

Mar Vista Community Council
Executive and Budget Committee
MVCC Booth at the Mar Vista Farmers Market,
Grand View at Venice Boulevard, Los Angeles CA 90066
Sunday, May 2, 2010 10:00 am

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report

- a. Discussion of funds remaining for 09-10 fiscal year
- b. Discussion of Board approved moratorium on new allocations in light of any new information from the City Council, and possible motion to rescind moratorium.
- c. Additional items relating to MVCC budget

4. Committee Administrative Items (possible motions)

- a. Discussion of May 11th Installation of Board and Election of Officers Meeting.

5. Quarterly Newsletter

- a. Discussion of special edition for Candidate Forum, introduction of new Board, and any additional features.

6. Website business (possible motions)

- a. Discussion of website and possible directions for future improvements

7. Old Business (possible motions)

- a. Discussion of Stakeholder Survey, and possible changes and additions to Survey with the intent to create a Stakeholder Survey as part of the MVCC website.
- b. Discussion and planning for Candidate Forum on June 1.

8. New Business (possible motions)

- a. Discussion of conflicting meeting times for MVCC committees, specifically the scheduling of the ROSE committee at the same time as the traditional meeting time of the T & I Committee.

9. Public Comment

10. Adjournment