



## Mar Vista Community Council



### Executive/Finance Committee Meeting

Wednesday, July 5<sup>th</sup>, 2017, at 7:00 P.M.

Coffee Connection – Treehouse Room

3838 S. Centinela Ave., Los Angeles, CA 90066

### AGENDA

1. Call to order and Welcome
2. Approval of June 5, 2017 Meeting Minutes
3. Public Comment
4. Treasurer's report (possible motions to follow)
  - a. Review of June MER and Fiscal Year 2016-17 close-out
  - b. Review of 2017/18 budget (possible motion to follow)
  - c. **Funding Motion:** Reimburse Director Melissa Stoller for Mailchimp fees not to exceed \$100.
  - d. **Funding Motion:** Authorize MVCC to pay for annual use of Windward school facilities for meeting space \$5.
  - e. **Funding Motion:** Pay Copyland for extra copies of agendas and minutes for June T & I meeting, up to \$100.
  - f. **Funding Motion:** Authorize paying Copyland for extra copies of agendas and minutes for Board of Directors meeting – up to \$150.
  - g. **Funding Motion:** Authorize up to \$150 for Board Retreat on July 15<sup>th</sup> - \$75 for room rental to St. Bede's and up to \$75 for refreshments for attendees.
  - h. **Funding Motion:** authorize Mailchimp to charge the MVCC credit card for monthly charges for email service – up to \$50/month for 2017-2018 – and set up the credit card on the account.
5. MVCC administrative items
  - a. appointing 2 budget reps for 7/01/17 – 6/30/18
  - b. Community Director appointment
  - c. Propose to appoint Chuck Ray as LANCC rep
  - d. Propose to request written reports from Liaison committee reps
    - e. Add Brian Ross Adams' email to monthly BOD agenda as rep for Sebastian Ridley-Thomas (Brian.adams@asm.ca.gov)
  - f. change credit card holder name to Sarah and not Rob, as she is Chair
  - g. Discussion of board retreat
  - h. Mar Vista Celebrates 90/Fall Festival: next steps
  - i. Fire Station 62 status
6. Future agenda items
7. Public Comment
8. Adjournment

---

\* **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 2 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

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

- \* **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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. 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](mailto:chair@marvista.org).*
- \* **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, contact [secretary@marvista.org](mailto: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>.*

## **ADDENDUM A: Motions approved at June 13, 2017, Board of Directors Meeting**

12. **New Business** - Action items, which may include motions to refer items to the appropriate MVCC committee where desirable; Public comment permitted, 1 min per speaker unless waived by the Chair). Items may be received and filed by consent if no discussion or public comment.

**CONSENT CALENDAR:** Directors may request removal of any item from the consent calendar. MVCC approves Items 12.a-h on consent.

h. was pulled from consent calendar by request of Damien Newton

a-g moved to take on consent by Damien, 2<sup>nd</sup> by Holly – approved unanimously

a. **FUNDING MOTION:** MailChimp (submitted by Executive & Finance Committee)

MVCC approves the expenditure of up to \$25 a month to lift the MailChimp free account limit of 2000 emails in a 24-hour period.

Approved on consent

b. **FUNDING MOTION:** Melissa Stoller reimbursement (submitted by Executive & Finance Committee)

MVCC approves the reimbursement of \$22.50 paid by Melissa Stoller to lift the MailChimp free account limit of 2000 emails in a 24-hour period.

Approved on consent

c. **FUNDING MOTION:** Domain Name (submitted by Executive & Finance Committee)

MVCC approves the payment of an additional \$1.70 for the marvista.org domain name, bringing the total to \$201.70.

Approved on consent

d. **FUNDING MOTION:** Farmers' Market space rental (submitted by Executive & Finance Committee)

MVCC approves the payment of an additional \$200 for Farmers' Market space rental, bringing the total to \$1200.

Approved on consent

e. **FUNDING MOTION:** Facebook ads (submitted by Executive & Finance Committee)

MVCC approves the payment of a total of \$364.33 for Facebook ads.

Approved on consent

f. **FUNDING MOTION:** Meeting Equipment (submitted by Executive & Finance Committee)

MVCC approves the purchase of meeting equipment up to \$1200.

Approved on consent

g. **FUNDING MOTION:** Printing (submitted by Executive & Finance Committee)

MVCC approves the payment of \$57.76 to Copyland for printing of meeting materials.

Approved on consent

h. **POLICY MOTION:** Proposed Condominium Small Lot Subdivision at 3981 Moore Street (submitted by PLUM Committee)

Whereas - the proposed project does not require a variance, and

Whereas - the proposed project would increase housing near transit corridors and walkable communities and amenities,

Therefore the Mar Vista Community Council supports the condominium subdivision proposed at 3981 Moore St.

Damien made the motion, 2<sup>nd</sup> by Michelle, passed unanimously.

Larry spoke representing the developers of the project – single family home stands there now, but will be replaced with 7 condos – zoned R3 – conforms to code – developer will allow for Mobility 2035 compliance – no rooftop deck – 45 feet tall – total square footage of lot 6000 sft –

Sherri spoke about the building being ADA compliant, good for Seniors – elevator building –  
Rob spoke about praising the developer for coming through channels and presenting to MVCC committee and BOD