



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee

Tuesday, September 1st, 7:00 to 8:30 P.M.

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 August 3rd meeting
4. Treasurer's Report and action items for June BOD
 - a. **Approval** of August Monthly Expense Report (MER)
 - b. **Funding motion:** MVCC approves a neighborhood purpose grant of \$1500 to Westchester Playa Village for a multifaceted outreach to the Mar Vista community.
 - c. **Funding motion:** MVCC approves an amount not to exceed \$500 for food at the Hilltop Neighbors Annual Picnic to be held at North Venice Little League field on September 12, 2015, 4 to 7 P.M.
 - d. **Funding motion:** MVCC approves an amount not to exceed \$300 for food, beverages and paper goods at the Westdale Homeowners Association annual block.
 - e. **Funding motion:** MVCC approves an amount not to exceed \$300 for t-shirts for board members.
 - f. **Funding motion:** MVCC approves an amount not to exceed \$500 for updated business cards for board members and committee chairs.
 - g. Update on Copyland account
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of September BOD Agenda
 - b. Update on training/ethics/committee assignments, possible motion to follow
6. Future agenda items
7. Public Comment
8. Adjournment

**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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make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.