

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 30, 2010 10:30 am

**Agenda**

**1. Introductions and Public Comment**

**2. Approval of Minutes from last month's meeting**

**3. Treasurer's Report** (possible motions)

- a. Discussion of 09-10 fiscal year issues and remaining funds
- b. New budget for 10-11 fiscal year
- c. Bill Scheduling request for additional payments to him for website services and scantron usage.

**4. Committee Administrative Items** (possible motions)

- a. Discussion of Agenda for June 8<sup>th</sup> Board meeting

**5. Quarterly Newsletter**

**6. Website business**

- a. Update
- b. Request from Lori Gilders of OWLS to place their Mar Vista WISE Connections Survey on our website. "To see the online version, go to [www.wiseandhealthyaging.org](http://www.wiseandhealthyaging.org) and click on the WISE connection box. Although anyone from West Los Angeles can respond to the survey, our group will be looking at the responses coming primarily from the 90066 zip code. The advantage of going through WISE and Healthy Aging's website is that they will be trying to determine what residents might be willing to pay for the service we are offering. To determine this, they will be rotating three different pricing levels on their website. "

**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. Final planning for Candidate Forum on June 1 (stakeholder questions, set-up, etc.)
- c. Discussion of DONE reorganization proposals, and MVCC position on reorganization
- d. . 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.

**8. New Business** (possible motions)

- a. Discussion of future of Neighborhood Traffic Management committee.

**9. Outreach Committee Items** (Rob Kadota, Stephen Boskin, with possible motions)

- a. Renewal of previous year's motion of allocation of up to \$6,000 for funding of ads in neighborhood association newsletters.
- b. Renewal of previous year's motion for block party allocations.
- c. Block Party Funding for MVNA/Susan Black Feinstein - \$350
- d. Keeshen Block Party Funding/Sarah Auerswald - \$300

**10. Public Comment**

**11. Adjournment**