



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee Minutes

Monday, April 1, 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 (elliott.hanna@marvista.org)
Co-Chair: Holly Tilson (holly.tilson@marvista.org)

1. **Call to order** – Meeting called to order at 7:01 p.m.
2. **Roll Call** – Call of the roll and certification of a quorum – Present were Mssrs. Kadota and Hanna, Ms. Roos, and Ms. Hruska. Guests present were Robin Doyno, Kathryn Wheeler, and Adriana De La Cruz
3. **Announcements** - None
4. **Public comment for items NOT on this agenda** – Mr. Doyno expressed support for hosting the “Grafitti Wall” in proximity to the candidates’ forum.
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. – Mr. Hanna, Mr. Kadota, and Ms. Hruska all disclosed communications regarding the candidates’ forum
6. **Adoption of the Agenda** – Agenda adopted by unanimous consent
7. **Approval of minutes** – Approval of minutes from the prior month’s meeting. – Minutes as corrected approved by unanimous consent.
8. **Reports**
 - 8.1. **Chair** – Elliot Hanna – Announced an arrest was made in regard to the storage-unit burglary. The insurance claim is still in process.
 - 8.2. **1st Vice-Chair** – Rob Kadota – List of proposed replacement equipment is forthcoming
 - 8.3. **2nd Vice-Chair** – Mary Hruska – Working to arrange committee venues
 - 8.4. **Secretary** – Sara Roos - None
 - 8.5. **Treasurer** – Holly Tilson - Absent
9. **Special Orders** –
Candidates Forum – Discussion and possible action regarding a date and venue for a candidates’ forum for the upcoming MVCC election. – A discussion was held regarding the candidates’ forum. It was decided that one evening event will be held at the Mar Vista Recreation Center, exact date TBD. It was also decided that a second event would be held on an evening at St’ Bede’s Church, specifics are TBD.
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. – Moved by Ms. Hruska and Seconded by Mr. Kadota. The consent calendar passed unanimously.
 - 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
 - 10.2 **[FUNDING] Replacement Audio Equipment** – The Mar Vista Community Council authorizes an expenditure, not to exceed \$1,000, for microphones and other audio equipment to replace that lost as a result of the storage unit burglary

10.3 [FUNDING] Safety Vests – The Mar Vista Community Council approves an expenditure in the amount of \$200.00 to cover added costs for adult-size safety vests

11. **Excluded Consent Items**

12. **Unfinished Business and General Orders** - None

13. **New Business** –

13.1. Candidates’ Forum - Discussion and possible action regarding dates and venues for an MVCC Candidates’ Forum – [Addressed under Special Orders](#)

13.2. Monthly Expense Report - Discussion and possible action regarding the most recent Monthly Expense Report (MER) – [A brief discussion was held with no action taken](#)

13.2. Discussion of upcoming funding items and expenditures – Discussion and possible action regarding expected funding items and expenditures for the remainder of FY2019. – [A brief discussion was held with no action taken](#)

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. – [A brief discussion was held with no action taken](#)

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