



# Mar Vista Community Council



## MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee

Monday, January 4<sup>th</sup>, 7:00 to 8:30 P.M.

The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

### AGENDA

1. Call to Order
2. APPROVAL of minutes from December 1<sup>st</sup> meeting
3. Introductions and Public Comments (2 minutes)
4. Treasurer's Report and action items for November BOD
  - a. **Approval** of December Monthly Expense Report (MER)
  - b. **Funding Motion: Mar Vista Eco Car Expo artwork** (director's motion submitted by Melissa Stoller)

The Mar Vista Community Council approves the expenditure of up to \$300 for the creation of publicity artwork for a Mar Vista Eco Car Expo to be held at the Mar Vista Farmers' Market on April 10, 2016.
5. MVCC ADMINISTRATIVE ITEMS
  - a. Discussion of January BOD Agenda.
    - i. 3277 Barrington small lot subdivision
  - d. Update on training/ethics/committee assignments, possible motion to follow.
  - e. Grievance status.
6. Future agenda items
7. Public Comment
8. Adjournment

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*\*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).*

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