



# Mar Vista Community Council



## Executive and Finance Committee Meeting

Monday February 5th, 2018, at 7:00 P.M.  
Coffee Connection - Station Room  
3838 S. Centinela Ave., Los Angeles, CA 90066

### MINUTES

1. Call to order and Welcome

Meeting called to order at 7:03 p.m.

Quorum present: Rob Kadota, Chuck Ray, Holly Tilson, Melissa Stoller

Guests: Elliot Hanna, Michelle Krupkin

2. Approval of past Meeting Minutes

Not considered.

3. Public Comment

Chuck: LANCC: Mike Fong talked about subdividing NCs; each will get allocation. Was previously ruled that UCLA students as students living in state property are not residents of city; city attorney has reversed this. By-law changes to accommodate election timing change are due July 18. City Council discussing airB&B at 10; 2:00 recycLA.

Melissa Stoller: Sharon shouldn't be LANCC LUPAC rep Rob: Elections & By-Laws Committee should look at.

4. Treasurer's report

a. Review of January financial status

Don't know current status of event form for Garden Showcase. Rob/Holly/Sara will check status. Should reallocate \$2000 held by Landkeepers (put there last year for Mar Vista Turns 90 celebration at Fall Festival). Chuck: shouldn't use NC funds for potholes.

b. Review/amendment of budget (see Addendum A) – possible motions to follow

c. City Clerk update funding guidelines and information

<http://clerk.cityofla.acsitefactory.com/sites/g/files/wph606/f/NCFP%20Policies%202002.01.18%20Final.pdf>

5. MVCC administrative items

a. Discussion of December 12<sup>th</sup> & January 17<sup>th</sup> BOD meeting

i. Passed motions (see Addendum B and C) – status of approved motions

Chuck is authorized for CIS; others haven't yet received authorization email.

ii. Code of Conduct

b. Discussion of February 13<sup>th</sup> BOD meeting

i. Committees

ii. Committee chairs and assignments

iii. Tabled motions (see Addendum d), time management

c. Zone 4 Vacancy

i. Formal Announcement at Feb. BOD

ii. Outreach meetings

Rob would like to host outreach meeting.

iii. Current inquiries

d. MVCC Farmers Market Outreach

i. Goals/Objectives of the Tent

Standing guests: Week 1: FS 52; Week 2 Bike Mar Vista; Last Sunday: Mar Vista Chamber

Would like committees to make better use of tent.

Ideas for other guests: Chuck: LADWP, Dept. of Sanitation, DOT (Chuck will reach out); Melissa: Mar Vista Park, MV Library, Rob: non-profits, Metro (pass out MVCC-branded TAP cards); Elliot: Rep Bass' constituent outreach; Police, Fire Dept., CERT, Red Cross, CHP (bicycle safety); need something that attracts people, especially .kids.

Elliot: need to find way to suck people in to volunteering,

Should put on committees to pursue.

- ii. Scheduling of MVCC Committees and Guests
- iii. Development and discussion of guiding principles and procedures

e. BOD issues

- i. NC Inventory process - Feb 9th  
Friday, Feb. 9. –Chuck will meet with them; Rob will make lost of high value items.
- ii. Email audit  
Completed.
- iii. Social media usage by board members
- iv. Director motions, bypassing of committee vetting
- v. Policy motion letters tracking

6. Funding Motions

Motion to approve 6.a-i on consent by Melissa Stoller, 2<sup>nd</sup> by . Motion carried unanimously.

Motions pulled out:

Chuck: a

Holly: d

Elliot: f

Rob: g

- a. Motion to fund up to \$10,000 for the purchase of a Speed Trailer  
Chuck: what will be do with it? Holly: is storage a problem (Rob: store at Pacific). Elliott: would like motion to go through Public Safety, T&I.  
Referred back to Public Safety & T&I joint meeting.
- b. Motion to rent a larger storage unit for MVCC equipment and supplies, not to exceed \$350 a month.  
Passed on consent
- c. Motion to purchase a portable projector screen and projector stand for use at MVCC related events and meetings, Cost not to exceed \$750.00  
Passed on consent
- d. Motion to purchase \$7,500 promotional items to increase awareness of MVCC  
Tabled. Put in budget; come back with more specific motions.
- e. Motion to fund up to \$3000 for Neighborhood Watch signs and mounting hardware.  
Passed on consent
- f. Motion to purchase a bike repair stand and pump for use in a publicly accessible location not to exceed \$2,000.  
Would be permanently installed. If Mar Vista Park doesn't want, will go in front of Bikerowave.  
Motion carried unanimously.
- g1. Motion to fund \$500 worth of related office supply costs associated with Executive Committee positions and Committee Chair responsibilities.  
Motion carried unanimously.
- g2. Motion to allocate \$2000 for qtrly stakeholder meetings.  
Motion carried unanimously.
- h. Motion to contribute \$1000 in an NPG for the purchase of a storage unit for the Pacific LAPD Santa Sleigh.  
Passed on consent

7. Policy Motions

- a. Motion of support to increase the number of LAFD CERT instructors to enhance the general preparedness of the citizens of Los Angeles and Mar Vista.

Too late – Chuck recommends striking.

8. Future agenda items

Possibility of funding pothole repairs? Is there way of leveraging, use general purpose funds?

9. Public Comment

10. Adjournment

Meeting adjourned at 8:21 P.M

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