



## Mar Vista Community Council



### Mar Vista Community Council Executive and Finance Committee Agenda

Monday, August 5, 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

Chair: Elliot Hanna ([elliott.hanna@marvista.org](mailto:elliott.hanna@marvista.org))

1. **Call to order**
2. **Roll Call** – Call of the roll and certification of a quorum
3. **Announcements**
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.
6. **Adoption of the Agenda**
7. **Approval of minutes** – Approval of minutes from the prior meeting(s).
8. **Reports**
  - 8.1. **Chair** – Elliot Hanna
  - 8.2. **1<sup>st</sup> Vice-Chair** – Martin Rubin
  - 8.3. **2<sup>nd</sup> Vice-Chair** – Michelle Krupkin
  - 8.4. **Secretary** – Mary Hruska
  - 8.5. **Treasurer** – Holly Tilson
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] Monthly Expense Report** - Discussion and possible action regarding the most recent Monthly Expense Report (MER)
  - 10.2. **[FUNDING] Board Member Reimbursements** – Discussion and possible action regarding a reimbursement in the amount of \$30.59 to Elliot Hanna for copies for the July, 2019 ExFin Meeting and for name tents for Board-of-Directors’ meetings.
  - 10.3. **[FUNDING] Neighborhood Purposes Grant for Friends of the Mar Vista Library** – Discussion and possible action regarding a Neighborhood Purposes Grant in the amount of \$1,500 for Friends of the Mar Vista Library for the purpose of supporting a one-day, lima-bean-themed arts-and-crafts festival.
  - 10.3. **[FUNDING] Mar Vista Farmers’ Market Rental Fee** – Discussion and possible action regarding an appropriation not to exceed \$1,200 for FY2019-2020 booth rental at the Mar Vista Farmers’ Market.
  - 10.4. **[FUNDING] E-mail Marketing Service Fee** – Discussion and possible action regarding an appropriation not to exceed \$360 for an e-mail marketing subscription for FY2019-2020.
  - 10.5. **[FUNDING] Website Hosting Fee** – Discussion and possible action regarding an appropriation not to exceed \$1,926 for website hosting services for FY2019-2020.

11. **Excluded Consent Items**

12. **Unfinished Business and General Orders - None**

13. **New Business –**

**13.1. [FUNDING] Discussion of upcoming funding items and expenditures** – Discussion and possible action regarding expected funding items and expenditures, including budget revisions, for the remainder of FY2019-2020.

**13.3. [ADMINISTRATIVE] 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.

14. **Adjournment (not later than 9:00 p.m.) –**

---

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 <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](mailto:secretary@marvista.org). \*\*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 any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.org).