



Mar Vista Community Council



Special Meeting Mar Vista Community Council Executive and Finance Committee Minutes

Wednesday, September 2, 2020 at 7:00 p.m.

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

1. **Call to order**-meeting called to order at 7:01 by Chair, Elliot Hanna
2. **Roll Call** – Call of the roll and certification of a quorum-present were: Elliot Hanna
Stacy Shure
Christine Stemar
Mary Hruska
3. **Announcements**-none
4. **Public comment for items NOT on this agenda**-none
5. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee membershall 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** – Approval of minutes from prior meeting(s).
Motion to approve (Hruska/Shure). Approved without objection
8. **Reports**
 - 8.1. **Chair** – Elliot Hanna-none
 - 8.2. **1st Vice-Chair** – Stacy Shure-none
 - 8.3. **2nd Vice-Chair** – Christine Stemar-St Bede’s key has been returned and possible \$500 fine avoided
 - 8.4. **Secretary** – Mary Hruska- letters have been sent on July 14 agenda items 10.3, 10.4 And 13.1 have been sent. CIS on July 14 agenda item 13.4 submitted.
 - 8.5. **Treasurer** – Holly Tilson-absent
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**
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 (Stemar/Hruska). Approved without objection

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

No budget adjustments necessary. Motion not addressed.

14. Adjournment meeting adjourned at 7:10 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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* **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.

* **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.

* **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, please contact 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>.