



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Executive and Finance Committee
Monday, October 6th, 7:00 to 8:00 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 September meeting
4. Treasurer's Report and action items for September BOD
 - a. **APPROVAL** of September Funding Spreadsheet Form
 - b. **APPROVAL** of CBS Advertising Distributors, LLC for distribution of Newsletters in the amount of \$1679.00.
 - c. **FUNDING MOTION** to revise the HNA funding to use funds for tables and chairs from ABY Rentals and not the petting zoo.
4. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of September BOD Agenda
 - b. Discussion of unfilled liaison appointments
 - i. DWP MOU/LANCC liaison: ?
 - c. **UPDATE** on committee activities/meetings calendar
 - d. Discussion of BOD name tags
 - e. **ADMINISTRATIVE MOTION** to appoint 5 representatives to have access to the city clerk's website to upload community impact statements.
5. Future agenda items
6. Public Comment
7. 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.

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