



Mar Vista Community Council



Executive/Finance Committee Meeting

Wednesday, July 5th, 2017, at 7:00 P.M.
Coffee Connection – Treehouse Room
3838 S. Centinela Ave., Los Angeles, CA 90066

AGENDA

1. Call to order and Welcome
Meeting called to order at 7:03 P.M.
Quorum present: Sarah Auerswald, Sherri Akers, Rob Kadota, Holly Tilson, Melissa Stoller
Guests: Joseph Blumofe, Noah Blumofe
2. Approval of June 5, 2017 Meeting Minutes
Motion to approve by, Melissa Stoller 2nd by Rob Kadota. Motion carried unanimously.
3. Public Comment
Rob: Call from Jasmine – working on our by-laws.
4. Treasurer's report (possible motions to follow)
 - a. Review of June MER and Fiscal Year 2016-17 close-out
Spent all but \$1400.
 - b. Review of 2017/18 budget (possible motion to follow)
Motion to approve proposed budget by Sarah Auerswald, 2nd Sherri Akers. Motion carried unanimously.
 - c. **Funding Motion:** Reimburse Director Melissa Stoller for Mailchimp fees not to exceed \$100.
Motion to approve 4a, 4.c-4.h on consent my Rob Kadota, 2nd by Sherri Akers. Motion carried unanimously.
 - d. **Funding Motion:** Authorize MVCC to pay for annual use of Windward school facilities for meeting space \$5.
Approved on consent.
 - e. **Funding Motion:** Pay Copyland for extra copies of agendas and minutes for June T & I meeting, up to \$100.
Approved on consent.
 - f. **Funding Motion:** Authorize paying Copyland for extra copies of agendas and minutes for Board of Directors meeting – up to \$150.
Approved on consent.
 - g. **Funding Motion:** Authorize up to \$150 for Board Retreat on July 15th - \$75 for room rental to St. Bede's and up to \$75 for refreshments for attendees.
Approved on consent.
 - h. **Funding Motion:** authorize Mailchimp to charge the MVCC credit card for monthly charges for email service – up to \$50/month for 2017-2018 – and set up the credit card on the account.
Approved on consent.
5. MVCC administrative items
BOD: put Great Street motions at beginning of agenda. Face podium toward board. Poll the room. Vision Zero presentation. Make two binders with the letters.
 - a. Appointing 2 budget reps for 7/01/17 – 6/30/18
City budget advisory group. Could ask non-board member. Put in eblast.
 - b. Community Director appointment

Sarah Auerswald met with Vanessa Diaz, Elliott Hanna. Rob Kadota met with Anna Martin.

Use Farmers' Market for outreach regarding opening: July 9 & 16.

- c. Propose to appoint Chuck Ray as LANCC rep
Include on BOD agenda.
 - d. Propose to request written reports form Liaison committee reps
Agenda topic for retreat.
 - e. Add Brian Ross Adams' email to monthly BOD agenda as rep for Sebastian Ridley-Thomas (Brian.adams@asm.ca.gov)
 - f. Change credit card holder name to Sarah and not Rob, as she is Chair
Motion to make Sarah Auerswald 2nd signatory by Sherri Akers, 2nd by Rob Kadota.
 - g. Discussion of board retreat
Need to be out by noon. Key items:
 - Basics—what needs to be done each month
 - Budget priorities, where spend time and energy
 - How do we get more involvement
 - Upload & MailChimp tutorial.Gathering at Rob's afterwards.
 - h. Mar Vista Celebrates 90/Fall Festival: next steps
 - i. Fire Station 62 status
Lenore French and Anna Martin will start participating. Bikerowave has 3-year lease then will be priced out. 6 year clock for Fire Station just started. Must generate money to operate building. Ad hoc committee will start meeting. BBQ on July 29 at fire station with Mike.
Homeless Solutions committee has gone dormant.
6. Future agenda items
Funding motion for MyFi wireless device hotspot to live-stream meeting.
 7. Public Comment
Will be director motion supporting Art Walk (partnership) so Lenore can get grant and director motion for parking study. Ken Alpern and Sherri Akers working on Great Street motion.
Need greeters for BOD meeting; ask Elliott.
 8. Adjournment
Meeting adjourned at 8:27 P.M.

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- * **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 2 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
You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>
 - * **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>.

ADDENDUM A: Motions approved at June 13, 2017, Board of Directors Meeting

- a. **FUNDING MOTION:** MailChimp (submitted by Executive & Finance Committee)
MVCC approves the expenditure of up to \$25 a month to lift the MailChimp free account limit of 2000 emails in a 24-hour period.
- b. **FUNDING MOTION:** Melissa Stoller reimbursement (submitted by Executive & Finance Committee)
MVCC approves the reimbursement of \$22.50 paid by Melissa Stoller to lift the MailChimp free account limit of 2000 emails in a 24-hour period.
- c. **FUNDING MOTION:** Domain Name (submitted by Executive & Finance Committee)
MVCC approves the payment of an additional \$1.70 for the marvista.org domain name, bringing the total to \$201.70.
- d. **FUNDING MOTION:** Farmers' Market space rental (submitted by Executive & Finance Committee)
MVCC approves the payment of an additional \$200 for Farmers' Market space rental, bringing the total to \$1200.
- e. **FUNDING MOTION:** Facebook ads (submitted by Executive & Finance Committee)
MVCC approves the payment of a total of \$364.33 for Facebook ads.
- f. **FUNDING MOTION:** Meeting Equipment (submitted by Executive & Finance Committee)
MVCC approves the purchase of meeting equipment up to \$1200.
- g. **FUNDING MOTION:** Printing (submitted by Executive & Finance Committee)
MVCC approves the payment of \$57.76 to Copyland for printing of meeting materials.
- h. **POLICY MOTION:** Proposed Condominium Small Lot Subdivision at 3981 Moore Street (submitted by PLUM Committee)
Whereas - the proposed project does not require a variance, and
Whereas - the proposed project would increase housing near transit corridors and walkable communities and amenities,
Therefore the Mar Vista Community Council supports the condominium subdivision proposed at 3981 Moore St.