

Funding Motions 2019 (Starting with May)

May 14:

12.2.

[FUNDING][Tilson] Election Newsletter - The Mar Vista Community Council approves an amount not to exceed \$8,000 for a "Meet the Candidates" newsletter plus distribution and other costs related to advertising the election.

The motion passed with 6 yes votes.

12.3. [FUNDING][Tilson] Art-

Walk Funding – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$500 for the Summer, 2019 Mar Vista Art Walk.

The motion passed with 9 yes votes.

May 21:

10.4. [FUNDING][Education, Arts, and Culture] NPG for Mobile Graffiti Yard – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$500 to bring Mobile Graffiti Yard to the Mar Vista Kids & Craftz Festival.

The motion passed with 7 votes.

With no objections, the NPG in the amount of \$500 to bring Mobile Graffiti Yard to the Mar Vista Kids and Craftz Festival was approved.

10.5. [FUNDING][Tilson] Miscellaneous Outreach Expenses – Approval of an appropriation in the amount of \$500 for miscellaneous outreach expenses.

The motion passes with 7 yes votes

The motion passes with 7 votes.

With no objection, the appropriation in the amount of \$500 for miscellaneous outreach expenses is approved.

10.6. [FUNDING][Tilson] Yearly Booth Rental – Approval of an appropriation in the amount of \$1,200 for yearly booth rental at the Mar Vista Farmers' Market.

The motion passes with 7 votes.

With no objection, the appropriation in the amount of \$1,200 for yearly booth rental at the Mar Vista Farmers' Market is approved.

10.7. [FUNDING][Tilson] Room Rental – Approval of an appropriation in the amount of \$25 for room rental at the Winward School.

The motion passed with 7 votes.

With no objection, an appropriation in the amount of \$25 per meeting for the future until the end of the fiscal year for room rental at the Winward School was approved.

10.8. [FUNDING][Doyno] Election Yard Signs – Approval of an appropriation in the amount of \$500 to produce and distribute election yard signs in Spanish.

The motion passed by 7 votes.

With no objection, the appropriation as amended in the amount of \$750 to produce and distribute election yard signs in Spanish is approved.

11.1. [FUNDING][Education, Arts, and Culture] NPG for Los Angeles Fire Department Foundation – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$700 to support the Fire Station 62 Open House on June 2, 2019.

The motion passed by 6 votes.

With no objections, the NPG application in the amount of \$700 to support the Fire Station 62 Open House on June 2, 2019 was approved.

Aug 13, 2019:

[FUNDING][T&I] Joint MVCC, Venice NC and Del Rey NC Town Hall Meeting re: Culver City Stormwater Project – Approval of an appropriation not to exceed \$500 for venue fees, outreach and refreshments for a T&I sponsored and jointly organized MVCC, Venice NC and Del Rey NC stakeholder town hall on the Culver City Stormwater Project

With 11 yes votes, the amended motion was approved

[FUNDING][Wheeler] Rental of a more accessible location for Equipment – Approval of an appropriation not to exceed \$150/month for storage space to hold the equipment and supplies necessary for the MVCC Board of Directors' meetings, including labor costs for set-up and tear-down.

With 12 yes votes, the item was approved.

Sept 10, 2019:

12.4.

[FUNDING][Tilson & Stemar] Appropriation for Budget Advocates – Approval of an appropriation in the amount of \$1,000 to support the work of the Budget Advocates.

12.5.

[FUNDING][Tilson & Stemar] Appropriation for Congress of Neighborhoods – Approval of an appropriation in the amount of \$2,000 to support the 2020 Congress of Neighborhoods.

Approved 9Y/1Abstentions/2Absent/1 Ineligible

12.8.

[FUNDING][ExFin] NPG for Venice High School Alumni Association Grease Night – Approval of a Neighborhood Purposes Grant in the amount of \$600 to support the Venice High School Alumni Association Grease Night.

Approved 9Y/2 Absent/ 2 Abstentions

12.9. [FUNDING][PH&S] Disaster Survival Training – Approval of an appropriation in the amount of \$300.00 for Disaster Survival Training.

Approved by unanimous consent

Oct 16 2019:

12.3 [FUNDING][T&I][Mobility Subcommittee] 2nd Annual Mar Vista Bike Safety Fair-

Presentation and discussion about MVCC sponsoring and funding this above event for No more than \$2000 (conditional upon submission of and approval of event paperwork

Motion approved (9Y/0N/3 Abstentions-Hanna, Tilson, Krupkin/1 Absent-Hill)

- 12.4 [FUNDING][T&I][Mobility SubCommittee] Safe Cycling Wallet Cards and Booklets.**
Presentation and discussion about the MVCC funding and printing/purchasing safe Cycling wallet cards and booklets not to exceed \$2000. (passed at Mobility Sub Committee 9/23/2019; passed, T&I October 2 2019)

Motion approved (8Y/4 Abstentions-Inouye, Krupkin, Hanna, Seretti/1 Absent-Hill)

- 12.5 [FUNDING][OUTREACH] Advertising in Hilltop Neighbors Association's Quarterly Newsletter-**Discussion and possible action regarding an expenditure not to exceed \$150 For advertising in the upcoming Hilltops Neighborhood Association's quarterly newsletter.

- 12.6 [FUNDING][OUTREACH] Table rental at Hilltop Neighbors Association's Annual Meeting**
Discussion and possible action regarding an expenditure not to exceed \$150 for table rental at Hilltop Neighbors' annual meeting

Motions approved without objection (Absent-Hill)

November 25, 2019:

- 7.1 [FUNDING][OUTREACH] Outreach Door Hangers-** Discussion and possible action regarding an Expenditure not to exceed \$1000 for the designing, printing and distribution of Outreach door hangers
Motion approved without objection

December 10, 2019:

- 12.1 [FUNDING][TILSON] Reimbursement for Hospitality Services-**Approval of reimbursement in the amount of \$110.00 to Kathryn Wheeler for hospitality services
Motion approved (10Y/0N/3Abstentions)
- 12.2 [FUNDING][TILSON] Reimbursement for Outreach Supplies-** Approval of a reimbursement in the amount of \$92.76 to Kathryn Wheeler for Outreach Supplies
Motion approved (12Y/0N/1 Abstention)

