

EXFIN-120206-AGENDA

MAR VISTA COMMUNITY COUNCIL EXECUTIVE AND FINANCE COMMITTEE

Tuesday, February 6, 2012, 7:00 pm

St. Andrews Lutheran Church

11555 National Blvd. Los Angeles, CA 90064

www.marvista.org

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
 - i. Approval of US Bank statements
 - b. Tracking funds through the rest of the fiscal year-UPDATE
4. MVCC Administrative Items (possible motions)
 - a. Discussion of Agenda for February 14, 2012 Board meeting
 - i. At large Director appointment
 1. applications received
 - a. Chelsea McFarland-withdrawn via email 1-24-2012
 - b. Bill Duckett-see attached statement of candidacy
 - ii. Honoring Yvonne Gottlieb
 - iii. PLUM
 1. Exec approval to move Attachment B Bergamot station WRAC motion/CIS for LA council motion to the 2-14-2012 MVCC BOD agenda for approval
 - a. time sensitive; DEIR comment period closes 2-27-2012
 - b. Update on Committee Chairs/Co Chairs assignments
 - i. Santa Monica Airport Committee CoChair appointment
 - c. Facilitating a business group or "Mar Vista Chamber of Commerce"
 - d. Update on committee activities/meetings
 - e. The mechanics of the CIS—getting a 100 word statement written into MVCC policy motions
5. Quarterly Newsletter (possible motions)
 - a. Set deadline for newsletter submissions: March 15th for April 7/8 delivery
 - b. Set tentative deadlines for Fall Festival and Elections issues
6. Website business (possible motions)
 - a. Review of Training Session for Committee Chairs, held Saturday, January 28
 - b. Strategies for long term website maintenance/disaster contingency plan including funding web monitoring
7. Old Business (possible motions)
 - a. Update and Discussion of 2012-13 Election issues
 - i. Updating/cleanup of MVCC Bylaws
8. New Business (possible motions)
9. Public Comment
10. Adjournment

ATTACHMENT A

BILL DUCKETT STATEMENT OF CANDIDACY

I would like to announce that I would like to be considered for the At Large Director vacancy on the Mar Vista Community Council Board. I have been a resident of Mar Vista since October 31, 2002 and plan to retire and live out the remainder of my life in this community. I believe this establishes myself as a stakeholder in this community.

I am no stranger to volunteer work and leadership roles. I served as Secretary/Treasurer then President of my Fraternity at Arizona State University. While still a political science major at ASU I ran a successful campaign for a State Senate candidate. I revisited my role as a campaign manager 4 more times for a successful Arizona judge. From the time I was 19 (I am now 58) I have volunteered in numerous ministries and assumed many leadership roles in my church. I was a member of the steering committee of my young adult ministry, served as associate to two pastors, lead music ministry for 5 years, have served as a Christian Leadership Director for 12 years, served as a youth minister for 8 years, coordinated a

youth rally for 14,000 youth for 10 years, served on the Stewardship Committee of my local church for 5 years, and presently coordinate a liturgy for a religious education congress that attracts over 40,000 every year at the Anaheim Convention Center, a task I have performed now for over 7 years. I was a member of an Arizona Kiwanis club for 18 years, serving 5 of those 18 years as their Secretary/Treasurer (at the same time I was the Secretary/Treasurer of the local Boys and Girls Club), a year as Vice-President, a year as President, and a year as Immediate Past President. After serving on the board I accepted a committee chair of our health and safety committee and in this capacity planned and coordinated a very successful health and safety fair.

Presently I am employed as a Technology Coordinator for a private school in Santa Monica. Career wise I owned two convenience stores in Arizona which I ran for 14 years. I then decided to get my credential and teach in elementary school (1st, 5th, 6th, and Jr. High math). Ten years ago I was asked to step into the technology teacher/coordinator role and have done so since.

Because I plan to live out the rest of my life in Mar Vista, I want very much to be a part of helping the community live out the purpose stated in the Mar Vista Community Council bylaws. I believe my skill set would be an asset to this community. I believe in the servant-leader approach to leadership, so would try my best to represent the hopes and wishes of the people of this community and serve them in whatever capacity they need.

ATTACHMENT B
SUPPORT FOR A MASTER EIR FOR THE BERGAMOT AREA PLAN

Whereas the 7-acre development known as the Hines Bergamot Transit Village at 26th and Olympic Boulevard in Santa Monica, will have regional traffic and other impacts, the Mar Vista Community Council supports review and comment on the project's Draft Environmental Impact Report by the City of Los Angeles, by and through its City Attorney, City Council, responsible City departments and CalTrans. The MVCC further supports a comprehensive EIR on the entire 140-acre Bergamot Area presently being planned by the City of Santa Monica under a HUD Grant. MVCC recommends careful analysis of the cumulative regional impacts upon the City of Los Angeles including all pending and anticipated development projects in CD11 and CD5.