



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Executive and Finance Committee
Monday, April 3rd, 7:00 to 8:30 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 January meeting
4. Treasurer's Report and action items for March BOD
 - a. **APPROVAL** of March Funding Spreadsheet Form
 - b. **APPROVAL** of March MER
 - c. **FUNDING MOTION:** MVNA Block Party
Motion to approve up to \$300 for the Mar Vista Neighborhood Association Annual block party on June 7, 2015. The money will be used for the rental of tables/chairs from Triple A Rentals.
 - d. **FUNDING MOTION:** CFLP class refreshments
Mar Vista Community Council approves the expenditure of up to \$200 for the LADWP's California Friendly Landscape Planning scheduled for Saturday, May 9, 10:30 A.M.-1:30 P.M., at Mar Vista Public Library. The money will be used for the purchase of food, beverages and serving supplies.
 - e. **FUNDING MOTION:** CFLP publicity
Mar Vista Community Council approves the expenditure of up to \$100 to print flyers publicizing LADWP's California Friendly Landscape Planning scheduled for Saturday, May 9, 10:30 A.M.-1:30 P.M., at Mar Vista Public Library.
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of April BOD Agenda
 - b. Update on committee activities/meetings calendar.
6. Future agenda items
7. Public Comment
8. Adjournment

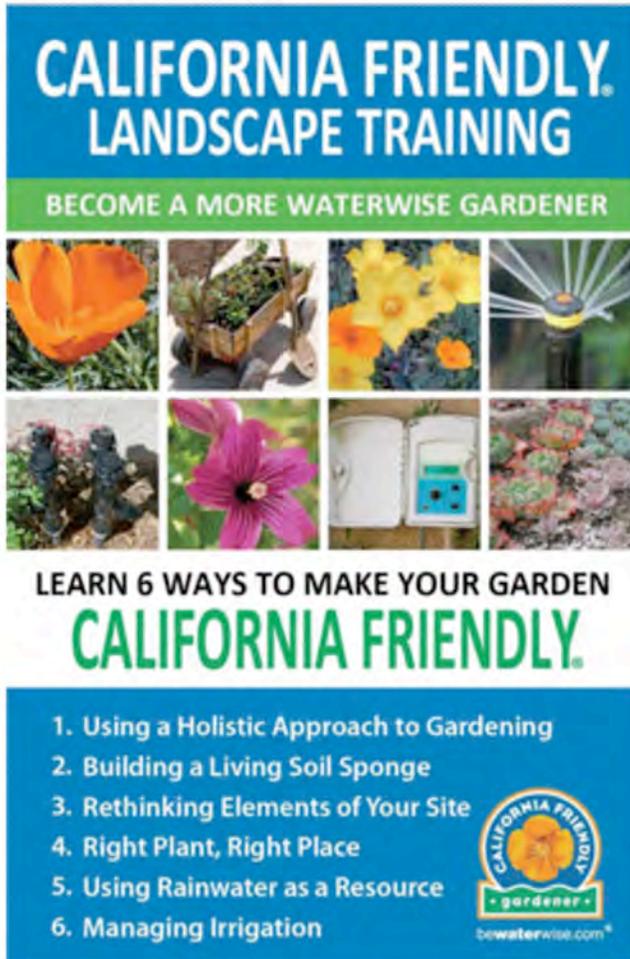
**in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at <http://www.marvista.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@marvista.org.*

***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.

ADDENDUM: CFLP Flyer (Will be printed 2-up)

Saturday, May 9, 10:30 A.M.-1:30 P.M.
in Mar Vista!



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Hosted by Mar Vista Community Council

The class is **FREE** and open to LADWP customers. You **MUST** pre-register.

To RSVP, email waterconservation@ladwp.com; indicate the class date and include your name, LADWP service address, phone number, and name of guest (limit one guest).

This class is geared for residential customers and provided at no cost.



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

