

Mar Vista Community Council
Executive and Budget Committee
3547 Federal Ave.
Los Angeles, CA 90066
7:00 pm, October 5, 2009

Agenda

1. Introductions and Public Comment

2. Treasurer's Report

According to DONE, "Within the next two weeks, each Neighborhood Council will be receiving notification of the funds available to be rolled over to the current fiscal year. In order to access the roll over funds, we will be requiring each Neighborhood Council Board to approve a new budget based on their roll over amounts and the \$45,000 current year allocation. Neighborhood Councils will be able to use the roll over funds once the revised budget has been received by the Department. "

3. Committee Administrative Items

- a. Discussion of Agenda for October 5th Board of Directors Meeting, and Controller Greuel attendance.
- b. Empower LA 2009: A Congress of Neighborhoods! October 10th
- c. Discussion of timeline for next MVCC election

4. Quarterly Newsletter

5. Stakeholder Meetings

- a. Safety & Security
- b. Mar Vista history
- c. Education

6. Old Business (possible motions)

- a. Pacific Graffiti Solutions quarterly report
- b. Mar Vista Community Fall Festival review
- c. Ethics training requirements for board members
12 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, Bob Fitzpatrick, Stephen Boskin
Link to the online training:
<http://ethics.lacity.org/education/ethics2007/?audience=done>
- d. Discussion of office space proposal at the Municipal Building on Corinth
Funding motion: Allocation of up to \$600 for filing cabinet, storage cabinet, and desk for office space.
- e. Discussion and possible funding motion for storage space rental
- f. Website development update and discussion of how to move forward to completion, with possible motion to recommend Board approval of website design and establishing the required 30 period of beta testing prior to final Board approval.
- g. Community Improvement Grants: Discussion of submissions to date

7. New Business (possible motions)

a. Discussion of letter to General Manager of Dept. of Rec. and Parks Jon Kirk Mukri requesting update and possible resolution of MVCC transfer of \$900 to the Dept. of Rec. and Parks to pay for fencing materials for the Mar Vista Rec Center roller hockey rink. (Tom Ponton)

b. Policy Motion: The Mar Vista Community Council hereby adopts the creation of a CERT and Community Center at the site of Historic Fire Station 62, 3631 Centinela, as an official MVCC community benefit project. (Sharon Commins)

c. Discussion of Board of Neighborhood Commissioners upcoming proposals:

i. The establishment of penalties for NC Boards that fail to adhere to mandatory ethics training.

ii. Gaining input on a proposal to standardize bylaws of NC Boards citywide.

iii. The creation of concrete steps for grievance procedures to help Neighborhood Councils work out disputes and conflicts that may occur.

8. Public Comment

9. Adjournment