

Mar Vista Community Council
Executive and Finance Committee
Monday, August 2, 2010 7:00 pm
St. John's Presbyterian Church, Narnia Room 11000 National Blvd. L.A. 90064

MINUTES

1. Meeting called to order at 7:05. Attendees were Bill Koontz, Sharon Commins, Chuck Ray, Marilyn Marble, Maritza Przekop, Alex Thompson, Linda Gugliano, Chris McKinnon, Lorraine Wells

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

3. Treasurer's Report (possible motions)

a. The Purchase Card bank statement for July was approved.

4. Committee Administrative Items (possible motions)

a. Update on MVCC application for EPA Green Power Partnership: A brief update was given by Albert Olson regarding the attempt to get correct figures from DWP, based on the correct geographical boundaries of the MVCC. It was noted that the original presentations made to the Board regarding the application for the EPA Green Power Partner program were based only on the geographical boundaries of the 90066 zip code, and these are not a close approximation of the MVCC boundaries. In discussions with DWP, Olson made them aware of the issue, and they are attempting to come up with a way of obtaining the correct figures based on our actual boundaries.

6. Website business

a. No update was given, but it was stated that we have a volunteer to input the new email contacts have from our ongoing Farmers Market outreach program, so we don't have to activate last month's funding allocation at this time

8. New Business (possible motions)

a. Outreach Items

1. The following motion was discussed and unanimously approved: The MVCC shall allocate the line item in the annual MVCC budget of \$2,000 for neighborhood association newsletter assistance as follows: Upon submission of a request to the MVCC Outreach Committee, and upon approval of that request by said committee and the Board, The MVCC shall allocate up to \$300 per Mar Vista neighborhood organization to support neighborhood organization newsletters. Each individual organization approved for an allocation will agree to publish an MVCC advertisement for \$100 per advertisement. Payment of full \$300 may be made upon publication of first ad if the neighborhood organization agrees to publish at least two more during the current fiscal year.

2. Request by Mar Vista Neighborhood Association for newsletter funding, was approved according to the provisions of item 8.a.1

3. Request by South Mar Vista Neighborhood Association for newsletter funding, was approved according to the provisions of item 8.a.1

b. Linda Guagliano presented the problem concerning the Bi-Monthly LADOT/CD11/LAPD/MVCC Traffic Committee in light of LADOT's statement that they will not be taking part in future meetings. It was discussed that Albert Olson would inquire of ways to obtain additional funding for LADOT participation and report back next month.

c. Castro Primitivo has requested that State Senator Oropeza be given space at the MVCC booth at the Farmers Market for outreach. How should we deal with this in light of the general election and neutrality at the MVCC booth? The committee unanimously agreed that this sort of request would not be approved during this period of the general election.

d. Motion to allocate up to \$300 to print business cards for new Board members and committee chairs was approved.

e. Motion to state expression of appreciation for many years of service to Thomas Wicks was approved.

9. Public Comment

10. Adjournment