



Mar Vista Community Council



Regular Meeting Mar Vista Community Council Executive and Finance Committee Minutes

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

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

1. **Call to order**-Meeting called to order by Chair, Elliot Hanna at 7:03PM
2. **Roll Call** – Call of the roll and certification of a quorum-
Present: Elliot Hanna
Stacy Shure
Christine Stemar
Holly Tilson
Mary Hruska
3. **Announcements**-Kathryn Wheeler (Outreach Chair) mentioned the upcoming Neighborhood Council Elections in June
4. **Public comment for items NOT on this agenda**-Wheeler asked what the status of the MVCC Media Policy was.
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 Wheeler regarding agenda item 13.1
6. **Adoption of the Agenda**-Agenda approved without objection
7. **Approval of minutes** – Approval of minutes from prior meeting(s).
Motion to approve (Tilson/Stemar). Jan 4, 2021 Minutes approved (4Y/0N/1 Abstention, Shure)
8. **Reports**
 - 8.1. **Chair** – Elliot Hanna-Elections coming, up and so will be a large focus of attention for MVCC.
 - 8.2. **1st Vice-Chair** – Stacy Shure-Western Regional Alliance of Councils (WRAC) has new protocols. Is pressuring member NCs to approve WRAC motions. She will only present the WRAC motions that are relevant to MVCC. Working with St John's Presbyterian Church on ramifications of their decision to allow Safe Parking on their campus. Westside Village Homeowners Assoc. will be changing its by-laws to be more inclusive of renters.
 - 8.3. **2nd Vice-Chair** – Christine Stemar-none

8.4. Secretary – Mary Hruska-all pending motions/Community Impact Statements complete with the exception of 11/10/20 agenda items 14.2 and 14.3 which await the receipt of contact info from their originators.

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.

10.1 [ADMINISTRATIVE] Monthly Expenditure Report-Discussion and possible action regarding The most recent Monthly Expenditure Report(s)

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

Public Comment- none

Board Comment- none

Consent Calendar approved without objection

11. Excluded Consent Items-none

12. Unfinished Business - None

13. New Business

13.1 [FUNDING][EXFIN][OUTREACH] Appropriation for geo-targeted coding of the MVCC boundaries – Discussion and possible action regarding an appropriation, not to exceed \$300, for the purpose of generating a geo-targeted coding of MVCC boundaries for use with a physical mailing list.

Motion to approve (Shure/Stemar)

Public Comment- none

Board Comment- Shure, Tilson, Hanna

Motion approved without objection

13.2 [FUNDING][EXFIN][OUTREACH] Appropriation for an Advertisement in the Westdale Homeowners Association Newsletter - Discussion and possible action regarding an appropriation, not to exceed \$150, for the purpose of placing an advertisement in the Westdale Homeowners Association spring newsletter.

Motion to approve (Shure/Hruska)

Public Comment-none

Board Comment -none

Motion approved without objection

14. Adjournment-meeting adjourned at 7:27PM

- * **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>
- * **THE AMERICAN WITH DISABILITIES ACT** - 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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.
- * **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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