

Mar Vista Community Council

SPECIAL EMERGENCY

Board of Directors Meeting

January 18, 2008 at 6:00 PM

Santa Monica Bundy Campus Multi-Purpose Room #123

SMC Bundy Campus is southwest of the intersection of Bundy Drive-Centinela Avenue and Santa Monica Airport Avenue.
Enter the SMC Campus via the driveway running West from Bundy Drive-Centinela Avenue, south of Airport Avenue.

www.marvista.org

AGENDA

Call to Order and Welcome – Rob Kadota, Chair (2 min.)

Pledge of Allegiance - Bill Scheduling

Approval of Minutes (public comment permitted (2 min)

Public Comment & Announcements - (limit: 2 minutes per speaker)

Old Business - Action items (Public comment permitted)

Review and possible revision of previously approved spending motions

- 1) LAPD Pacific Area Toy Drive – Motion to revise \$1000 allocation for publicity to a motion of general support and community benefit for the LAPD Pacific Toy Drive.
- 2) LAFD station opening – Motion to revise \$1000 allocation for expenses associated with the fire station open house to a spending motion of general support and community benefit.
- 3) Opportunity to allocate additional money for the Day of Service event

New Business - Action items (Public comment permitted)

Administrative Motion to affirm Mar Vista Community Council's intention to conduct our next round of elections this June in partnership with the City Clerks Office.

Grievances – Laura Bodensteiner, Secretary

Any grievances received since the last meeting of the MVCC Board of Directors will be presented to the board for their consideration for possible referral to the MVCC Grievance Committee for further review and consideration.

Future agenda items

Public Comment and Announcements (limit: 2 minutes per speaker)

Adjournment (7 PM)

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that are within the Board's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding

officer of the Board. Mar Vista Community Council meetings will follow Robert's Rules of Order Newly Revised. For more information, please visit the MVCC web site at www.marvista.org.

*Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.