



Mar Vista Community Council



Executive and Finance Committee Meeting

Monday, September 5th, at 7:00 P.M.

Coffee Connection

3838 S. Centinela, Los Angeles, CA 90066

MINUTES

1. Call to order and Welcome

Meeting called to order at 10:06 P.M.

Quorum present: Rob Kadota, Sarah Auerswald, Joseph Galloway, Holly Tilson, Melissa Stoller

Guests: Robin Doyno, Miranda Meyers, Briana Trujillo

2. Approval of August 1st, 2016 Meeting Minutes

Motion to approve by Sarah Auerswald, 2nd by Holly Tilson. Motion carried unanimously.

3. Public Comment

Rob: Asked to serve on Fire Station Board & accepted. Need to prove to city that it is worthwhile investment. Have 3 years to prove themselves viable. If successful, will have 50 year lease for \$1. Need to raise about \$250,000. In next month or two will ask Albert & Rachel to make presentation.

Sarah: Great response in identifying potholes. Need to vote on Fall Festival wants to produce newsletter, will make director's motion. Discussion: would take most of Outreach budget, should put up signs instead; break from tradition.

Melissa: Lots of pothole responses were for street resurfacing, sidewalks. T&I needs to respond.

4. Treasurer's report and action items for August BOD

a. Approval of August MER

Motion to approve by Sarah Auerswald, 2nd by Rob Kadota.

Discussion

Need to show prior fiscal year expenses on page 2.

Issue: DONE deposit amount

Motion carried unanimously.

For BOD agenda: motions for each standing expense to reference with FRF.

Change NPG to Outreach for Fall Festival funding motion.

b. Treasurer transition status,

c. Bank transition status

d. Review of 2016-17 budget (<http://empowerla.org/nc-budget-package>)

Directors motion by Holly Tilson to allocate \$282 to Operations.

Motion carried unanimously.

e. Status of Charge Card

5. MVCC administrative items

a. Discussion of August BOD meeting

i. Implementation of passed motions

- Community Champions Program
In Process.
- Board retreat funding

- Need receipt from St. Bedes.
 - Westdale HOA Annual Picnic funding
Scheduled for October 9. Hilltop and North Westdale events both scheduled for September 17.
 - Mar Vista Art Walk funding
Was great—gave away headbands, was great. Will get another give away for next one.
 - MVCC Outreach Booth rental
 - New MVCC tablecloths
No decision on vendor
 - Mar Vista Farmers’ Market Outreach Tent – equipment, supplies & printing funding
 - VHS screening of Grease funding
 - Support for Santa Monica Airport letter
Letter didn’t go out.
 - Proposed development for 12444 Venice Blvd.
Letter went out.
- ii. Action items
- Review and evaluation of August meeting
Great attendance. Have done follow-up about confrontation during presentation—Rob talked to people who were closest, stories are consistent about an MVCC leader getting into their face; Robin witnessed physical contact. Rob recommends removing person from committee assignment. Sarah: Removing him won’t prevent an outburst like this
 - Review and updates to committee assignments
Remove Sharon from RecodeLA and WRAC LUPAX liaison position at some point in next few months—no longer residing in County.
Mitchell Rishe doesn’t want to do PLUM forever. At some point appoint Latrice & Damien.
 - Treasurer report requirements
 - On-line voting – referred to Election & By-laws Committee
 - Agenda posting (possible motion to follow)
Get key to Mar Vista Park bulletin board and post at park.
 - Community Outreach Tabling and MV Farmers Market - staffing and guests
Other groups can host if community non-profits. Pass around signup sheet at next BOD.
- b. Discussion of October BOD meeting
- i. Nomination of Website Ad Hoc Committee chair
 - ii. MVCC Website presentation (possible motion to follow)
- c. MVCC Greater Leadership Social
Hold on a Sunday afternoon/early evening. Talked about doing a Stakeholder housing forum.
- d. MVCC email transition to Mail Chimp (possible motion to follow)
Need to re-add missing emails.
6. Future agenda items
7. Public Comment
Meeting adjourned at 7:55 P.M.

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