

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

Minutes

1. Meeting Called to Order at 7:10 pm by Chair Albert Olson. Those in attendance included Sharon Commins, Bill Koontz, Laura Bodensteiner, Chris McKinnon, Marilyn Marble, Gwen Rinehart.

2. The minutes of the November 2nd meeting were approved

3. Treasurer's Report

4. Committee Administrative Items (possible motions)

A brief discussion of the December 8th Board meeting agenda took place.

Continuing attempts to convince the City Clerk to change the election site were discussed.

Albert Olson discussed the importance of listing committee participants on minutes for each meeting.

5. **Quarterly Newsletter** The newsletter will be coming out in January. A discussion of the articles for the upcoming newsletter took place, including the series of articles on the SM Airport.

6. Stakeholder Meetings

7. Old Business (possible motions)

a. A discussion took place on the progress of the new website and steps necessary to move to completion. It was noted that UI has stated the website is now completed, except for problem solving and resolution of any outstanding bugs, etc.

A Motion to approve website and initiate 30-day Board trial at December 8 meeting was made and seconded. The motion passed unanimously.

b. A Funding motion to approve funding of up to \$200/month for MVCC 5x8 storage space was made and seconded. It was approved unanimously.

7. New Business (possible motions)

8. **Public Comment** Gwen Rinehart commented on the newsletter articles for the SM Airport, and the importance of Marty Rubin's contributions to SM Airport issues

9. Adjournment