



Mar Vista Community Council



Regular Meeting Mar Vista Community Council Executive and Finance Committee Minutes

Monday, October 5, 2020 at 7:00 p.m.

Zoom Electronic Meeting <https://zoom.us/j/96470572576>

Dial In: (669) 900-9128
(253) 215-8782

Meeting ID: 964 7057 2576

1. **Call to order**-Meeting called to order by Chair, Elliot Hanna, at 7:00PM
2. **Roll Call** – Present: Elliot Hanna, Stacy Shure, Christine Stemar, Holly Tilson and Mary Hruska
3. **Announcements**-Stemar announced Great California Shake Out on October 15. Shure announced that Dept of City Planning, after extensive discussions with the Western Regional Alliance of Councils (WRAC), had stated that they would issue a second Draft Palms Mar Vista Del Rey Community Plan in January of 2021
4. **Public comment for items NOT on this agenda**-None
5. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee members shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda-None
6. **Adoption of the Agenda**-Agenda approved without objection
7. **Approval of minutes** – Motion to approve Sept 1 2020 Minutes (Stemar/Shure). Minutes approved without objection (Abstention: Tilson)
8. **Reports**
 - 8.1. **Chair** – Elliot Hanna-None
 - 8.2. **1st Vice-Chair** – Stacy Shure -Dept of Neighborhood Empowerment has issued requirement that all PLUM chairs will be required to take Dept of City Planning’s Planning 101 course prior to being able to vote on PLUM motions. It remains to be seen how this will be interpreted in light of MVCC’s committee structure.
 - 8.3. **2nd Vice-Chair** – Christine Stemar-will be reviewing what Emergency Prep Committee and its Sub-Committees will be focusing on moving forward.

- 8.4. **Secretary** – Mary Hruska-CIS’s filed on Sept 8, 2020 Agenda Items 13.1, 13.2 and 13.4. Letters sent on Sept 8, 2020 agenda items 14.4, 14.5, 14.6, 14, 7 and 14.8. Letters for Aug 11, 2020 agenda items 13.2 and 13.3 awaiting Chair’s final drafts.
- 8.5. **Treasurer** – Holly Tilson-see attached report. Additionally: need to follow up with 2 May 2020 NPG recipients on follow up reports.

9. **Special Orders** – None

10. **Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any committee member may pull an item or items for further discussion. - None

11. **Excluded Consent Items**-None

12. **Unfinished Business** - None

13. **New Business**

13.1 [ADMINISTRATIVE] Monthly Expenditure Report – Discussion and possible action regarding the most recent Monthly Expenditure Report(s).

Motion to approve (Hruska/Stemar).

Public Comment: None

Board Comment: Shure/Hanna/Hruska

Approved without objection.

13.2 [ADMINISTRATIVE] FY2020-2021 Budget Adjustments – Discussion and possible action regarding adjustments to the FY2020-2021 budget.

Motion to approve (Hruska/Shure).

Public Comment: None

Board Comment: Tilson

Approved without objection

13.3 [ADMINISTRATIVE] 2021 MVCC Election – Discussion and possible action regarding the 2021 Election Information Worksheet and an Election Q&A with a representative of the Office of the City Clerk.

Hanna announced : the Candidate Filing Period will be Feb 6, 2020 through March 23, 2020.

Election will be entirely Vote by Mail

Ballots will only be sent by request, which will require registration

Once completed, it will be incumbent upon the stakeholder to return the ballot in a Drop Box or return by mail

Election Day will be June 8, 2020

Mar Vista Recreation Center selected as the Drop Box location with the hours being 12:00 Noon to 8:00PM.

No alternate facility was deemed necessary.

No additional translations, other than Spanish and Korean, deemed necessary.

Motion to approve (Shure/Tilson)

Public Comment: None

Board Comment: Tilson/Shure/Hanna

Election Worksheet approved without objection

14. Adjournment-Meeting adjourned at 7:57 PM

* **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 3 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. Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>.

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* **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

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