



## Mar Vista Community Council



# Regular Meeting Mar Vista Community Council Executive and Finance Committee Minutes

Monday, January 4, 2021 at 7:00 p.m.

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

1. **Call to order**
2. **Roll Call** – Present: Elliot Hanna, Stacy Shure, Christine Stemar, Holly Tilson, Mary Hruska
3. **Announcements**-none
4. **Public comment for items NOT on this agenda**-Shure: certify election.
5. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda. Hanna: spoke with Tilson regarding Budget.
6. **Adoption of the Agenda**-agenda approved without objection.
7. **Approval of minutes** – Motion to approve (Shure/Tilson).  
Public Comment: None  
Board Comment: none  
November 2, 2020 Minutes approved without objection.
8. **Reports**
  - 8.1. **Chair** – Elliot Hanna-none
  - 8.2. **1<sup>st</sup> Vice-Chair** – Stacy Shure-Working with Councilmember Kortez on the issue of proposed housing on the campus of Palms Middle School. Matt Wersinger elected new president of Regional Alliance of Councils (WRAC). Meetings there now have limited discussion and participation. Suggested that MVCC may reconsider participating in WRAC. Urged stakeholders to attend WRAC meetings
  - 8.3. **2<sup>nd</sup> Vice-Chair** – Christine Stemar-none
  - 8.4. **Secretary** – Mary Hruska-Letters sent on Nov 10, 2020 agenda items 13.0, 14.1, 14.5 and 14.6. CIS filed on Dec 8 2020 agenda item 14.1. Awaiting contact info on Nov 8, 2020 agenda items 14.2, 14.3.
  - 8.5. **Treasurer** – Holly Tilson-See Supplemental materials for written report. Added that CIS's filed should be copied to Council Offices. Stated that WRAC membership is in the MVCC Standing Rules.
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] expenditure Report**-Discussion and possible action regarding the most recent Monthly Expenditure Report.

Motion to approve (Stemar/Shure)

Public Comment: None

Board Comment: None

Motion approved without objection

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

Motion to approve (Shure/Stemar)

Public Comment: none

Board Comment: Tilson/Hanna

Motion approved without objection

**13.3 [ADMINISTRATIVE] Election-Related Matters** – Discussion and possible action regarding matters related to the 2021 Mar Vista Community Council election.

Public Comment: none

Board Comment: Tilson mentioned reminders:

- Newsletter slated for January/February

- Elections & By Laws approved Newsletter layout

- Candidacy Window opens Feb 6, 2021

- Banners to be deployed Mid-April with messages to register to vote and with date of election

- Possibly send post card reminders or second Newsletter with only Candidate list at the end of May

## 14. Adjournment-motion to adjourn (Hruska/Shure). Meeting adjourned at 7:40 PM

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*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.*

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