

**Mar Vista Community Council
Special Meeting of the Executive and Finance Committee**

Thursday, NOVEMBER 10, at 5:45 PM

Coffee Connection

3838 S. Centinela Ave. (corner of Venice Blvd. & Centinela Ave.)

www.marvista.org

This meeting is being called to accept the resignation of MVCC Chair Albert Olson and to set a special Board meeting for the designation of a second signatory for the MVCC account.

MINUTES

Call to Order and Welcome – 6:50 PM

Public Comment & Announcements-for items not on the Agenda-LAANC meeting on Saturday 11-12-2011 after Plancheck

Special Agenda Item #1:

MOTION: To accept with deepest regret, with profound thanks for his years of dedication to the community, the resignation of Albert Olson from the Mar Vista Community Council Board of Directors tendered November 9, 2011 via email. Approved 3 aye, 0 nay, 1 abstention

Special Agenda Item #2:

MOTION: To appoint First Vice Chair and Acting Chair Sharon Commins, who has taken the treasurer training mandated by DONE, as the required second Signatory for the MVCC account. Approved 3 aye, 0 nay, 1 abstention

MOTION: To direct the MVCC Election and Bylaws Committee to review policies and procedures regarding the appointment of board members and the election of officers, and to report back to the Executive Committee at the regular monthly meeting December 5, 2011. Approved 3 aye, 0 nay, 1 abstention

Adjournment: 7:45 PM