

PLEASE NOTE CHANGE IN MEETING LOCATION

Mar Vista Community Council
Executive and Budget Committee
3343 Inglewood Blvd.
Los Angeles, CA 90066
7:00 pm, November 30, 2009

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report

4. Committee Administrative Items (possible motions)

- a. Discussion of Agenda for December 8th Board of Directors Meeting.
- c. Election Update
 - 1. Continued attempt to change site
- c. Discussion of listing committee participants on minutes for each meeting
- d. GM of DONE BongHwan Kim will be our guest at January 12 Board meeting. Are there any items we would like for him to specifically address?
- e. MVCC will be sharing an office at the Corinth Municipal Building. We should be getting two keys this month.

5. Quarterly Newsletter

6. Stakeholder Meetings

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

7. Old Business (possible motions)

- a. Website development update and moving forward to completion.
 - 1. Urban Insight has declared that except for continued debugging and training, the website is completed. They have also stated that the 30-day "support" period will commence on December 3, 2009.
 - 2. Who will host the site?
 - 3. Motion to approve website and initiate 30-day Board trial at December 8 meeting.
- b. Funding motion to approve funding of up to \$200/month for MVCC 5x8 storage space
- c. Discussion of MVCC role for Mar Vista Community Fall Festival 2010

7. New Business (possible motions)

8. Public Comment

9. Adjournment