



# Mar Vista Community Council



**MAR VISTA COMMUNITY COUNCIL**  
Executive and Finance Committee  
Tuesday, September 2nd, 7:00 to 8:00 pm  
The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

## AGENDA

1. Call to Order
2. Introductions and Public Comments (2 minutes)
3. **APPROVAL** of minutes from previous meeting
4. Treasurer's Report and action items for May BOD
  - a. Funding program updates; the new banking system [if any progress] and status of new budget
  - b. 2014-15 FY budget package updates
5. **APPROVAL** of August Funding Spreadsheet Form
6. **APPROVAL** of Request for funding (\$200) for the Hilltop Neighbors Association Annual Picnic/Potluck on October 11, 2014. The money will be used for the rental of tables/chairs from Abby Rents. Any funds left over will be used to purchase food, paper goods, condiments, and other supplies from Smart & Final or Von's. *See attached letter.*
7. **APPROVAL** of request for funding (\$300) for Westdale Homeowners Association Block Party on October 12, 2014. The money will be used for food, beverage, and paper goods. *Unanimously approved by Outreach Committee at the August 27<sup>th</sup> meeting. WHA will provide a detailed budget for BOD meeting.*
8. **APPROVAL** of request by MVCC Chair for amount not to exceed \$300 for shirts for MVCC Board members. *Unanimously approved by Outreach Committee at the August 27<sup>th</sup> meeting. It has been suggested that the shirts be button-down as opposed to polo.*
9. MVCC ADMINISTRATIVE ITEMS
  - a. Discussion of September BOD Agenda
  - b. **REPORT:** Board retreat/training

- c. Discussion of unfilled liaison appointments
    - i. DWP MOU/LANCC liaison: ?
  - d. **UPDATE** on committee activities/meetings calendar
  - e. New name cards for meetings, name tags and business cards
  - f. Wedding congratulations to Mike and Sean
    - i. Did we do this???
10. Future agenda items
  11. Public Comment
  12. 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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