



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee

Tuesday, October 6th, 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 September 1st meeting
4. Treasurer's Report and action items for June BOD
 - a. **Approval** of September Monthly Expense Report (MER)
 - b. **Funding motion:** Whereas, the City has approved an additional \$5,000 for each neighborhood council, and
Whereas, MVCC has chosen to add this new allocation to the Neighborhood Purpose Grant portion of its 2015-2016 annual budget,
Therefore, be it resolved, to add \$5,000 to the MVCC Budget and allocate it to the Neighborhood Purpose Grant portion of the MVCC 2015-2016 Budget, with other adjustments to be approved by the Council as necessary.
 - c. **Funding motion:** MVCC approves the payment of \$350 to Laura Bodensteiner for newsletter layout and editing.
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of October BOD Agenda.
 - b. Update on training/ethics/committee assignments, possible motion to follow.
 - c. **Administrative Motion:** MVCC establishes a new Committee on Homelessness and appoints Robin Doyno as the chair.
 - d. **Policy Motion:** MVCC will co-host, with the Westchester/Playa Neighborhood Council, a meeting "Westside Public School Education Event featuring Elected Officials and Education Representatives."
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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