



Mar Vista Community Council



AGENDA & MINUTES

Regular Meeting of the Board of Directors

<http://www.marvista.org/minutes-and-agendas.php>

Rescheduled: Tuesday, April 17th, 2018, at 7:00pm

St. Bede's Episcopal Church Meeting Room (downstairs ground level)
3590 Grand View Boulevard, Mar Vista, CA 90066

1. **Call To Order And Welcome** – Chair (1 min)

7:02pm called to order.

Tuesday replacement day was chosen as it is consistent with our regular schedule.

Present: Doyno, Elster, Kadota, Tilson, Cervantes, Roos, Newton, Krupkin; Alpern at 7:07pm

Excused: Hanna, Klos? (not present, status unclear)

Two vacancies; quorum established.

2. **Presentation Of Flag And Pledge Of Allegiance** (1 min)

Tom Nichols led the presentation.

3. **Community Memorial Observations**

Justice Stephen Breyer, Barbara Bush recognized.

4. **Public Comment & Announcements** - for items not on the agenda (30 minutes total, unless waived by the Chair)

Tom Nichols, resident of over 50 years on the corner of Centinela; attended MT, VHS – Speaking early tonight because wife's condition (Multiple myeloma), relevant to agendized item on home sharing below, requires his rapid return. Medical bills devastated the family, the costs are staggering. They have been able to keep their house only because they are permitted year-round home sharing. Though difficult this has worked, and without negative impact on the neighborhood (their 3 kids were arguably more impactful). Please consider PLUM's recommendation below in a positive light. They are praying the hard cap under consideration by City Council doesn't happen, though there's reasonable procedure to appeal if it does.

5. **Board Administration**

A. **Ex Parte^s Communication & Conflict of Interest⁺ Declarations**

All Board members shall declare any ex parte communications or conflicts of interest relating to items on this meeting's agenda.

Alpern – queries about process, BOD nominations, censure motion, T/I motion on agenda, CW editorials	Cervantes – Item B.5 would benefit son's HS and is therefore a potential conflict of interest.	Newton - discussions regarding BOD nominations. Challenged by the administrative censure motion below since it regards his co-Chair: what would be an appropriate position therefore?
Doyno – spoke with CD11 aide to council member Bonin regarding Homeless issues	Kadota - met with candidates about open positions. Talked with all BOD members, constituents, all candidates, except one; no conflicts	Hanna - <i>absent</i>
Elster - none	Klos - <i>absent</i>	Krupkin - none
Roos - none	Tilson – somewhere above....	

B. **Approval of March 8th, 2018, Board of Directors Meeting Minutes** (public comment permitted)

8 Ayes/ 0 Nays/ 1 Abstention (Roos) @ 7:11pm

Alpern	Cervantes	Doyno	Elster	Hanna
Kadota	Klos	Krupkin	Newton	Roos
Tilson				

Tilson: **“Move to suspend the rules and consider four critical funding motions before further board business: 6.C.e, 7.A.b.i, 7.B.a.ii, 7.B.b.iii”**. Krupkin seconds.

Funding motions considered marked by yellow highlight:

- 6.C.e.i, ii, iii , review and approval of financial status, draft revised budget, MER;
- 7.A.b.i NPG for Green Garden Showcase;
- 7.B.a.ii “Credit Card Limit Increase”;
- 7.B.b.iii Room Rental Fee for St. Bede’s” (this meeting).

Motion passes: 9/0/0

All but budget to be considered on consent per Newton’s suggestion.

Newton: **“Move items 7.A.b.i, 7.B.a.ii, 7.B.b.iii on consent; examine Budget items, 6.C.e”**

Consent items pass: 9/0/0

C. Appointment of Board Directors

All qualified candidates may present a short personal statement and address questions. The Chair will move to fill the position, subject to Board approval.

Alpern - **Motion to table Director appointments until all board members are present.**

Seconded by Krupkin

Public comment:

Marty Rubin: Favors tabling to allow new paid secretary’s involvement which would allow all board members to digest materials better. Given so much Board turnover, MVCC should consider approaching appointments more carefully.

Board comment:

Newton – 9 members present is comparatively good; why isn’t it good enough? The appointment was not delayed last month due to Board member’s absence. In the meantime, missing a BOD meeting is a problem for its consequence. For example, Zone 4 constituents didn’t know about a matter in Z4, so an active Zone Director is important. Today, with 9 of 11 present, that’s a good-enough showing.

Elster: Agrees, we’ve moved the meeting once, so it would not be right to postpone it further.

Alpern: If this were a regularly scheduled meeting the need to vote would be more important. As a special meeting, lots of issues are raised. E.g., secretary not present; the need to choose another date is important. Board should table this item.

Tilson: Supports a special meeting-forum for just the candidates, in order that all may be present. The regular meeting was shifted due to Brown Act, not by anyone’s fault, so it’s important to enable this. Only 4 of 6 candidates now qualified were presented at ExFin Committee, so all candidate’s statements were not presented. Because we’re in such transition – the community is very angry, hatred over the road diet – and this is BOD 6th replacement, it’s important that all Board Members who want to, be here

Kadota – Hanna knew of his absence from the regular meeting, and was comfortable with the known candidate’s statements. Following the additional candidate’s interest, suddenly concern was raised. There’s bias there, and that’s a problem. The candidate pool has changed. There have been changes, different decisions have been made, but as a board we must move forward; it’s a disservice to push this off. Seems not professional

Doyno: Support the chair’s position.

Krupkin: Supports tabling the one item.

Roos: The request was articulated personally by the first VC, involves tabling one item only; what is compelling reason to deny the request?

Motion fails: 4 to table/ 5 opposed/ 0 abstentions.

Krupkin, Tilson, Alpern leave and **quorum is lost.**

Doyno requests 5 min recess to reach quorum.

Klos joins meeting, **quorum reestablished.**

Roos leaves meeting, **quorum is lost**

Meeting adjourned (8:45pm?)

a. **Candidates for Zone 3 Director**

- i. Christen Hebrard
- ii. Mary Hruska

b. **Candidates for At-Large Director**

- i. Selena Inouye
- ii. Nanxi Liu
- iii. Zeina Mehdi

6. **Reports**

A. **Elected Officials and City Department Reports**

All elected officials or their representatives are invited to present issues of immediate interest. To expedite meetings, advance notice is appreciated.

- a. [CoLA Mar Vista Recreation Center](#) – Director Caroline.Lammers@lacity.org
- b. [CoLA CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
- c. [CoLA CD 11](#) – Councilmember Mike Bonin, rep by Field Deputy Hannah.Levien@lacity.org
- d. [CoLA Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner Joel.Jacinto@lacity.org
- e. [CoLA Mayor](#) – Eric Garcetti, rep. by Daniel.Tamm@lacity.org
- f. [LA County Supervisor, Second District](#) - Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
- g. [CA Assembly 54](#) – Assembly Member Sydney Kamlager
- h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
- i. [CA Senate 30](#) – Holly J. Mitchell, rep by Field Rep Joy.Masha@sen.ca.gov
- j. [US Representative 33](#) – Ted Lieu, rep by joey.apodaca@mail.house.gov
- k. [US Representative 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
- l. [LADWP](#) – rep by Deborah Hong, public relations specialist and NC representative for the West Side Deborah.Hong@LADWP.com, (213) 367-1076.
- m. [CoLA Department of Neighborhood Empowerment](#) (DONE), rep by jasmine.elbarbary@lacity.org

B. **Liaison Reports** (public comment permitted)

- a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano at lindaguag@netzero.net
- b. [DWP MOU](#): *open*
- c. [LANCC](#): *open*
- d. [One Water LA](#): [Christopher McKinnon](#)
- e. [WRAC](#): [Rob Kadota](#)
- f. [WRAC LUPC](#): *open*
- g. [City Budget Advocates](#): [Holly Tilson](#)
- h. [Recode LA](#): [Sharon Commins](#)
- i. [Animal Services](#): [Tom Ponton](#)
- j. [Friends of Historic FS 62](#): [Albert Olson](#)
- k. [Mar Vista Chamber of Commerce](#): *open*
- l. [2018 Mar Vista Green Garden Showcase](#): [Maggie Begley](#)

C. **Officer Reports** (action items included, with public comment permitted)

- a. **Chair** – Rob Kadota
- b. **First Vice Chair** – Elliot Hanna
- c. **Second Vice Chair** – Paola Cervantes
- d. **Secretary** – Sara Roos
- e. **Treasurer** – Holly Tilson

i. **Report on current financial status (Addendum)**

As per emailed information, \$10K was approved for safety, mobility, but insufficient funds currently budgeted; shifted \$4800 and there may be additional unspent funds to complete this appropriation.

Working with CD11 field deputy on the return of unspent funds...

\$4K budgeted for Green Garden Showcase (GGs) no longer considered as "Outreach" but rather as an NPG to accommodate liability. Costs have dropped to \$1850.

Additional events have also incurred fewer costs, necessitating adjustments.

No public comment on revisions.

ii. **APPROVAL of March Monthly Expense Report (MER)**

Tabled (by oversight); must be revisited

Ayes/ Nays/ Abstentions

Alpern	Cervantes	Doyno	Elster	Hanna
Kadota	Klos	Krupkin	Newton	Roos
Tilson				

iii. **Review and APPROVAL of draft revised budget**

Newton: Budget has changed a lot, acknowledge a lot of work: *THANK YOU* to Holly!!!

Newton **Move to approve**, seconded by Roos

9 Ayes/ 0 Nays/ 0 Abstentions for Budget

Alpern	Cervantes	Doyno	Elster	Hanna
Kadota	Klos	Krupkin	Newton	Roos
Tilson				

- D. **Committee Reports** (may include motions to refer to committee where desirable; public comment permitted)
 - a. **Elections and By-laws Committee** - Elliot Hanna & Robin Doyno, Co-chairs
 - b. **Community Outreach Committee** – Sara Roos, Chair
 - c. **Committee on Public Safety** – Elliot Hanna, Chair
 - d. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - e. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - f. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - g. **Bike Mar Vista** - Rob Kadota, Chair
 - h. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co-chairs; Lenore French, Vice-chair
 - i. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Rob Kadota, Co-chairs
 - j. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - k. **Green Committee** –Jeanne Kuntz, Chair
 - l. **Homeless Issues Committee** – Robin Doyno & Susan Klos, Co-chairs
- E. **Zone Director Reports** (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
 - a. **Zone 1** – Ken Alpern
 - b. **Zone 2** – Damien Newton

- c. **Zone 3** – vacant
- d. **Zone 4** – Aaron Elster
- e. **Zone 5** – Michelle Krupkin
- f. **Zone 6** – Holly Tilson

7. Monthly Business - **action items, which may include motions to refer items to the appropriate MVCC committee where desirable (public comment permitted)**

Items may be received and filed by consent if there is no discussion or public comment.

**** Time-sensitive motions** may receive special consideration.

A. **Old Business** - Administrative, Funding and Policy motions previously agendized and not addressed.

a. **Administrative Motion**

- i. **"Code Of Conduct"** (submitted by Elections & Bylaws Committee)

MVCC adds the following statement to Article V (Governing Board) Section 8 (Censure) of the Bylaws:

"Violation of the Code of Conduct by a Director or Committee Chair/Co-Chair/Vice Chair may result in Censure or Removal."

b. **Funding Motions**

- ** i. ** "NPG Grant To Green Communications Initiative, Inc. For 2018's Mar Vista Green Garden Showcase"** (submitted by ExFin Committee)

MVCC approves a NPG up to \$1850 to Green Communications Initiative, Inc. to sponsor the 2018 Mar Vista Green Garden Showcase.

Passed on consent above 9 Ayes/ 0 Nays/ 0 Abstentions

Alpern	Cervantes	Doyno	Elster	Hanna
Kadota	Klos	Krupkin	Newton	Roos
Tilson				

c. **Policy Motions**

- i. **"EV Chargers"** (submitted by Planning & Land Use Management Committee)

WHEREAS the AQMD says plug-in cars are essential if clean air standards are to be realized. Plug-ins now make up 5% of new vehicle sales in California, and are increasingly popular in Mar Vista, but adoption is hindered by lack of easy home and workplace charging. And

WHEREAS several California cities have already adopted sensible building code changes to make adding electric vehicle chargers much less expensive.

WHEREAS, for instance, the study in the City of Oakland's Council File 16-0359 says preparing for EV chargers ahead of time adds about \$140per parking space, and makes later EV charger installation \$500 to \$5000 cheaper.

THEREFORE, the Mar Vista Community Council requests that the Los Angeles City Council follow the example of these cities, and pass sensible, cost-effective building code changes to require most new parking spaces in the city to be ready for future installation of EV chargers.

- ii. **"Support Of Mar Vista Stakeholder's Great Streets Venice Boulevard California Public Records Act Request"** (submitted by Great Streets *ad hoc* Committee)

WHEREAS the Great Streets - Venice Blvd pilot project was implemented on May 20, 2017; and

WHEREAS Mar Vista and Venice Blvd. stakeholders have voiced ongoing concerns about the planning, implementation and evaluation of said pilot project; and

WHEREAS the Mar Vista Community Council had passed 3 different motions in July, September and October calling for the pilot project data from LADOT, Councilman Bonin's office and the Great Streets Initiative in Mayor Garcetti's office; and

WHEREAS a California Public Records Act request was filed ~~on behalf of the community~~ by a Mar Vista stakeholder on August 8, 2017 ~~on behalf of the community~~, requesting pilot project data from LADOT, Councilman Bonin's office and the Great Streets Initiative in Mayor Garcetti's office; ~~and~~

~~WHEREAS to date, this request has not been fulfilled by LADOT; and-~~

~~WHEREAS, it is the responsibility of the Mar Vista Community Council to facilitate the delivery of City services and City government responses to Mar Vista stakeholders' requests for assistance and information;-~~

NOW, THEREFORE, be it resolved that the Mar Vista Community Council will submit a letter in support of the stakeholder's August 8, 2017, California Public Records Act request ~~for pilot project data, to be furnished, demanding that LADOT provide for inspection all of the information requested~~ immediately and without further delay.

B. New Business - Administrative, Funding and Policy motions

a. Administrative Motion

i. "Authorization To Submit Community Impact Statement" (Directors motion submitted by Sara Roos)

WHEREAS the City Clerk maintains a procedure for Neighborhood Councils to addend Community Impact Statements (CIS) to council files as an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions.

THEREFORE, the Mar Vista Community Council authorizes its ExFin Committee:

- Rob Kadota, Chair
- Elliot Hanna, 1st Vice Chair
- Paolo Cervantes, 2nd Vice Chair
- Sara Roos, Secretary
- Holly Tilson, Treasurer,

to SUBMIT Community Impact Statements that have been passed by a vote of the full board.

BE IT FURTHER RESOLVED, that in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, any aforementioned board member is authorized to WRITE and SUBMIT a Community Impact Statement in consultation with the chair, provided that it expresses the position of a motion previously passed by the full board.

By this motion, the Chair and the Secretary are authorized to submit a formal request to the Department of Neighborhood Empowerment to authorize the board members listed above to submit Community Impact Statements to the City Clerk on behalf of the Mar Vista Community Council.

ii. "Credit Card Limit Increase" (Treasurer's motion submitted by Holly Tilson)

MVCC approves increasing the MVCC credit card limit to \$10-15K/mo.

- Rationale: Funding Guidelines allow \$5K/month. The MVCC will not be able to purchase items approved and/or in our budget without increasing our limits.

Passed on consent above 9 Ayes/ 0 Nays/ 0 Abstentions

Alpern	Cervantes	Doyno	Elster	Hanna
Kadota	Klos	Krupkin	Newton	Roos
Tilson				

iii. "Censure Proposal" (Directors motion submitted by Robin Doyno)

Because of blatant dishonesty in a letter to a community newspaper, I request that the MVCC censure Michael Millman for the false statement in his letter appearing in the March 29, 2018, Argonaut. LAMC 85.02 does not say that vehicle dwelling is illegal but just the opposite. 85.02 delineates the conditions under which vehicle dwelling is legal. To state the opposite is a dishonest way of promoting Michael's preference. I respectfully ask that the MVCC make a statement of its displeasure and/or remove him from any MVCC position.

b. **Funding Motions**

i. **“Outreach At MVNA Block Party”** (submitted by Outreach Committee)

MVCC approves Outreach funds up to \$300 to support the Mar Vista Neighborhood Association’s June block party.

ii. **“Business Cards, Office Expenses”** (submitted by Treasurer)

MVCC approves funds up to \$400 for the printing of business cards and additional office expenses.

iii. **“Room Rental Fee for St. Bede’s”** (submitted by Treasurer)

MVCC approves room rental fee of up to \$75 to St Bede's for MVCC BOD mtg.

Passed on consent above 9 Ayes/ 0 Nays/ 0 Abstentions

Alpern	Cervantes	Doyno	Elster	Hanna
Kadota	Klos	Krupkin	Newton	Roos
Tilson				

iv. **“NPG Grant For Clover Elementary School’s International Festival”** (submitted by Education, Arts and Culture Committee)

WHEREAS, Clover Elementary School’s International Festival promotes community building and celebrates the diverse population of Clover Elementary. And

WHEREAS Clover ES achieves its eminent status in both LAUSD and State of California ratings even while it depends significantly on the Booster Club for funding items not covered by LAUSD’S budget and essential to this neighborhood school's mission of exceling academically, including computer labs, basic materials, arts and music programs, and much more.

THEREFORE the Education, Arts and Culture Committee recommends the Mar Vista Community Council grant \$1,000 to provide essential seed money for the efforts of the Booster Club of Clover Elementary School for their International Festival.

v. **“NPG Grant For PESA’s Teen Court Program And Tolerance Assembly Program”** (submitted by Education, Arts and Culture Committee)

WHEREAS in supporting the essential work of PESA (Parents, Educators/Teachers and Students in Action) we will be helping to interrupt the school-to-prison-pipeline, foster a value in public service, and give positive guidance to youthful, nonviolent offenders,

THEREFORE the Education, Arts and Culture Committee recommends that MVCC grant PESA \$1,000 to continue their Teen Court Program at Venice High School and begin introducing tolerance based assemblies at Mar Vista Middle and High Schools.

c. **Policy Motions**

i. **“Short-Term Rentals Ordinance”** (submitted by the PLUM Committee)

The Mar Vista Community Council supports inclusion of any City of Los Angeles Short-Term Rentals Ordinances that include the following:

- Tax funds generated by short-term rentals that go toward paying for enforcement officers to address community safety concerns without placing undue burden on homeowners.
- Earmarking remaining funds for the city’s Affordable Housing Trust Fund.

The Mar Vista Community Council opposes any ordinance that would:

- Place new burdens on homeowners who simultaneously rent out property on which they live.
- Include a limit on the number of days that can be rented without cause inside a homeowner’s primary property.
- Impose new taxes or fees that only impact short-term rentals.

ii. **“Development at 11700 Charnock Boulevard”** (submitted by the PLUM Committee)

The Mar Vista Community Council supports the application to build a new six-unit, two story, development at 11700 Charnock Boulevard. The developer has met twice with the Planning and Land Use Committee and is requesting no exemptions from the city.

- iii. **"Mitigating The Impact Of Group Homes On Surrounding Neighborhoods"** (submitted by the PLUM Committee)

The Mar Vista Community Council supports CIS #17-1426, a review of the legislative and regulatory opportunities the City may have for mitigating the impacts of all kinds of group homes on surrounding neighborhoods

- iv. **"Opposing SB 827 [Weiner]"** (submitted by the PLUM Committee)

WHEREAS the City Charter-mandated Neighborhood Council system of Los Angeles, and the Community Councils of the City of Los Angeles, represent grass roots democracy,

WHEREAS the newly introduced California State Senate Bill 827 [Scott Weiner] as written constitutes a top down pen stroke Planning measure which completely removes land use and planning authority within one half mile of high quality transit from jurisdictions and charter cities,

WHEREAS removal of said authority clearly abolishes local input into land use planning and therefore constitutes an attack upon local democracy, upon neighborhoods, and upon the Neighborhood Councils and Community Councils in the City of Los Angeles,

WHEREAS SB 827 as written trashes the density bonus and wage provisions of the JJJ TOC ordinance which were recently enacted by the people of Los Angeles—in good faith—in order to guarantee transit close housing opportunities would actually be available to working and low-income persons and families in the City of Los Angeles,

WHEREAS the lack of analysis of infrastructure and other costs associated with this pen stroke planning creates grave uncertainty that a local agency would be able to "levy enough service charges, fees or assessments sufficient to pay for the program or level of service mandated by this act within the meaning of Section 17556 of the Government Code",

WHEREAS, given the aforementioned lack of fiscal analysis, Section 6 of Article XIII B of the California Constitution "No reimbursement" clause is cited inappropriately in this legislation,

THEREFORE, the Mar Vista Community Council opposes SB 827 in its present form.

- v. **"Reform and Enhance City Process and Program Efficiencies"** (submitted by the Transportation and Infrastructure Committee)

WHEREAS, the City of Los Angeles is the only one of the top ten cities (by population) in the United States that has separate oversight between Public Works and Transportation Programs, and

WHEREAS, the City of LA has a dysfunctional and cost-ineffective organization of multiple, overlapping departments for Transportation and Infrastructure, and

WHEREAS, reforming transportation and infrastructure is consistent with Mayor Garcetti's "Back to Basics" initiatives,

THEREFORE, the Mar Vista Community Council (MVCC) strongly supports the recommendations described in CF17-1311 for Systems Improvements (Tier 1), Tools/Activities to Support System Improvements (Tier 2), and Process and Program Efficiencies (Tier 3) as recommended by the Office of the City Administrative Officer (CAO) of Los Angeles.

10. Grievances, if any received

11. Future Agenda Items

12. Public Comment

13. Adjournment

ADDENDA: TREASURER'S REPORT – MER, Budget

Monthly Expenditure Report						
	Reporting Month: March 2018		Budget Fiscal Year: 2017-2018			
NC Name: Mar Vista Neighborhood Council						
Monthly Cash Reconciliation						
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available	
\$31424.05	\$1208.53	\$30215.52	\$2950.00	\$10050.00	\$17215.52	
Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office	\$37000.00	\$920.72	\$25215.52	\$100.00	\$25115.52	
Outreach		\$287.81		\$0.00		
Elections		\$0.00		\$0.00		
Community Improvement Project	\$2000.00	\$0.00	\$2000.00	\$0.00	\$2000.00	
Neighborhood Purpose Grants	\$3000.00	\$0.00	\$3000.00	\$2850.00	\$150.00	
Funding Requests Under Review: \$0.00		Encumbrances: \$10050.00		Previous Expenditures: \$10575.95		
Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	STORQUEST-WLA/SAWTELLE	03/01/2018	(Credit card transaction)	General Operations Expenditure	Office	\$208.00
2	AMAZON MKTPLACE PMTS	03/07/2018	(Credit card transaction)	General Operations Expenditure	Office	\$119.99
3	AMAZON MKTPLACE PMTS	03/08/2018	(Credit card transaction)	General Operations Expenditure	Office	\$212.78
4	STAPLES 00114272	03/10/2018	(Credit card transaction)	General Operations Expenditure	Office	\$32.05
5	STAPLES 00114272	03/11/2018	(Credit card transaction)	General Operations Expenditure	Office	\$49.24
6	STAPLES 00114272	03/17/2018	(Credit card transaction)	General Operations Expenditure	Office	\$65.66
7	STORQUEST-WLA/SAWTELLE	03/31/2018	(Credit card transaction)	General Operations Expenditure	Office	\$208.00
8	THE WEB CORNER	03/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$171.00

9	AT&T BILL PAYMENT	03/18/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$94.31
10	MAILCHIMP MONTHLY	03/21/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$22.50
11	St. Andrew's Lutheran Church	03/13/2018	FUNDING MOTION: ST ANDREW'S CHURCH MEETING ROOM - ...	General Operations Expenditure	Office	\$25.00
Subtotal:						\$1208.53

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	St. Andrew's Lutheran Church	04/13/2018	FUNDING MOTION: ST ANDREW'S CHURCH MEETING ROOM - ...	General Operations Expenditure	Office	\$25.00
2	St. Andrew's Lutheran Church	05/13/2018	FUNDING MOTION: ST ANDREW'S CHURCH MEETING ROOM - ...	General Operations Expenditure	Office	\$25.00
3	St. Andrew's Lutheran Church	06/13/2018	FUNDING MOTION: ST ANDREW'S CHURCH MEETING ROOM - ...	General Operations Expenditure	Office	\$25.00
4	St. Andrew's Lutheran Church	03/08/2018	FUNDING MOTION: ST ANDREW'S CHURCH MEETI...	General Operations Expenditure	Office	\$25.00
5	Pacific Area Boosters Association, Inc.	03/30/2018	Motion to contribute up to \$1000 in an NPG for the...	Neighborhood Purpose Grants		\$1000.00
6	Green Communications Initiative Inc.	04/12/2018	MVCC approved up to \$4000 for the Green Garde...	Neighborhood Purpose Grants		\$1850.00
Subtotal: Outstanding						\$2950.00

DRAFT BUDGET AND ADJUSTMENTS

Category	Subcategory	Description	Expense	Original Budget	Adjusted Budget	YTD	Available		
General/ Operational Budget	Office	Storage	Storquest	\$ 2,496.00	\$ 2,713.00	\$ 1,880.30	\$ 832.70		
			The Vineyard	\$ 600.00	\$ 400.00	\$ 130.00	\$ 270.00		
		Meeting rooms rental	St Andrew's Lutheran Church	\$ 300.00	\$ 300.00	\$ 200.00	\$ 100.00		
			St Bede's	\$ 75.00	\$ 150.00	\$ 75.00	\$ 75.00		
			Windward School	\$ 5.00	\$ 5.00	\$ 5.00	\$ -		
			PO Box rental	\$ 132.00	\$ 134.00	\$ 134.00	\$ -		
			Farmer's Market rental	\$ 1,200.00	\$ 1,200.00	\$ -	\$ 1,200.00		
		Equip & supplies (misc)	Live streaming equipment	\$ -	\$ 1,547.00	\$ 1,546.61	\$ 0.39		
			Projector screen & stand	\$ -	\$ 333.00	\$ 332.77	\$ 0.23		
			Misc	\$ 1,100.00	\$ 350.00	\$ 153.62	\$ 196.38		
			Paid secretary	\$ -	\$ 800.00	\$ -	\$ 800.00		
			Office/ExFin supplies	\$ -	\$ 500.00	\$ -	\$ 500.00		
		Mtg supplies & printing	Printing	\$ 1,000.00	\$ 500.00	\$ 69.53	\$ 430.47		
		Board Training & Support	Business cards/name badges	\$ 250.00	\$ 669.30	\$ 269.30	\$ 400.00		
			Board Retreat	\$ 37.68	\$ 100.00	\$ 37.68	\$ 62.32		
		Office Subtotal:				\$7,195.68	\$9,701.30	\$4,833.81	\$4,867.49
		General/ Operational Budget	Website	The Web Corner: website maintenance	\$ 1,650.00	\$ 1,650.00	\$ 1,200.00	\$ 450.00	
				The Web Corner: emails	\$ 385.00	\$ 336.00	\$ 251.00	\$ 85.00	
				The Web Corner: Extra Data Entry	\$ 500.00	\$ 500.00	\$ -	\$ 500.00	
				RIMU Hosting	\$ 96.27	\$ 97.00	\$ 97.00	\$ -	
	Email Service			Mailchimp email service	\$ 480.00	\$ 292.50	\$ 202.50	\$ 90.00	
	MiFi Service		AT&T MiFi service	\$ -	\$ 500.00	\$ 194.80	\$ 305.20		
			Banners/sign/event promotion	\$ 500.00	\$ 500.00	\$ -	\$ 500.00		
	Advertising		Facebook ads	\$ 250.00	\$ 250.00	\$ -	\$ 250.00		
			Promotional items	\$ -	\$ 6,500.00	\$ -	\$ 6,500.00		
			Emergency Prep signs & brochures	\$ 1,500.00	\$ 1,500.00	\$ -	\$ 1,500.00		
			Neighborhood Watch signs	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00		
	Community Events		Block parties (5 4 X \$300)	\$ 1,500.00	\$ 1,200.00	\$ 618.70	\$ 581.30		
			Westside Senior Health & Wellness Fair	\$ 500.00	\$ 500.04	\$ 500.04	\$ -		
			Winter Wonderland	\$ 1,000.00	\$ 978.75	\$ 978.75	\$ -		
			Art Walk	\$ 2,000.00	\$ 1,800.00	\$ 912.75	\$ 887.25		
			Venice High Grease Night	\$ 300.00	\$ 296.72	\$ 296.72	\$ -		
			Green Garden Showcase	\$ 4,000.00	\$ -	\$ -	\$ -		
			Mar Vista Turns 90 Celebration	\$ 4,000.00	\$ 1,271.00	\$ 1,271.00	\$ -		
	MVCC events/outreach items/mailings/newsletter		Great Street Tree Planting	\$ 300.00	\$ 300.00	\$ -	\$ 300.00		
			Misc + awning repair/replace (up to \$1000)	\$ 7,843.05	\$ 1,176.69	\$ 80.98	\$ 1,095.71		
	Community Improvement		Safety and Mobility Enhancements	\$ 5,000.00	\$ 4,800.00	\$ -	\$ 4,800.00		
			Bike repair stand	\$ -	\$ -	\$ -	\$ -		
	Outreach Subtotal:				\$31,804.32	\$27,448.70	\$6,604.24	\$20,844.46	
	Elections		Election expenses	Election expenses	\$ -	\$ 1,000.00	\$ -	\$ -	
			Elections Subtotal:				\$1,000.00	\$0.00	\$0.00
	General/Operational Subtotal:				\$40,000.00	\$37,150.00	\$11,438.05	\$25,711.95	
	Neighborhood Purpose Grants		Green Garden Showcase	\$ -	\$ 1,850.00	\$ 1,850.00	\$ -		
			AE&C Committee	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00		
			Santa Sleigh Shed	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -		
Neighborhood Purpose Grants Subtotal:				\$2,000.00	\$4,850.00	\$2,850.00	\$2,000.00		
GRAND TOTAL				\$42,000.00	\$42,000.00	\$14,288.05	\$27,711.95		
				<i>Safety and Mobility Enhancements up to \$10,000 if funds available</i>					