



Mar Vista Community Council



Executive and Finance Committee

Monday, August 6, 2018 from 7:00 p.m. to 9:00 p.m. at
The Coffee Connection (Station Room)
3838 S. Centinela Blvd.
Los Angeles, CA 90066

Co-Chair: Paola Cervantes (paola.cervantes@marvista.org)

Co-Chair: Holly Tilson (holly.tilson@marvista.org)

1. Call to order
2. Roll Call - Call of the roll and certification of a quorum
3. Announcements
4. Public comment for items NOT on this agenda
5. Reading and approval of minutes
6. Special Orders -
 - 6.1. Discussion of Monthly Expense Report (MER) - Discussion and possible action regarding latest MER.
 - 6.2. Discussion of FY2019 budget - Discussion regarding rules, requirements, and deadlines for the FY2019 budget.
 - 6.3. Discussion of known, upcoming funding items - Discussion of expected funding items for FY2019.
 - 6.3.1. Discussion and possible action regarding payment of outstanding invoices and funding items for FY2019 including anticipated monthly expenses (details will be available at the meeting).
 - 6.3.2. Funding request: North Westdale Neighborhood Association's September 29, 2018 Fall Block Party (\$300)
 - 6.3.3. Funding request: Westdale Homeowners Association's September 30, 2018 Fall Block Party (\$300)
 - 6.3.4. Funding request: MVCC approves up to \$2,000 in printing expenses for Mar Vista Art Walk up to \$500 per quarter event (including the all day Small Business Saturday/ Art Walk Event AND Joint Art Crawl with Venice and Palms).
 - 6.3.5. Board Reimbursements
7. Officer Reports
 - 7.1. Chair - Elliot Hanna
 - 7.2. 1st Vice-Chair - Rob Kadota
 - 7.3. 2nd Vice-Chair - Paola Cervantes
 - 7.4. Secretary - Sara Roos
 - 7.5. Treasurer - Holly Tilson

8. Unfinished Business and General Orders - None

9. New Business -

9.1. Funding Items -

9.1.1. Discussion/ possible motion of funding request for more lawn signs

9.1.2. Neighborhood Watch signs

9.2. Discussion of MVCC Administrative Matters

9.2.1. Certificates of appreciation for past Committee chairs

9.2.2. Liaison appointments

9.2.3. Discussion of how to help with issues that need discussion, are controversial, and also with issues of “feelings” - retreat didn’t get at any of this.

9.2.4. Discussion of Storage key distribution

9.2.5. Website updates

9.2.6. Discussion for promoting events

9.2.7. WRAC associate motions process

9.2.8. Discussion of implications of subcommittee structure

10. Adjournment (not later than 9:00 p.m.)

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. **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, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.