

Mar Vista Community Council

Executive and Budget Committee

3547 Federal Ave.

Los Angeles, CA 90066

7:00 pm, August 31, 2009

Agenda

1. Introductions and Public Comment

2. Treasurer's Report

3. Committee Administrative Items

- a. Discussion of Agenda for September 8th Board of Directors Meeting

4. Quarterly Newsletter

5. Stakeholder Meetings

6. Old Business (possible motions)

- a. Pacific Graffiti Solutions quarterly report
- b. Mar Vista Community Fall Festival Update
- c. Ethics training requirements for board members

10 Board members have completed the training: Rob Kadota, Sharon Commins, Marilyn Marble, Christopher McKinnon, Albert Olson, Laura Bodensteiner, Kate Anderson, Bob Fitzpatrick, Bill Koontz, Ken Alpern

Link to the online training:

<http://ethics.lacity.org/education/ethics2007/?audience=done>

- d. Discussion and possible funding motion of storage or storage/office space rental, including but not limited to the following options
 1. Office Space Rental at Grand View Fine Arts Studio – approx \$800 month
 2. Vehicle purchase (Used Van) - \$2,000 - 4,000
 3. Trailer \$3000 approx.
 4. Rental Storage 4x5, prices range from \$103-\$134 a month
 5. Alternative cheaper storage/office space
- e. Website development update and discussion of how to move forward to completion

7. New Business (possible motions)

- a. What MVCC committee should take care of tree-planting requests?
- b. Selection of 2 representatives to represent MVCC at Community Budget Day

“This year's Community Budget Day will take place at the Citywide Congress of Neighborhoods event to be held on Saturday, October 10, 2009 at the Los Angeles City Hall. Please select or elect two persons to represent your NC's budget concerns in the Mayor's Community Budget Process. Your NC may select either Board members or stakeholder members to serve as budget process representatives. Please submit budget representatives' names and contact information to Rose Ibañez at rose.ibanez@lacity.org no later than September 30, 2009”.

- c. Rob Kadota's request for block party funding for a group of stakeholders at 3714 Sawtelle Blvd.
- d. Discussion of MVCC outreach to community regarding Ocean Charter application for buildings on Walgrove Elementary site
- e. Discussion of purchase of new awnings for outreach events

Rob Kadota is suggesting the purchase of two awnings at a cost of \$400

Designed for optimum sun protection and shade, this 10-foot by 10-foot canopy features built-in reliability and is constructed with the highest quality materials. The 100% polyester top is made of 500 denier heavy duty polyester and is water resistant, fire retardant and UV protected. The patented steel frame is powder coated and a rollerbag, four sidewalls, ropes and stakes are included. Incredibly flexible and convenient, this portable canopy can travel just about anywhere you need protection from the sun.

- 100% white polyester top
- 500 denier heavy duty polyester top is water resistant, fire retardant and UV protected
- Patented steel frame with hammertone powder coating
- Rollerbag, ropes and stakes included in each kit
- Four sidewalls
- Color: White
- Dimensions: 10' x 10'
- Weight: 68 lbs.
- Ships in one carton

8. Public Comment

9. Adjournment