



# Mar Vista Community Council



## Mar Vista Community Council Executive and Finance Committee Minutes

Tuesday October 1, 2019

The Coffee Connection (Station Room)

3838 S. Centinela Ave

Los Angeles, CA 90066

Chair: Elliot Hanna ([elliott.hanna@marvista.org](mailto:elliott.hanna@marvista.org))

1. **Call to order**-meeting called to order by Hanna at 7:15.
2. **Roll Call**- All members present (Hanna, Rubin, Krupkin, Tilson, Hruska)
3. **Announcements**- Krupkin: announced Westside Village Emergency Prep Fair on Oct 3<sup>rd</sup> at St John's Presbyterian church  
Rubin: announced that at the next NWNA will be having an abbreviated version of Bill Pope's Disaster Prep workshop. Two to three hours on Oct 23.
4. **Public Comment for Items NOT on This Agenda**- Krupkin: Mentioned that the Mar Vista Rec Center has asked for candy or monetary donations for their Oct 26 Halloween event  
Rubin: asked about creating a Nextdoor account for MVCC. Tilson responded that Kathryn Wheeler (Outreach) had mentioned that MVCC already has one but that NCs are only permitted to post once or twice /month. Rubin indicated that he'll contact DONE regarding this.
5. **Ex-Parte Communications and Conflicts-of-Interest** – Elliot mentioned that he had spoken to Tilson about almost every item on the agenda. Rubin inquired as to the purpose of this. Elliot specific items on the agenda and it's about transparency
6. **Adoption of the Agenda**-adopted without objection
7. **Reading and Approval of Minutes** – Motion to approve (Krupkin/Hruska). Approved. Motion approved without objection
8. **Reports**-
  - 8.1 Chair-Elliot: Spoke with Bridget regarding the Sept BOD minutes and she is still working on them. Mentioned that he is still working on a resolution for the issues that the Outreach committee is having.
  - 8.2 1<sup>st</sup> Vice-Chair- Rubin: mentioned that DONE representative who attended the Sept 10 BOD complimented him on how he handled it and that the MVCC audio equipment is the best of all the NCs.
  - 8.3 2<sup>nd</sup> Vice Chair- Krupkin: Trying to get committees to settle on permanent meeting dates/ Times/venues. Public Health and Safety has asked for a date change 3 times. Considering asking them not to use 1<sup>st</sup> Thursdays since that seems Problematic. Hoping that Homeless Issues Committee can have 1<sup>st</sup> Tuesdays. Would like for Outreach to select a date. Renter's seems to have settle on 2<sup>nd</sup> Sat at Coffee Connection. Elliot mentioned that there is extreme value in Consistency. Tilson suggested that, on July 1 of each year looking at every first Monday to verify that it isn't a holiday and also to maintain previous meeting schedules until such notice to change is made by the Chair. Krupkin mentioned that her year review of MVCC schedules with Windward could be a good model

for other venue dynamics.

- 8.4 Secretary- Hruska mentioned that 2 of her tickets with the Web Corner for improvements To the display of Motions passed and also Community Plan documents. Will check See if they provide the desired results. Tilson suggested using a Google Drive. Hanna suggested this would be a good project for outreach.
- 8.5 Treasurer- Presented revised Budget from last BOD. Noted that balance will contain an extra \$900 due to reduced tent space (and corresponding rent) from MV Farmer's Market. Includes 2 Newsletters. Still time to do another one before December. If not, would leave another \$6000 in the balance. Presented her MER estimate for the month as the official version hasn't yet been generated (these are generated after the 5<sup>th</sup> of the month) Routine spending is displayed. Outstanding check for \$500 for Graffiti Art was made out to the wrong entity. Working with city to Resolve. Also board reimbursement for Elliot Hanna which was made out for .30 less than the true amount and will have to be re written and approved. Brought up idea of paying Windward for rental space, which had been discussed previously. Hann responded that he would speak with Tom Gilder about this. Tilson: mentioned MVCC doing an NPG for Historic Fire Station 62. Space could Provide MVCC with a permanent, secure meeting space. Mentioned that they are Now a 501.c.3. Hanna suggested it come back to ExFin next month. Tilson: 2 motions were on the agenda for Disaster Preparedness. One was a Duplicate, so only one passed. Originally written to fund fair, but she was later told it was to pay Bill Pope. May not be able to pay it out. Will have to investigate. Short discussion on possibly having a workshop on how to write NPGs. Adrianna De La Cruz mentioned that Cigdem (Arts/Ed & Culture) was thinking of doing one. General discussion of proper way to write a motion and what information to Include. All agreed that movers should provide all necessary information for BOD to act.

9. **Special Orders-** none

10. **Consent Calendar-**

**10.1[FUNDING] Monthly Expense Report-**Discussion and possible action regarding the most recent Monthly Expense Report (MER)

**10.2[FUNDING] Revisions to FY 2019-2020 Budget-**Discussion and possible action regarding revisions to the FY2109-2020 budget

**10.3[FUNDING] Board Member Reimbursement-** Discussion and possible action regarding a Reimbursement to Elliot Hanna in the amount of \$52.51 for spare batteries and a container for storage of MVCC audio equipment

**10.4[FUNDING]Board Member Reimbursement-** Discussion and possible action regarding a Reimbursement to Kathryn Wheeler in the amount of \$86.28 for a cart and sundry Outreach supplies.

Motion to approve (Hruska/Rubin). Consent Calendar approved without objection

**11. Excluded Consent items-**none

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

**13. New Business-** Brief discussion of how much time should be allotted for public and Board Comment. Concluded that time allotted should be relative to number of persons wanting to speak. Also discussed was the issue of Board members texting during meetings. Hanna: brought up that texting, if done between board members, is potentially a Brown Act violation and the Code of Conduct. Hruska asked about the possibility of creating a policy on this. Discussion centered on how such a policy would be enforced. Additional discussion on preparing for meetings. Adrianna De La Crus suggested having a running timer facing the audience During meetings. Hanna mentioned he would write a standard for motion submission. Can Be a prerequisite for motion submission. Stakeholder and Director's motions would be exempt from this. Motions lacking these could be returned to mover after approval or postponed indefinitely before submission of letters/CISs.

**14. Adjournment-** Motion to adjourn (Krupkin/Rubin). By unanimous consent, meeting was adjourned at 8:20.

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](mailto: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](mailto:chair@marvista.org).