



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Regular Meeting of the Board of Directors

June 17, 2015, at 7:00 P.M.

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA

90066

AGENDA

1. **Call to order and Welcome** – Chair (1 min)
 2. **Presentation of flag and Pledge of Allegiance** (1 min)
 3. **Approval of May 9, 2015 Board of Directors Meeting Minutes** (public comment permitted; 1 min per speaker)
 4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
 5. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
 - a. **APPROVAL** of provisional June Monthly Expense Report (MER).
 - b. **FUNDING MOTION:** MVCC approves reimbursement of \$19.95 for the purchase of a toner cartridge used for MVCC Treasurer business.
 - c. **FUNDING MOTION:** MVCC approves reimbursement \$58.82 for printing of June 9 materials.
 - d. **FUNDING MOTION:** MVCC approves reimbursement not to exceed \$100 for printing of June 17 materials.
 - e. **FUNDING MOTION:** MVCC approves a Neighborhood Purpose Grant to Richland Elementary School for the purchase of books.
 - f. **FUNDING MOTION:** MVCC approves the expenditure of \$1000 from the Operations budget for Farmers' Market tent rental.
 - g. **FUNDING MOTION:** Whereas the Independent Shakespeare Company provides free Shakespeare all summer long and is raising funds for its summer show program, and many NCs support this summer event with donations, and ISC serves the whole city and many Mar Vista Stakeholders attend this event, Therefore be it resolved that MVCC approves the expenditure of up to \$1500, to purchase an MVCC ad in their summer program.
 - h. **FUNDING MOTION:** MVCC allocates any funds remaining in its 2014-15 Fiscal Year account, not to exceed \$5000, to 2015 Congress of Neighborhoods/Budget Advocates.
 6. **Grievances**, if any, received
 7. **Future agenda items**
 8. **Public Comment**
 9. **Adjournment**
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- * *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at <http://www.marvista.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@marvista.org.*

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