for the event

Motion carried unanimously.

k. Review of 2016-17 budget pending/approved expenditures (<http://empowerla.org/nc-budget-package>)

Discussion:

Melissa Stoller: Needs revision.

Sarah Auerswald: Two overages mean other things won't get done.

Rob Kadota: Need to address at another meeting.

Melissa Stoller: At next EACC meeting are discussing how to spend their \$3000. They need to be put on notice.

Rob Kadota: Next ExFin meeting is October 24. Move to Coffee Connection; book a room, \$2 per person. Go to board in November.

l. Funding policies and procedures

Discussion:

Sarah Auerswald: Don't have credit card. Holly has taken on funding herself. Need to figure out way to fund things. Union Bank wants total of \$4M in deposits for NCs. Bank assigned 1 person to handle all 96 accts, very slow. DONE trying to figure out what to do. Will eventually get a credit card, then need to change bank to Wells Fargo. We can write checks.

Melissa & Sarah: need set of guidelines to let people know what they need to do.

- Holly will create FRFs, motion maker needs to provide info.
- Sarah will send email to BOD & chairs.

HollyTilson: Copyland doesn't think got \$600 money for homeless pamphlet. They're looking for invoices.

Motion carried unanimously.

5. MVCC administrative items

a. Committee Assignments and expectations - review and discussion with possible motions.

Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee

Discussion was had about how to make the process more transparent.

Planning & Land Use Management Committee Leadership

There are significant planning documents (Coastal Transportation Corridor & Small Lot Subdivision) that need community attention and involvement. Also, major modification at Venice High

Discussion of possible changes to PLUM Committee leadership.

- b. Review and discuss pending WRAC motions (<http://westsidecouncils.com/pending/>) with possible MVCC motions.

Discussion.

- c. Discussion of September 14 BOD meeting

- i. Implementation of passed motions

- Budget adjustment
- Fall Festival funding
- Hilltop Neighbors Association funding
- Facebook Ad Campaign
- MailChimp
- Fall Newsletter

Sarah Auerswald: Didn't have time for. Sherri Akers wants to know if we can post PDF on website prior to distribution.

- In-home Supportive Services policy
- Local Oil/Gas Facility Inspection policy
- EV Chargers in MDUs policy

- d. Discussion of September 21 Special BOD meeting

- i. Implementation of passed motions

- Venice Blvd. relinquishment

- e. Discussion of October BOD meeting

- ii. Website funding

Sarah Auerswald: 3-4 things to iron out.

- i. On-line voting motion (tabled for 4 months at June BOD)

Holly Tilson: Can this wait till January?

- f. Congress of Neighborhoods report

Great turnout by MVCC—10 people.

Holly Tilson: Was mostly worth her time.

Sarah Auerswald: Being in room with Holly able to ask funding questions together was great. Next year, strategize who's going to what.

Robin Doyno: Some presenters noticeably better than others.

Rob Kadota: Got card with five steps to neighborhood preparedness and a thumb drive.

- g. MVCC Greater Leadership Social (possible motion to follow)

Address in 2017.

- h. Neighborhood Integrity Measure stakeholder meeting

Can do an educational meeting.

Sarah Auerswald: City attorney telling NCs not to comment on. Have until March.

- i. MVCC email transition to Mail Chimp

Need to train and give access. Every committee needs to ID who does posting and eblasts.

October 16: Training at Rob's (3759 Barry Ave) with drinks. 4 P.M.

Need to check to see if anyone has signed up on website since upload to MailChimp.

- j. Procedure for [info@marvista.org](mailto:info@marvista.org) emails

Melissa Stoller: Has been trying to respond or route each email to proper person.

Rob Kadota: Rotate responsibility—on it for 1 week?

Joseph Galloway: Wants to be part of it. Not on distribution.

Melissa Stoller: Needs a list—this is who this type of problem goes to.

Rob Kadota: Need to educate zone directors.

Joseph Galloway: Can create 1-pager (who to go to). Mar Vista is one of highest user of 311.

Holly Tilson: Should have something to hand out (“Hi neighbor, I notice you dumped stuff in alley, here’s what you can do with it.”)

6. Future agenda items

7. Public Comment

Joseph Galloway: What are we doing to help people register to vote?

Sarah Auerswald: History of Fll aFestival is that it was MVCC event. We’re listed on city permits as sponsor.

8. Adjournment

Meeting adjourned at 11:30 A.M.

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