



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee

Monday, August 3rd, 7:00 to 8:30 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 July meeting
4. Treasurer's Report and action items for June BOD
 - a. **Approval** of July Monthly Expense Report (MER)
 - b. **Funding motion:** MVCC approves payment of \$12 to North Westdale Neighborhood Association as reimbursement for a bounced check.
 - c. **Funding Motion:** ink cartridges (submitted by Green Committee)
The Mar Vista Community Council approves the expenditure of up to \$300 for the purchase of ink cartridges (2 HP 564XL Color/Photo Black Combo packs; 1 HP 564XL Black 3-pack) to be used for printing display materials.
 - d. **Funding motion:** Save Our Watershed printing (submitted by Green Committee)
The Mar Vista Community Council approves the expenditure of up to \$400 for the printing of flyers or door hangers for Mar Vista Save Our Watershed.
 - e. **Funding Motion:** Great Streets Challenge Grant Support
Whereas, the Mar Vista Chamber of Commerce requests support from the Mar Vista Community Council Board of Directors for the Make It Mar Vista Small Business Saturday Community Event taking place on Saturday, November 28th, 2015, and
Whereas, the Mar Vista Chamber, along with several partner organizations, is honored to have been awarded one of the first-ever Great Streets Challenge Grants, and the Chamber feels a natural partnership with the MVCC as we work together to help realize the full potential of the Venice Blvd Great Street in Mar Vista, and
Whereas, there will be many aspects of the Make It Mar Vista event, and we are asking for this Board of Directors' support specifically for the Protected Bike Lane Pop-Up along Venice Blvd from Grand View to Wasatch, and
Whereas, this temporary switch of the Bike Lane and the Parking Lane along this stretch of the Great Street will require coordination with City and CalTrans officials and engineers, and will also require funding for (temporary) lane markers, barricades and signage, construction of plantar boxes for use as lane barriers.
Therefore, the Mar Vista Community Council will authorize a Neighborhood Purpose Grant of \$1000.00 to help make this project a reality, with the understanding that this amount will not fund this project in full, and that the Mar Vista Chamber of Commerce is also reaching out to other sources for contributions.
 - f. Update on Copyland account
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of July BOD Agenda
 - i. Appointment of Robin Doyno as 3rd co-chair of EAC committee
 - b. Update on committee activities/meetings calendar
 - i. Meeting agendas/posting issues

- c. Board retreat
 - e. Secretary's absence in September
 - f. Bowlero complaints
6. Future agenda items
 7. Public Comment
 8. 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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Attachment A