

Mar Vista Community Council
Executive and Budget Committee
3547 Federal Ave.
Los Angeles, CA 90066
7:00 pm, February 1, 2010

Minutes

1. The meeting was called to order at 7:05 by Albert Olson, Chair. The following were present: Albert Olson, Sharon Commins, Chris McKinnon, Laura Bodensteiner, Stephen Boskin, Bob Fitzpatrick, Marilyn Marble.

2. The minutes of the January meeting were unanimously approved.

3. Treasurer's Report (possible motions)

A lengthy discussion of the request from DONE that 5 quarters of reconciliation statements be provided by March 1. Outstanding items from previous treasurers Bill Scheduling and Curt Steindler were discussed.

4. Committee Administrative Items (possible motions)

a. The agenda for the February Board meeting was presented, with no changes discussed or recommended

b. Election Update: It was agreed to send out another email blast to the general stakeholder list regarding the need for candidates for the election.

5. It was discussed that there would be two newsletters in March and April. One for the election, featuring candidates, and the other which would feature the Green Garden tour.

7. Old Business (possible motions)

a. Website development update: It was agreed to continue the temporary arrangement for website supervision and discuss in future a long term procedure for website supervision.

b. **Funding Motion:** The MVCC allocates up to \$1,000 for the purchase of additional sound amplification equipment (Rob Kadota). This motion was tabled until Rob Kadota could attend the meeting.

8. New Business (possible motions)

a. Chris McKinnon stated that he felt that all committee meetings should be in public places, or at least in places that provide access for disabled stakeholders. It was pointed out that Mr. Boskin's home, where the Executive & Finance meeting takes place, is accessible via wheelchair.

b. Discussion and update on City Budget issues

c. The following motion was unanimously adopted:

ADMINISTRATIVE MOTION: The MVCC will establish an account at GoDaddy, or some similar entity, to register any and all domain names used by the Mar Vista Community Council. These domain names include MarVistaGreenGardenShowcase.com, marvista.org, marvistacc.org, and any additional names to be determined by the Board in the future.

d. A discussion took place regarding the possible re-organization of DONE.

9. The meeting adjourned at 8:45.