



Mar Vista Community Council



Executive and Finance Committee Meeting

Sunday, October 2nd, at 10:00 A.M.

Grand View Market

12210 Venice Blvd, Los Angeles, CA 90066

AGENDA

1. Call to order and Welcome
2. Approval of September 5th, 2016 Meeting Minutes
3. Public Comment
4. Treasurer's report and action items for October BOD
 - a. Approval of September MER
 - b. Funding Motion: Tablecloths
MVCC approves the expenditure of up to \$700 for 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.
 - 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.
 - 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
 - h. Funding Motion: Election materials printing
 - e. MVCC approves the payment of \$73.86 to Copyland for printing of MVCC election materials.
 - f. Funding Motion: Website hosting
MVCC approves the expenditure of \$32.09 monthly for website hosting by RIMU.
 - g. Funding Motion: September Website hosting
MVCC approves reimbursing \$32.09 to Holly Tilson for payment of the September website hosting invoice.
 - h. Funding Motion: October Website hosting
MVCC approves reimbursing \$32.09 to Holly Tilson for payment of the October website hosting invoice.
 - i. Funding Motion: August meeting materials printing
MVCC approves the expenditure of \$153.09 for printing of August meeting materials.
 - 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.
 - k. Review of 2016-17 budget pending/approved expenditures (<http://empowerla.org/nc-budget-package>)
 - l. Funding policies and procedures
5. MVCC administrative items
 - a. Committee Assignments and expectations - review and discussion with possible motions.

- b. Review and discuss pending WRAC motions (<http://westsidecouncils.com/pending/>) with possible MVCC motions.
 - 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
 - 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
 - i. On-line voting motion (tabled for 4 months at June BOD)
 - f. Congress of Neighborhoods report
 - g. MVCC Greater Leadership Social (possible motion to follow)
 - h. Neighborhood Integrity Measure stakeholder meeting
 - i. MVCC email transition to Mail Chimp
 - j. Procedure for info@marvista.org emails
- 6. Future agenda items
 - 7. Public Comment
 - 8. Adjournment

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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 2 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*
 You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>
 - * **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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. 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.*
 - * **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, 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>.