MAR VISTA COMMUNITY COUNCIL

MarVista.org

REGULAR MEETING AGENDA

Executive & Finance Committee with the Board of Directors
MarVista.org > Council > ExFin

Thursday, November 19, 2026 From 6:30pm - 7:00pm
Public Welcome
Windward School, 11350 Palms Blvd, Los Angeles, Ca 90066
Room 20

Parking: Upon arrival, please enter through the Sawtelle Blvd lot as a member of the security team will show you to a parking space and will guide you to Room 20.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jakob Meuser, Secretaria, por correo electrónico jakob.meuser@marvista.org para avisar al Concejo Vecinal.

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

If you are compensated to monitor, attend, or speak at this meeting. City law may require you to register as a lobbyist and report your ac6vity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

1. **CALL TO ORDER**
2. **ROLL CALL WITH EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST** - *Roll Call shall include each board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda.*
3. **WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS**
4. **PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** - *1 minute per speaker, if time permits, more time will be given. The MVCC is built on Stakeholder participation and input; especially through our committees (see MarVista.org > Council > Committees). The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City Council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction and on matters that the MVCC*

may act upon in future meetings. Thank you for your involvement with the MVCC. Please feel free to contact us (info@MarVista.org) if we may be of service.

5. **CONSENT CALENDAR** - *Items deemed to be routine, non-controversial. Any officer may ask a clarifying question instead of or before pulling item(s). - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS*
   - **5.1. Approval of the Minutes** - October 22nd, 2026 Meeting
   - **5.2. [Administrative] [Funding] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for November 2026
6. **EXCLUDED CONSENT CALENDAR ITEMS**
7. **NEW BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*
   - **7.1. [Administrative] [Funding] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for September 2026
   - **7.2. [Administrative] [Funding] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for October 2026
   - **7.3. [Funding] [OUTREACH] Outdoor Community Bulletin Boards at Mar Vista Recreation Center** – Discussion and possible action to approve an expenditure of up to $4,000 for the purchase of two outdoor, enclosed, lockable bulletin boards with Mar Vista signage for posting MVCC notices and community information at the Mar Vista Recreation Center.
   - **7.4. [Funding] [OUTREACH] Winter Festival Giveaways and Promotional Items** – Discussion and possible action to approve an expenditure not to exceed $400 for the purchase of pre-packaged candy and branded party favors for distribution to attendees at the Winter Festival being held in December at Mar Vista Park & Recreation Center.
8. **ADJOURNMENT**

Public Input at Neighborhood Council Meetings – 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 Public Comments for Items NOT on This Agenda period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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. Use the Zoom Link and phone numbers listed at the top of this agenda.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -
Neighborhood Council agendas are posted for public review as follows:

- Mar Vista Recreation Center: 11430 Woodbine St, Los Angeles, CA 90066
- MarVista.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -
If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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, 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, they may be downloaded from our website; visit MarVista.org > Council > Board.

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, MarVista.org.

Servicios de Traducción -
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.