



Mar Vista Community Council



Special Meeting of the Board of Directors

Minutes

<http://www.marvista.org/minutes-and-agendas.php>

Thursday, June 25, 2020, at 7:00pm

Zoom Electronic Meeting

Webinar ID 940 1575 5757

1. **Call to Order**-meeting called to order by Chair, Elliot Hanna at 7:01PM
2. **Roll Call** – Call of the roll and certification of aquorum
Present : Elliot Hanna
Kathryn Wheeler
Christine Stemar
Mary Hruska
Rob Kadota
Gabriel Hill
Holly Tilson
3. **Announcements**-none
4. **Public Comment for Items NOT on this Agenda**-none
5. **Ex-Parte Communications and Conflicts-of-Interest**- Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.
Hanna mentioned that he'd spoken with Tilson and Wheeler regarding the agenda items. Tilson and Wheeler concurred.
6. **Adoption of the Agenda**-agenda approved without objection
7. **Approval of Minutes** – Approval of minutes for prior meetings of the MVCC Board of Directors (June 9th and June 12th)-Motion to approve (Wheeler/Hruska)
Kadota moved that minutes be postponed to next regularly scheduled meeting. Motion approved without objection.
8. **Reports** - None
9. **Special Orders** - None
10. **Consent Calendar**
[ADMINISTRATIVE] [EXFIN] **FY2019-2020 Budget Adjustments** – Approval of adjustments to the FY2019-2020 budget. Tilson stated that there were no pending budget adjustments to vote on
11. **Excluded Consent Items**
12. **Unfinished Business and General Orders** - None
13. **New Business**
 - 13.1. [FUNDING][HANNA] **Encumbrance of Appropriation for Website Upgrades** - Discussion and possible action regarding the encumbrance of a prior appropriation, not to exceed \$5,000, for upgrades to the <http://www.marvista.org> website (20200609-15.1, \$5,000).
Motion to approve (Wheeler/Tilson)
Approved without objection
 - 13.2. [FUNDING][HANNA] **Encumbrance of Appropriation for MVCC Advertising** – Discussion and possible action regarding the encumbrance of a portion of a prior appropriation, not to exceed

\$984.01, for MVCC advertising (20200512-11.4, \$1,500).

Wheeler stated that this included but was not limited to Bus Bench ads previously approved.

Reported that the ads submitted by MVCC had been approved and the City had given her tentative sites for the ads, however these are subject to change pending payment. Will be paid on July 1, 2020.

Hanna asked for confirmation that this funding was not exclusively for Bus Bench Ads. Wheeler

Confirmed the funds were for “generic advertising money”.

Motion to approve (Hruska/Wheeler)

Motion approved without objection

14. Adjournment-meeting adjourned at 7:11 PM

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- * **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.
 - * **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066
Subscribe to our agendas via email through L.A. City’s Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>
 - * **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities, including sign

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language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

- * **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.
- * **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.
- * **PUBLIC ACCESS OF RECORDS** – 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 our website, <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.
- * **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.

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