

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

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report (possible motions)

- a. How do we deal with the new DONE policy on rollovers, and the March 10 deadline for submitting appropriate materials?
- b. Discussion of how MVCC moves forward with projected smaller annual allocation in future years.
- c. Additional items relating to MVCC budget

4. Committee Administrative Items (possible motions)

- a. Discussion of Agenda for March 9th Board of Directors Meeting.
- b. Election Update and use of MVCC Farmers Market booth for Election purposes

5. Upcoming Quarterly Newsletter

6. Old Business (possible motions)

- a. Website development update and moving forward to completion.
 1. Discussion of how to move to new hosting site (Babak Nahid)
 2. Discussion of how MVCC will administer and maintain the new website
- b. Discussion of Re-organization of DONE, and possible position that MVCC make take regarding these issues. Possible motions will be brought to meeting.

7. New Business (possible motions)

- a. Stakeholder Survey for MVCC election day, and after. Should the MVCC continue the survey, and if so, what should the format and questions be?
- b. Mayors Day of Service on May 1st. Would the MVCC like to participate? Organizational meeting is March 8 at Corinth municipal building.

8. Public Comment

9. Adjournment