



# Mar Vista Community Council



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

Monday, May 3, 2021 at 7:00 p.m.  
Zoom Electronic Meeting ID: 96470572576

1. **Call to order**-meeting called to order by Chair, Elliot Hanna, at 7:01PM
2. **Roll Call** – Call of the roll and certification of a quorum  
Present were: Elliot Hanna, Stacy Shure, Christine Stemar, Mary Hruska, Holly Tilson
3. **Announcements**-Stemar: Neighborhood Team Program (NTP) taking place tonight.
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-*none*
6. **Adoption of the Agenda**-agenda approved without objection
7. **Approval of minutes** – Approval of minutes from prior meeting(s).-April 2021 minutes approved without objection
8. **Reports**
  - 8.1. **Chair** – Elliot Hanna-NC election is coming up. Seeing more and more people engaged. MVCC was debited for translation services without being notified. Tilson will address this issue.
  - 8.2. **1<sup>st</sup> Vice-Chair** – Stacy Shure-recommends that we provide a list of outside organizations to which we have a representative to the next Board. Neighborhood Council Sustainability Alliance is working on a vision document which would have dramatic effects on Mar Vista. SB 9 and 10, which will be detrimental to Mar Vista will be heard soon in Sacramento. CD11 is working with a task force on Homelessness in Mar Vista that is outside of the MVCC. Not sure why this group is not working with the MVCC Homelessness Issues Committee. CD5 now has a working group on Homelessness, of which she is member.
  - 8.3. **2<sup>nd</sup> Vice-Chair** – Christine Stemar-looks like meetings next year will continue on Zoom. preparing information on locations to present to next Ex Fin committee members.

- 8.4. **Secretary** – Mary Hruska-all letters/CISes filed except :  
Nov 11, 2020 items 14.2 &14.3  
March 9 2021 items 14.5, 14.6 & 14.10  
April 13, 2021 item 13.1

These items require contact information from the motion originators.

- 8.5. **Treasurer** – Holly Tilson-

Interpreter services: Dept of Neighborhood Empowerment (DONE) originally had a 20K budget for interpreter services. When this was exhausted, they were authorized to deduct funding for this from individual Neighborhood Councils (NCs) Subsequently, the City allocated another 50K for this, which will also be included in the next City budget. DONE is supposed to bill the [City Clerk's ]Funding Dept directly for translation services they provide and not individual NCs. Was told that the \$500 worth of translation services that MVCC was billed for without notice would be refunded. Other NCs have had this happen as well. Park will be sending an inventory reconciliation to all NCs. Ready for MVCC to move its inventory there. Finishing up paperwork.

[Secretary's Note: see also, 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 (Shure/Stemar)

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.

10.3. **[FUNDING] Board Member Reimbursement** – Approval of a reimbursement in the amount of \$88.70 to Elliot Hanna for printer ink for use by the MVCC Treasurer.

10.4. **[FUNDING] Board Member Reimbursement** – Approval of a reimbursement in the amount of \$358.81 to Kathryn Wheeler for election banners.

11. **Excluded Consent Items**-pulled by Hanna, who announced that this item reflects an error in the carryover from previous month, and has already been addressed

12. **Unfinished Business - None**

13. **New Business**

**[FUNDING] NPG for Los Angeles Parks Foundation** – Discussion and possible action regarding a Neighborhood Purposes Grant, in the amount of \$4,984.70 for the Los Angeles Parks Foundation for the purchase of items for use in summer day camp, community movie nights, and other community events hosted by the park.

Motion to approve (Tilson/Stemar)

Public Comment: Kathryn Wheeler (Outreach Chair)

Board Comment: Shure, Hruska, Hanna, Tilson

Motion approved without objection

14. **Adjournment-Motion to adjourn (Shure/Stemar). Meeting adjourned at 7:47PM**

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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.*

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