

# Mar Vista Community Council

## Executive and Budget Committee

3547 Federal Ave.

Los Angeles, CA 90066

7:00 pm, August 3, 2009

### Agenda

#### 1. Introductions and Public Comment

#### 2. Treasurer's Report

#### 3. Committee Administrative Items

- a. Discussion of Possible Roles/Responsibilities of Executive Officers
- b. Discussion of timeline for Board agenda
- c. Apple One employment guidelines
- d. Community Benefit Statements
- e. Minutes
- f. Next month's meeting possibly 5<sup>th</sup> Monday of previous month

#### 4. Quarterly Newsletter

#### 5. Stakeholder Meetings

#### 6. Old Business

- a. Pacific Graffiti Solutions quarterly report
- b. Mar Vista Community Fall Festival Update
- c. Farmers Market Community Outreach Booth
- d. Ethics training requirements for board members  
only 4 Board members have done this since 2007  
Link to the online training:  
<http://ethics.lacity.org/education/ethics2007/?audience=done>
- e. Discussion and possible funding motion to allocate no more than \$3000,00 for the purchase of an MVCC Equipment Trailer. And/or discussion of rental/office space for storage of MVCC equipment and paperwork, etc.
- f. Computer purchase
- g. Website development update and discussion

#### 7. New Businesses

- a. Funding motion to allocate up to \$500 to the Hilltop Neighborhood Association for their August 18<sup>th</sup> Movie night event. Allocation will follow the procedures and stipulations as established in the MVCC program for funding of neighborhood block parties.
- b. Discussion of proposed Community Youth Services Awards program and Community Service Award program and compliance with DONE requirements for funding.

c. **The Old FS 62 Ad Hoc Committee recommends the following updated policy motion:**

"The Mar Vista Community Council Board of Directors strongly recommends the retention and rehabilitation of the site and existing structure at 3631 Centinela, Los Angeles 90066 [known as Old Fire Station 62] for the purpose of establishing a Cert [Community Emergency Response and Training], Solar and multiple use Community Center"

#### 8. Public Comment

#### 9. Adjournment