

Mar Vista Community Council
Executive and Budget Committee
3547 Federal Ave.
Los Angeles, CA 90066
7:00 pm, April 9, 2010

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report (possible motions)

- a. Discussion of Rollover Funds and results of City Council action on April 6 relative to this issue.
- b. Discussion of recent Policy statement (from DONE on March 17, 2010) that all Demand Warrants for the 2009-2010 fiscal year must be submitted by April 15 in order to be considered for payment in the current fiscal year. Demand warrants submitted past this time might be paid out of next years funds, rather than the current years funds.
- c. Discussion of Board approved moratorium on new allocations in light of any new information from the City Council.
- d. purchase of lock for storage cabinet
- e. any additional allocation for April 25 Green Garden Showcase Event
- f. Additional items relating to MVCC budget

4. Committee Administrative Items (possible motions)

- a. Discussion of Agenda for April 13th Board of Directors Meeting.
- b. Election Update and plans for Election Day assistance
- c. Discussion of Installation ceremony on May 11, 2010.

5. Quarterly Newsletter

- a. Discussion of future budgeting for Quarterly Newsletter in light of fiscal considerations

6. Website business (possible motions)

- a. Approval of funds to pay Urban Insight invoice dated February 28, 2010 #20096552 for \$810.00.
- b. Discussion of monthly expenses going forward with website

6. Old Business (possible motions)

- a. Discussion of Stakeholder Survey: administration of survey on election day, and use of punch cards for tallying results.

7. New Business (possible motions)

- a. Discussion of Candidate Forum in May for primary races on the ballot this June
- b. Discussion of MVCC support for Santa Monica Airport protest on April 18th.

8. Public Comment

9. Adjournment