



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee Supplemental Meeting Materials

Monday, April 1, 2019

7. **Approval of minutes** – Approval of minutes from the prior month's meeting.



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee Minutes

Monday, March 4, 2019 from 7:00 p.m. to 9:00 p.m. at
The Coffee Connection (Station Room)
3838 S. Centinela Blvd.
Los Angeles, CA 90066

Co-Chair: Elliot Hanna (elliot.hanna@marvista.org)

Co-Chair: Holly Tilson (holly.tilson@marvista.org)

1. **Call to order** – Meeting called to order at 7:03 p.m.
2. **Roll Call** – Call of the roll and certification of a quorum – Present were Mr. Hanna, Mr. Kadota, Ms. Hruska, and Ms. Tilson. Guests present were Kathryn Wheeler and Adriana De La Cruz.
3. **Announcements** – Mr. Kadota expressed thanks for support of CicLAvia
4. **Public comment for items NOT on this agenda**
5. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda. – None declared
6. **Adoption of the Agenda** – Agenda adopted by unanimous consent
7. **Approval of minutes** – Approval of minutes from the prior month's meeting. – Minutes approved by unanimous consent
8. **Reports**
 - 8.1. **Chair** – Elliot Hanna – Reported that L.A.P.D. arrested suspects in storage unit burglary. Insurance claim still in process.
 - 8.2. **1st Vice-Chair** – Rob Kadota – Announced that Next Mar Vista Art Walk is on Thursday, March 7th. Will propose replacements for stolen equipment.
 - 8.3. **2nd Vice-Chair** – Mary Hruska – Continues to work scheduling meetings for committees
 - 8.4. **Secretary** – Sara Roos - Absent
 - 8.5. **Treasurer** – Holly Tilson - None
9. **Special Orders** – None
10. **Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any committee member may pull an item or items for further discussion.

10.1. **[FUNDING] P.O. Box Rental** – The Mar Vista Community Council amends the P.O. Box Rental item, passed at the December 11, 2018 board meeting as follows: The Mar Vista Community Council approves an expenditure not to exceed ~~\$140.00~~ \$162.00 for P.O. Box rental at the Mar Vista Post Office. – Passed unanimously
11. **Excluded Consent Items** - None
12. **Unfinished Business and General Orders** - None
13. **New Business** –
 - 13.1. **Discussion of Monthly Expense Report (MER)** – Discussion and possible action regarding the latest Monthly Expense Report (MER). – Ms. Tilson presented an overview of last month's expenditures

13.2. Discussion of upcoming funding items and expenditures – Discussion and possible action regarding expected funding items and expenditures for the remainder of FY2019. – Ms. [Tilson discussed the latest revised budget](#)

13.3. Status of items from prior Board of Directors' (BoD) meetings - Discussion and possible action regarding outstanding items (e.g. letters, minutes, etc.) from prior BoD meetings. – [No action taken](#)

14. Adjournment (not later than 9:00 p.m.) – [Meeting adjourned at 8:07 p.m.](#)

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DRAFT

9. Special Orders –

Candidates Forum – Discussion and possible action regarding a date and venue for a candidates' forum for the upcoming MVCC election.

mvcc.director.hanna@gmail.com

From: Albert Olson <alojr@ca.rr.com>
Sent: Thursday, March 28, 2019 1:21 PM
To: 'Elliot hanna'
Cc: 'Robin Doyno'
Subject: RECOMMENDATIONS OF THE ELECTION AND BYLAWS COMMITTEE REGARDING CANDIDATE FORUM AND CANDIDATE DAY AT THE FARMERS MARKET BOOTH

Hi Elliot,

The E & B Committee is forwarding the following recommendations for options regarding the Candidate Forum to the Executive and Finance Committee. Good luck figuring this one out.

4.2 Discussion & Planning of 2019 MVCC Election

a. Candidate Forum: It was explained to the committee that the MVCC Exec. & Finance Committee would be making the final choice as to the date, time, and location of the Candidate Forum. But that the E & B committee would be making some recommendations as to options for the Forum.

The committee agreed that the options that will be forwarded to the Exec & Fin. Committee are:

1. Tuesday, May 14th, 6:30-9:30 PM, at the Mar Vista Rec Center Auditorium. Replacing the regular May Board meeting with the Candidate Forum. Basic format could be giving each candidate 2 minutes for a prepared public statement, and then following that 2 hour period with a final hour of informal interaction between candidates and attendees.

2. Either Wednesday, May 22 or Thursday May 23, 6:30-9:30, at St. Bedes Church. With a similar format to #1.

3. Sunday, May 19, 4 hours during the day, at the Mar Vista Park. This suggestion would be to hold it outside, setting up a couple of canopies, and providing a microphone and speaker. Possibly allowing each candidate to give a speech, and then provide for interaction between attendees and candidates one on one. Kathryn Wheeler is researching this to see if it is possible with the park.

It was also agreed to conduct an informal, and nonbinding, poll of the candidates to see which of the following dates would work best for them (5/14, 5/19, 5/22, 5/23). This poll is only in regards to date availability.

b. The committee also agreed to look into the possibility of holding a Candidate Day at the MVCC tent at the Farmer's Market, probably sometime in April. This would involve renting a tent large enough to hold all 26 candidates. Rob Kadota volunteered to discuss this with Diana Rodgers, the manager of the Farmers Market, and see if there is a date that might work.

Thanks,

Albert Olson
Cochair
MVCC Election & Bylaws Committee
alojr@ca.rr.com
310.418.2236

MVCC CANDIDATE FORUM PROPOSAL



AREA 1:	AREA 2:	AREA 3:	AREA 4:
12 tables close together 4 tables slightly away	14 tables close together	10 tables close together NOTE: GENERALLY DON'T RENT DUE TO HOMELESS	16 tables close together
-- IN SUN -- Close to 1 Parking lot	-- IN SHADE -- Between 3 Parking lots	-- IN SHADE -- Close to 1 Parking lot	-- IN SHADE -- Close to 1 Parking lot

Summary

Mar Vista Recreational Center has four different picnic areas for rent. One or more of these areas could be used to hold a Candidate Forum for the 2019 MVCC Elections. The event would be held on a Sunday from 10am - 2pm (or shorter) to accommodate the large list of candidates (i.e., 29 to date). Sunday would allow for more Stakeholder participation. Microphones are allowed; however, music and excessive noise is not.

Dates Available

All areas are available for Sundays May 12 & 19. AREA 2 has been "penciled in" for both days from 9am-4pm.

Cost

Mar Vista Recreational Center charges \$122 per area; however, MVCC may not be charged.

Next Steps

- Fill out and submit attached form: *Application For Use of Facilities*
- Pay fee, if necessary

10.1. [FUNDING] Nuts & Bolts for Bike Repair Tent – The Mar Vista Community Council authorizes a reimbursement in the amount of \$6.46 to Rob Kadota for nuts and bolts for the bike repair tent

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03/05/19 10:22AM ABBY 552 SALE

444	5	EA	.75	EA *
MISC. SERV-A-LITE				3.75
444	5	EA	.43	EA *
MISC. SERV-A-LITE				2.15

SUB-TOTAL:\$	5.90	TAX: \$.56
		TOTAL: \$	6.46
CASH TEND:	20.00	CHANGE:	13.54



==>> JRNL#G00590/1 <<==
CUST NO:*10
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NO RETURNS ON SEASONAL ITEMS
PROVIDE FEEDBACK ON OUR WEBSITE WEBSITE*

SPECIAL ORDERS ARE NOT RETURNABLE

WARNING. Drilling, sanding or machining wood products generates wood dust, a substance known to the State of California to cause cancer. Avoid inhaling wood dust or use a dust mask or other safeguards for personal protection.

Bolts + Nuts to
repair Bike Repair
Stand Awning

Qty
(5) 6mm 45mm .75¢
(5) 6mm Lock Nuts .43¢

CASH 6.46

Robert Kadota

4/5/19

13.2. Monthly Expense Report - Discussion and possible action regarding the most recent Monthly Expense Report (MER)

ExFin 4/1 submitted by HTilson (numbers are from funding page 3/30 pm)			
Beginning balance		\$42,000	
YTD (per funding page 3/30)		\$19,091.57	
YTD this month (cks* + credit card)	\$1599.90		
3/1	Web corner	\$160.50	
3/1	Storquest	\$461	
3/11	Copyland*	\$500.46	March Art Walk
3/11	Staples	\$74.34	Printing-BOD
3/11	Staples	\$56.07	Printing-BOD
3/11	Staples	\$95.53	Printing-BOD
3/18	St Andrew*	\$50.00	Rm rental (Airport/Com Plan)
3/26	Vineyard	\$175.00	Rm rental(exfin/erprep)
3/26	Mail Chimp	\$27	
Total outstanding		\$50	
Net available (3/30 per funding page)		\$22,858.43	
Cash balance		\$22,908.40	

Room Rentals (outstanding)

St Bede's x2, Windward/yearly, St Andrews-Feb

Brown and Bigelow

Lawn signs -\$1200 (approx.)

Whistle-due \$17 (approx.) credit, invoice and credit card receipt are different. (this is a flagged transaction on funding page. This will be cleared when I get the credit and invoice. 3 others are flagged but have been told by Shawna that they are cleared)

Hi Visibility Vests-Adult size ordered 2 days after child size last Nov. original motion for \$1500, Child size received and paid. Rob received bill for adult size (Approx \$675 so \$175 overage) unsure if they were ever delivered. Rob has info on all of Brown and Bigelow items and is working on resolving.

Board Reimbursement-Rob has a reimbursement for approx. \$15 for nuts and bolts. Motion for BOD needs to reflect actual reimbursement.

Neighborhood Watch Signs should arrive any day, are being shipped to treasurer's house.

NPG for Graffiti Walk Art-may need to be changed and voted on, location and dates might change, possible extra event. Check with AE&C committee.

Homeless Issues **NPG** for library not received.

Still out of town so will miss our meeting. Save the questions so I can answer by the BOD mtg.