



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Executive and Finance Committee
Monday, May 4th, 7:00 to 8:30 pm
The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

AGENDA

1. Call to Order
2. Introductions and Public Comments (2 minutes)
3. APPROVAL of minutes from April meeting
4. Treasurer's Report and action items for May BOD
 - a. Funding motion: Approval of April Monthly Expense Report (MER).
 - b. Funding motion: Reimburse Bill Koontz \$98.34 for refreshments purchased for the Mayor's Resilience by Design forum.
 - c. Funding motion: Reimburse CBS Distribution for up to 6 newsletters per year, not to exceed \$3500 per issue. This is an annual funding request.
 - d. Funding motion: Reimburse Pacific Rim Printers for up to 6 newsletters per year, not to exceed \$4500 per issue. This is an annual funding request.
 - e. Funding motion: Reimburse Tickled Plum for newsletter artwork for up to 6 newsletters per year, not to exceed \$500 per issue. This is an annual funding request.
 - f. Funding motion: Reimburse Debbie Rochlin for Mar Vista Neighborhood Association block party supplies, not to exceed \$300.
 - g. Funding motion: Reimburse Mar Vista Chamber of Commerce for ads and printing of their newsletter, not to exceed \$1000.
 - h. Funding motion: Reimburse North Westdale Homeowners Association for talent show, not to exceed \$500, pending submission of paperwork.
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of May BOD Agenda
 - i. Motion by Robin Doyno RE: Staples:

Be it resolved that because of the Staples' (stationary stores) policies that are part of the plan to privatize the U.S. Post Office the MVCC shall not patronize Staples. Whenever possible, those serving the MVCC shall choose other vendors.
 - b. Update on committee activities/meetings calendar.
6. Future agenda items
7. Public Comment
8. Adjournment

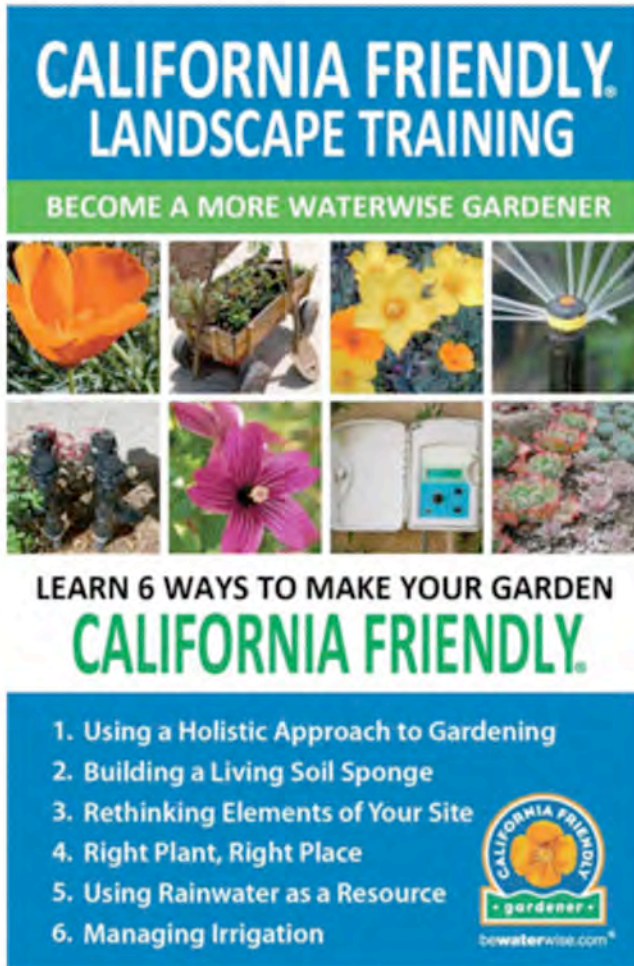
**in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at <http://www.marvista.org> or at the scheduled meeting. In addition, if you would like a*

copy of any record related to an item on the agenda, please contact secretary@marvista.org.

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ADDENDUM: CFLP Flyer (Will be printed 2-up)

Saturday, May 9, 10:30 A.M.-1:30 P.M.
in Mar Vista!




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Hosted by Mar Vista Community Council

The class is **FREE** and open to LADWP customers. You **MUST** pre-register.

To RSVP, email waterconservation@ladwp.com; indicate the class date and include your name, LADWP service address, phone number, and name of guest (limit one guest).

This class is geared for residential customers and provided at no cost.



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

