

PLEASE NOTE NEW LOCATION

**Mar Vista Community Council
Executive and Finance Committee**

Monday October 4, 2010

7:00 pm

Santa Monica College Bundy Campus, Room 421

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report (possible motions)

- a. Expenditures for past month, and approval of bank statement
- b. Report from Treasurer

4. Committee Administrative Items

- a. Discussion of Agenda for October 12th Board meeting
- b. Discussion of Mayor's Budget Day

5. Quarterly Newsletter

6. Website business (possible motions)

- a. Spam issues
- b. Funding motion: to purchase additional equipment for video cam (extra battery, extra charger, ac adapter, tape cartridges) to assist in creating video coverage of community events for placement on website.

7. Old Business (possible motions)

- a. Update on Mar Vista Community Fall Festival
- b. Update on Neighborhood Council reorganization proposals

8. New Business (possible motions)

- a. League of Women Voters City Pension Reform Proposals (Elizabeth Ralston, Evon Gottlieb)
The League advocates changes that continue to offer employees a secure retirement, but make the pension systems more affordable for taxpayers. These changes could include:
 - Raising** the age at which employees can receive full benefits – for example, from 55 to 67 for civilian employees.
 - Splitting** the cost of retirement benefits more evenly between the City and its employees.
 - Reducing** the rate at which pension benefits accumulate – for example, to 2% per year of service for civilian and 2.25% for sworn employees.
 - Reducing the possibility of "salary spiking"** by making the pension a percentage of the highest three years salary instead of the final year of salary.
 - Removing** the subsidy that helps civilian employees increase their pensions based on non-city work (Government Service Buyback).
- b. Discussion of proposed Skate Board Park at Mar Vista Rec Center and pending groundbreaking for park.
- c. Discussion of Windward School expansion
- d. Discussion of Centinela variance and maintenance of current Q conditions
- e. Discussion of Trader Joe's CUP request

9. Public Comment

10. Adjournment