



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Executive and Finance Committee
Monday, February 29th, 7:00 to 8:30 P.M.
The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

AGENDA

1. Call to Order
2. APPROVAL of minutes from January 4th meeting
3. Introductions and Public Comments (2 minutes)
4. Treasurer's Report and action items for February BOD
 - a. **Review of 2015-16 Budget** (possible motion to follow)
 - b. **Approval** of revised December Monthly Expense Report (MER)
 - c. **Approval** of January Monthly Expense Report (MER)
 - d. **Approval** of February Monthly Expense Report (MER)
 - e. **Funding Motion: PO BOX**

The Mar Vista Community Council approves reimbursing Bill Koontz \$132 for renewal of our PO Box.
 - f. **Policy Motion: Special NPG Rule Resolution**

WHEREAS neighborhoods are composed inherently of stakeholders with interleaved allegiances and agendas (aka "interests"); and
WHEREAS managing conflicts of interest is very much the business of any neighborhood council board member; and
WHEREAS all board members sign a code of conduct and attend ethics training; and
WHEREAS there exists already a City of LA (COLA) agency devoted to ethics issues with extensive rules and best-practices for governing individual's circumstances; and
WHEREAS Neighborhood Councils are mandated to reflect the diverse interests within their area (Charter Sec. 906(a)(3); Plan Art. II Sec.1); and
WHEREAS Neighborhood Councils are currently conducting outreach to encourage diverse Stakeholders to run for seats on their Council; and
WHEREAS parents of school-age children are a significant and important segment of most Neighborhood Council districts; and
WHEREAS knowing that their membership on their Council's Board would block any Neighborhood Purpose Grants to their children's schools is a disincentive to run; and
BE IT RESOLVED that invoking special rules disqualifying NPGs for an individual local school if any Neighborhood Council Board Member has a child at the school is discriminatory and antithetical to the NC charter; and furthermore
BE IT RESOLVED that this rule prevents Neighborhood Councils from considering local needs expressed by its Stakeholders and fairly balancing its grants among them.
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of March BOD Agenda.
 - i. Barrington Development
 - d. Update on training/ethics/committee assignments, possible motion to follow.
 - e. Stakeholder meeting
6. Future agenda items

7. Public Comment
 8. Adjournment
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**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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