



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee Minutes

Monday, May 6, 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 7:05 p.m.
2. **Roll Call** – Call of the roll and certification of a quorum – Present were Hanna, Kadota, Tilson. Guests were Kathryn Wheeler, Adriana De La Cruz, and Robin Doyno.
3. **Announcements** –
Doyno – Homelessness 101 and 102 were successful
Hanna – City Attorney’s office advise campaigning at the park is permissible
4. **Public comment for items NOT on this agenda** - None
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. –
Hanna and Tilson discussed 10.2 and 10.3
6. **Adoption of the Agenda** – Adopted by unanimous consent
7. **Approval of minutes** – Approval of minutes from the prior meeting(s). - 4/1/2019 minutes approved by unanimous consent
8. **Reports**
 - 8.1. **Chair** – Elliot Hanna - None
 - 8.2. **1st Vice-Chair** – Rob Kadota – AV equipment purchase will be made in the near future
 - 8.3. **2nd Vice-Chair** – Mary Hruska - Absent
 - 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. **Monthly Expense Report** - Discussion and possible action regarding the most recent Monthly Expense Report (MER)
 - 10.2. **[FUNDING] Miscellaneous Outreach Expenses** – Discussion and possible action regarding allocating \$100 for miscellaneous outreach expenses.
 - 10.3. **[FUNDING] NPG for “Spring Movie Madness”** – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$3,600 to fund four movie screenings at Beethoven Elementary School. – Item 10.3 pulled. Items 10.1 and 10.2 approved by unanimous consent
11. **Excluded Consent Items** –
Item 10.3 – Hanna objected to the amount without sufficient backup. Motion to approve by Kadota; second by Tilson. Motion carried with two ayes (Kadota and Tilson) and one no (Hanna).
12. **Unfinished Business and General Orders** - None
13. **New Business** –

- 13.1. Discussion of upcoming funding items and expenditures** – Discussion and possible action regarding expected funding items and expenditures for the remainder of FY2019. – [Tilson reviewed latest revised budget. The funding for the spring newsletter was also discussed.](#)
- 13.2. 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. – [All items current](#)
- 14. Adjournment (not later than 9:00 p.m.)** – [Meeting adjourned at 8:05 p.m.](#)
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