



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee

Minutes

Monday, February 3, 2020 at 7:00 p.m.
at The Coffee Connection (Station Room)
3838 S. Centinela Ave.

Los Angeles, CA 90066

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

1. **Call to order**-Meeting called to order at 7:08 PM by Chair, Elliot Hanna
2. **Roll Call** – Elliot Hanna , Martin Rubin, Holly Tilson, Mary Hruska
3. **Announcements**-Kathryn Wheeler (Outreach Chair) mentioned that Outreach is now meeting permanently at St Andrews Church on the third Thursday of the month. Mary announced that, in course of calculating Dwelling Unit capacity it was discovered that, as of 12/30/19, the DONE had decreased it's official population estimate for Mar Vista. Holly mentioned that she will be meeting with Councilmember Bonin on 2/7/20 regarding future use of DCRC Site, in order to communicate to CD11 what the preferences of the community are.
4. **Public comment for items NOT on this agenda**-none
Michelle Krupkin arrived at 7:15
5. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee members shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.-none
6. **Adoption of the Agenda**-approved without objection
7. **Approval of minutes** – Approval of minutes from prior meeting(s).-Jan 6, 2020 minutes approved, (Rubin/Hruska)
8. **Reports**
 - 8.1. **Chair** – Elliot Hanna-mentioned that there had not been enough interest to be able to schedule a special Board meeting before Feb 10, 2020 to address Unfinished Business from Jan 14, 2020. Asked that any motions that are not time sensitive, be deferred to the March board meeting. Also: any pending motions that are overcome by events will not be included in the Feb 10 agenda. Kathryn mentioned motion for storage cabinet to be kept at the Mar Vista Rec Center to store Board meeting equipment. Kathryn mentioned that there may be enough room at the Rec Center to store all the materials at the Storequest unit. Michelle mentioned that, short of that, it might be possible to at least rent a smaller unit. It was calculated that the saving would be close to 5K. Michelle mentioned that the Rec Center has

more extended hours than Storequest as well.

82. **1st Vice-Chair** – Martin Rubin-mentioned tie vote at Elections & By-Laws meeting on question of redistribution/addition of Board memberships to 15 or 19. Subsequent discussion ensued on what the consequences of a tie were, which is that the motion fails. Mary thanked Martin for including her By Laws amendment on the January agenda.
83. **2nd Vice-Chair** – Michelle Krupkin-Homeless Issues Committee will be meeting on the third Weds at the Mar Vista Library. Outreach has move to St Andrews. Renter’s Engagement will meet at Rec Room at Coffee Connection. Still working with Vanessa Serrano on verifying ADA compliance for venues. Has not heard from Disability Community Resource Center. Will attempt to communicate with others there on using it as potential venue. Working on a venue for PLUM Land Use Town Hall. Discussion on whether motion approved at Jan board meeting was one of approval to host such an event or not. Michelle read request she received from PLUM. Request included potential participation of the Mayor and Councilmember Bonin. Elliot noted that the motion was to plan not to conduct. Discussion concluded that there are potential obstacles to MVCC hosting such an event, both in terms of funding and bureaucracy. It must, in the end be approved by the Board. Kathryn mentioned that Emergency Preparedness Event seems to have some questions on an event they’re planning. Holly mentioned that she’d spoken to them.
84. **Secretary** – Mary Hruska-submitted updated MVCC DONE roster to Vanessa (Serrano) to reflect Dr Rob Watkins, the new Zone 4 Director. Still awaiting some contact info on past motions. Was able to update Website to display CISes filed from May to Dec 2019. Michelle mentioned that there is some information regarding Committees that are no longer active. Kathryn mentioned that this is on the mobile version, which she is working to correct.
85. **Treasurer** – Holly Tilson-submitted informal MER that will be printed on Feb 5, 2020. Still outstanding checks to Elliot and Kathryn. Need to fix Web Corner bill discrepancy from August 2019. Mentioned Apple One: haven’t been billed for minutes taking services since September of 2019. Elliot will contact to them to obtain bill for October 2019 through Jan 2020. Spoke with Shawna regarding status report on rental venues for MVCC. If downsizing storage room need to send Shawna a Board motion (order) to that effect so that she can arrange a Letter of Authorization. Elliot mentioned that that would have to come after it is determined exactly how much of the supplies currently at Storequest location can be transferred to the Rec Center. Should have two motions: one funding to account for reduced cost and the other, a BAC (Administrative) motions. Kathryn will follow up. Discussion ensued on how to make Board meetings more efficient. Suggestions included limited times for discussions, and having Special meetings to address Unfinished Business. Holly mentioned that it would be useful if committees posted their meeting dates in advance for the community to see. Suggested that 2nd Vice Chair could post meeting dates for the entire fiscal year for all committees. Holly mentioned that there might be funds left over from 8K Newsletter allocation. Kathryn mentioned that Outreach is already considering another Newsletter in June. Holly mentioned that need to allocate more towards AppleOne to cover un billed months. Mentioned that billing from Coffee Connection billing needs to be reconciled with actual meetings. Asked for permission and

suggestions to allocate funding for items requested. Needs to rearrange the budget in order to approve the motions. Martin mentioned upcoming St Andrews Annual Renter's meeting. Michelle mentioned she would be attending.

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. [Approved without objection \(Rubin/Hruska\)](#)
- 10.1. **[FUNDING] Monthly Expense Report** - Discussion and possible action regarding the most recent Monthly Expense Report (MER).
- 10.2. **[FUNDING] Revisions to FY2019 – 2020 Budget** - Discussion and possible action regarding revisions to the FY2019 – 2020 budget.
11. **Excluded Consent Items** - [none](#)
12. **Unfinished Business and General Orders** - None
13. **New Business**
 - [None](#)
14. **Adjournment** – [meeting adjourned at 8:36PM \(Rubin/Hruska\)](#)

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