



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee

Tuesday, December 1st, 7:00 to 8:30 P.M.

The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

MINUTES

1. Call to Order
Meeting called to order at 7:03 P.M.
Quorum present: Bill Koontz, Bill Scheduling,, Melissa Stoller. Sharon Cummins, Sara Roos, Robin Doyno
2. APPROVAL of minutes from November 2nd meeting
Motion by Bill Scheduling, 2nd by Sara Roos. Motion carries unanimously.
3. Introductions and Public Comments (2 minutes)
Bill Koontz: Art Walk Thursday, December 4.
Robin Doyno: Painted utility box, more at Art Walk.
4. Treasurer's Report and action items for November BOD
 - a. **Approval** of November Monthly Expense Report (MER)
\$24344.74 at end of September.
Motion by Bill Scheduling, 2nd by Bill Koontz.
Discussion:
Melissa Stoller: Should wait until January because MER not posted.
Sara Roos: Didn't realize meeting was changed, understands problem.
Sharon Cummins: MER is DONE BS.
Bill Koontz: it's Bill's butt on the line.
Motion carried: 4 ayes, 0 nays, 2 abstentionS (Melissa Stoller, Sara Roos).
 - b. **Funding motion: Winter Wonderland**
The Mar Vista Community Council approves a Neighborhood Purpose Grant of up to \$1000 to the LAPD Booster Club for reimbursement of Winter Wonderland tent and chair rentals.
Motion by Bill Scheduling, 2nd by Sara Roos. Motion carries: 5 ayes, 0 nays, 1 abstention(Robin Doyno).
5. MVCC ADMINISTRATIVE ITEMS
 - a. **Administrative Motion: Homeless Count MOU and Ad-hoc Committee**
MVCC agrees to the terms of the Neighborhood Council Opt-In Program MOU (See Addendum A) and will participate in the 2016 Greater Los Angeles Homeless Count. Further, MVCC approves the creation of an ad hoc 2016 Homeless Count committee and appoints Liberty Bradford and Robin Doyno as co-chairs.
Motion by Robin Doyno, 2nd by Bill Scheduling. Motion carries unanimously.
Robin Doyno: Wants 100% board participation; 8:00-10:00 p.m., January 27.
 - b. **Administrative Motion: Standing Rules**
ExFin approves the Standing Rules revision identified as "MVCC Standing Rules 12Nov2015 draft."
Motion by Bill Scheduling, 2nd by Sara Roos. Motion carries unanimously.
 - c. Discussion of December BOD Agenda.
 - i. 3277 Barrington small lot subdivision

- Developer has plans for 12-unit apartment building. MVCC can only make recommendations to planning board—developer doesn't need MVCC approval. Should be prepared to large turnout, lots of public comment.
- ii. EACC
 - Sara Roos: Total \$14,257. Number of students in school is important parameter; Can't put too much store in any of the statistics— there are 12 cut points during year.
 - 6 grants requested; \$6000 NPG, \$5000 CIP budgeted.
 - Bill Koontz: ask Green Committee to help come up with partner to provide half the funding for Grand View food waste recycling.
 - d. Update on training/ethics/committee assignments, possible motion to follow.
 - e. Grievance status.
6. Future agenda items
7. Public Comment
 - Sharon Cummins: Office of Planning Department meeting: guidelines for cities updating their general plan; they want to hear everything stakeholders have to say.
 - Barrington corridor: potential for a lot of units there.
8. Adjournment
 - Meeting adjourned at 8:45 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.*