



# Mar Vista Community Council



## Regular Meeting Mar Vista Community Council Executive and Finance Committee

### Minutes

Monday, April 5, 2021 at 7:00 p.m.

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

1. **Call to order**-meeting called to order at 7:00PM by Chair, Elliot Hanna
2. **Roll Call** – Call of the roll and certification of a quorum  
Present: Elliot Hanna, Holly Tilson, Mary Hruska (lost connection 7:43PM) Stacy Shure, Christine Stemar
3. **Announcements**-Tilson: all candidates for election are solidified. Now need to get stakeholders registered.
4. **Public comment for items NOT on this agenda**-none
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 10.1 and 10/2 and with Kathryn Wheeler (Outreach) regarding 13.1 and 13.2  
Tilson: spoke with Hanna regarding MER and funding motions
6. **Adoption of the Agenda**-Adopted without objection
7. **Approval of minutes** – Approval of minutes from prior meeting(s).  
Public Comment- None  
Motion to approve (Stemar/Shure)  
March Minutes approved without objection.
8. **Reports**
  - 8.1. **Chair** – Elliot Hanna- Mentioned regional grievance meeting, regarding Grievance 256, against the MVCC and the grievance was not upheld.
  - 8.2. **1<sup>st</sup> Vice-Chair** – Stacy Shure -mentioned occurrence at the last PLUM Meeting which she Considers inappropriate and which she has referred to the Chair and City Attorney
  - 8.3. **2<sup>nd</sup> Vice-Chair** – Christine Stemar-none
  - 8.4. **Secretary** – Mary Hruska-[Secretary's note: Hruska lost connection at this time]
  - 8.5. **Treasurer** – Holly Tilson-see written report. All funds will be spent other than whatever not spent from Election allocation. Discussion concluded that funds for agenda item 13.1

be taken from unspent Business Cards and Storage Locker allocations.

Per inquiry from Shure: MVCC will be charged by Dept of Neighborhood Empowerment (DONE) for translation services despite no funding motion for such having been submitted. DONE's general fund for such translations has been depleted and MVCC has not been informed of this.

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] FY2020-2021 Budget Adjustments** – Discussion and possible action regarding adjustments to the FY2020-2021 budget.

Public Comment: none

Motion to approve (Shure/Stemar)

Board comment: none

Consent Calendar approved without objection.

11. **Excluded Consent Items**

12. **Unfinished Business** - None

13. **New Business**

13.1. **[FUNDING][OUTREACH] Appropriation for Bus Bench/Bus Shelter Advertising** – Discussion and possible action regarding an appropriation, not to exceed \$1,000, for expenses related to bus bench/bus shelter advertising.

Public Comment: none

Motion to approve (Hruska/Tilson)

Board Comment: Tilson, Shure, Hruska, Hanna, Stemar

Motion approved without objection

13.2. **[ADMINISTRATIVE] Storage Unit Agreement** – Discussion and possible action regarding giving 30-days' notice to Storquest to vacate the MVCC storage unit in favor of shared space at the Mar Vista Recreation Center.

Clarifying Questions: Shure

Public Comment: none

Motion to Approve(Stemar/Shure)

Board Comment: none

Motion approved without objection

14. **Adjournment**-meeting adjourned at 7:45PM

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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](mailto:chair@marvista.org) para avisar al Concejo Vecinal.
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- \* **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>.