



Mar Vista Community Council



Regular Meeting Mar Vista Community Council Executive and Finance Committee Minutes

Monday, March 1, 2021 at 7:00 p.m.

Zoom Electronic Meeting <https://zoom.us/j/96470572576>

1. **Call to order-meeting** called to order at 7:05PM by chair, Elliot Hanna
2. **Roll Call** – Call of the roll and certification of a quorum
Present: Elliot Hanna, Stacy Shure (7:17PM), Christine Stemar, Mary Hruska, Holly Tilson
3. **Announcements-Neighborhood Council Elections:**
Candidate filing window: Feb 6-March23, 2021
Voter Registration/Ballot Application window: April 9-June 1, 2021
4. **Public comment for items NOT on this agenda-**
Keith Lambert: past member of the MVCC and of the Marina Del Rey Anglers, (<http://mdranglers.com/>), described the organization’s Youth Fishing Program, which sponsors free fishing trips for kids. These outings are normally financed by the group’s annual Halibut Derby, however this has not been possible this year. He requested support form MVCC in the form of a Neighborhood Purpose Grant (NPG). Also have a Veteran’s Fishing program.
Hanna suggested his contacting the MVCC Education Arts and Culture committee.
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.
Hanna: spoke with Tilson regarding Newsletter
Tilson: spoke with Hanna and Outreach Committee re: Newsletter
6. **Adoption of the Agenda-Approved without objection**
7. **Approval of minutes** – Approval of minutes from prior meeting(s).
Motion to approve Feb 1 2021 Minutes (Hruska/Stemar).
Public Comment: none
Board Comment: None
Minutes approved without objection

8. Reports

8.1. Chair – Elliot Hanna-have not yet received the replacement credit card issued after incident involving fraudulent charges. Shawna (City Clerk payment representative) making proxy payments on MVCC’s behalf.

8.2. 1st Vice-Chair – Stacy Shure-none

8.3. 2nd Vice-Chair – Christine Stemar-none

8.4. Secretary – Mary Hruska-All CISes/Letters complete with the exception of Nov 10 2020 agenda items 14.2 & 14.3

8.5. Treasurer – Holly Tilson-see written report

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.

Motion to approve

(Hruska/Shure)

Public Comment: none

Board Comment: none

Consent Calendar approved without objection

10.1 [ADMINISTRATIVE] Monthly Expenditure Report – Discussion and possible action regarding the most recent Monthly Expenditure Report(s).

10.2 [ADMINISTRATIVE] FY2020-2021 Budget Adjustments – Discussion and possible action regarding adjustments to the FY2020-2021 budget

11. Excluded Consent Items-none

12. Unfinished Business - None

13. New Business

[FUNDING][OUTREACH] Appropriation for an Election Newsletter – Discussion and possible action regarding an expenditure, not to exceed \$14,000, for costs related to EITHER a printed newsletter OR mailing a postcard to all dwelling units, trailers, and businesses within the MVCC boundaries and for other related purposes.

Motion to approve (Hruska/Stemar)

Public Comment: Michael MacRae (Neut)

Board Comment : Shure

Motion Approved [2Y (Hruska, Tilson), 1 N (Shure), 2 Abstentions (Hanna, Stemar)

14. Adjournment-Motion to adjourn (Shure/Stemar). Meeting adjourned at 8:00PM.

* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please

note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066. Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>

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* **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.

* **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

* **PUBLIC ACCESS OF RECORDS** – 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 our website, <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.

* **RECONSIDERATION AND GRIEVANCE PROCESS** – For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.

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