



Mar Vista Community Council



Executive and Finance Committee Meeting

Monday, August 1st, at 7:00 P.M.
Hurry Curry Restaurant
12825 Venice Blvd, Los Angeles, CA 90066

AGENDA

1. Call to order and Welcome
2. Approval of June 25th, 2016 Meeting Minutes
3. Public Comment
4. Treasurer's report and action items for August BOD
 - a. Approval of July MER
 - b. Treasurer transition status
 - c. Bank transition status
 - d. Review of 2016-17 budget (<http://empowerla.org/nc-budget-package>)
5. MVCC administrative items
 - a. Discussion of July BOD meeting
 - i. Implementation of passed motions
 - Reimbursement for Green Tent supplies
 - MVCC Call for Funding and Initiatives to Further Expedite Repairing our City Sidewalks Near Rail Transit Stations
 - Residents to Access Westwood/Rancho Park, Expo/Sepulveda, Expo/Bundy, and 26th/Bergamot Stations
 - MVCC Call for a Handicap Sidewalk Ramp at the southwest corner of Palms Blvd/Sawtelle Blvd
 - MVCC Call for Modern Bus Shelters at Intersections of National/Sawtelle, National/Sepulveda, National/Westwood, and Palms/Sepulveda
 - ii. Action items
 - Treasurer report requirements
 - On-line voting – referral to Election & By-laws Committee
 - b. Discussion of August BOD meeting
 - i. Nomination of Zone 2 Director
 - ii. PLUM Committee
 - c. Board Retreat agenda/location/expenses (possible motion to follow)
 - d. MVCC Greater Leadership Social
 - e. MVCC email transition to Mail Chimp (possible motion to follow)
 - f. MVCC Website development (possible motion to follow)
 - g. MVCC Logo (possible motion to follow)
 - h. Handling of info@marvista.org emails
6. Future agenda items
7. Public Comment
8. Adjournment

* **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>.