



# Mar Vista Community Council



## Mar Vista Community Council Executive and Finance Committee Minutes

Monday, March 4, 2019 from 7:00 p.m. to 9:00 p.m. at  
The Coffee Connection (Station Room)  
3838 S. Centinela Blvd.  
Los Angeles, CA 90066

Co-Chair: Elliot Hanna ([elliott.hanna@marvista.org](mailto:elliott.hanna@marvista.org))  
Co-Chair: Holly Tilson ([holly.tilson@marvista.org](mailto:holly.tilson@marvista.org))

1. **Call to order** – Meeting called to order at 7:03 p.m.
2. **Roll Call** – Call of the roll and certification of a quorum – Present were Mr. Hanna, Mr. Kadota, Ms. Hruska, and Ms. Tilson. Guests present were Kathryn Wheeler and Adriana De La Cruz.
3. **Announcements** – Mr. Kadota expressed thanks for support of CicLAvia
4. **Public comment for items NOT on this agenda**
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. – None declared
6. **Adoption of the Agenda** – Agenda adopted by unanimous consent
7. **Approval of minutes** – Approval of minutes from the prior month's meeting. – Minutes approved by unanimous consent
8. **Reports**
  - 8.1. **Chair** – Elliot Hanna – Reported that L.A.P.D. arrested suspects in storage unit burglary. Insurance claim still in process.
  - 8.2. **1<sup>st</sup> Vice-Chair** – Rob Kadota – Announced that Next Mar Vista Art Walk is on Thursday, March 7<sup>th</sup>. Will propose replacements for stolen equipment.
  - 8.3. **2<sup>nd</sup> Vice-Chair** – Mary Hruska – Continues to work scheduling meetings for committees
  - 8.4. **Secretary** – Sara Roos - Absent
  - 8.5. **Treasurer** – Holly Tilson - None
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.
  - 10.1. **[FUNDING] P.O. Box Rental** – The Mar Vista Community Council amends the P.O. Box Rental item, passed at the December 11, 2018 board meeting as follows: The Mar Vista Community Council approves an expenditure not to exceed ~~\$140.00~~ \$162.00 for P.O. Box rental at the Mar Vista Post Office. – Passed unanimously
11. **Excluded Consent Items** - None
12. **Unfinished Business and General Orders** - None
13. **New Business** –
  - 13.1. **Discussion of Monthly Expense Report (MER)** – Discussion and possible action regarding the latest Monthly Expense Report (MER). – Ms. Tilson presented an overview of last month's expenditures

**13.2. Discussion of upcoming funding items and expenditures** – Discussion and possible action regarding expected funding items and expenditures for the remainder of FY2019. – Ms. [Tilson discussed the latest revised budget](#)

**13.3. Status of items from prior Board of Directors' (BoD) meetings** - Discussion and possible action regarding outstanding items (e.g. letters, minutes, etc.) from prior BoD meetings. – [No action taken](#)

14. **Adjournment (not later than 9:00 p.m.)** – [Meeting adjourned at 8:07 p.m.](#)

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