



Mar Vista Community Council



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REMOTE MEETING MINUTES

Executive & Finance Committee

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Thursday, August 12, 2021 from 6:30pm - 8:30pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/96470572576>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 964 7057 2576 (Webinar)

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1. **CALL TO ORDER - 6:35pm**
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** - Kathryn Wheeler, ex-parte w/Andrew Marton regarding 9.1 (he will be absent); Jordan Paul, none; Charlene Samiley, none; Drew Ruesch, none.
3. **WELCOME AND ANNOUNCEMENTS**
4. **APPROVAL OF THE MINUTES** - May 3, 2021 minutes approved without objection; moved by Mr. Ruesch, seconded by Ms. Samiley
5. **OFFICER REPORTS (15 MINUTES)** - *Written reports are added to the Minutes.*
6. **SPECIAL ORDERS**
7. **CONSENT CALENDAR** - *Items deemed to be routine, non-controversial. Any officer may ask a clarifying question before pulling item(s).* - Consent Calendar passed without objection; moved by Mr. Ruesch, seconded by Ms. Samiley
 - 7.1. [Administrative] Monthly Expenditure Report - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER].
 - 7.2. [Administrative] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2021-2022 budget.
 - 7.3. [Funding] Board Member Reimbursement - Approval of a reimbursement, in the amount of \$448.78 to Kathryn Wheeler for payment of SurveyMonkey and two months of MailChimp.
8. **EXCLUDED CONSENT CALENDAR**
9. **STANDARD ORDER OF BUSINESS (45 MINUTES)**
 - 9.1. [Policy] Proposed BONC Amendments to Code of Conduct - Discussion and Policy action regarding the proposed amendments to the Code of Conduct by BONC and DONE. - **Tabled to**

receive input from City Attorney; passed without objection; moved by Ms. Wheeler, seconded by Mr. Ruesch

9.2.[Administrative] Committee of the Whole - Discussion and possible action regarding a Board Retreat, In-Person/Hybrid Board Meetings, Duties, Organization, and other Administrative Business. - **REGARDING RETREAT: Chair will contact Rec Center and Board for date(s) and using outside seating; REGARDING IN-PERSON/HYBRID BOARD MEETINGS: In-person on hold for now; Hybrid meetings would be good for future.**

10. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (10 MINUTES) - *1 minute per speaker; The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.* - **None**

11. ADJOURNMENT - 7:12pm; moved by Mr. Ruesch, seconded by Ms. Wheeler; approved without objection

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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or MarVista.org.

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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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. 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 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, 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>

SERVICIOS DETRADUCCION - 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.