



## Mar Vista Community Council



**MAR VISTA COMMUNITY COUNCIL**  
Executive and Finance Committee  
Monday, December 29th, 7:00 to 8:00 pm  
The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

### AGENDA

1. Call to Order
2. Introductions and Public Comments (2 minutes)
3. **APPROVAL** of minutes from November meeting
4. Treasurer's Report and action items for October BOD
  - a. **APPROVAL** of November Funding Spreadsheet Form
4. MVCC ADMINISTRATIVE ITEMS
  - a. Discussion of Jan. BOD Agenda
  - b. Discussion of unfilled Secretary position and election procedure.
  - c. **UPDATE** on committee activities/meetings calendar.
  - d. Discussion of At-Large-Director appointment
  - e. Discussion of Committee chair and co-chair re-appointments. Possible motions to follow.
5. Future agenda items
6. Public Comment
7. 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](mailto:secretary@marvista.org).*

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*activities. Sign language interpreters, assistive listening devices, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.org).*