

Mar Vista Community Council
Executive and Finance Committee

Monday November 1, 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
- c. Report on Fall Festival expenditures.

4. Committee Administrative Items

- a. Discussion of Agenda for November 9th Board meeting
- b. Future General Stakeholder meetings

5. Quarterly Newsletter

- a. Discussion of size and content of next 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.
- c. Discussion of how to increase participation in content updates to the website

7. Old Business (possible motions)

- a. Report on October 16 Mayors Budget Day

8. New Business (possible motions)

a. Charnock Wells Restoration Project: discussion of installation of 15 foot high generator that seems to violate the spirit, if not the letter, of the aesthetic mitigations of the EIR.

- b. Discussion of WRAC motions and compatibility with existing MVCC motions

9. Public Comment

10. Adjournment