



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee

Monday, November 5, 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: Elliot Hanna (elliott.hanna@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** – Approval of minutes from 10/1/2018
6. **Officer Reports**
 - 6.1. **Chair** – Elliot Hanna
 - 6.2. **1st Vice-Chair** – Rob Kadota
 - 6.3. **2nd Vice-Chair** – Vacant
 - 6.4. **Secretary** – Sara Roos
 - 6.5. **Treasurer** – Holly Tilson
7. **Special Orders** – None
8. **Unfinished Business and General Orders** - None
9. **New Business** –
 - 9.1. **Discussion of Monthly Expense Report (MER)** – Discussion and possible action regarding the latest Monthly Expense Report (MER).
 - 9.2. **Discussion and action on upcoming funding items and expenditures** – Discussion and possible action regarding expected funding items and expenditures for the remainder of FY2019.
 - 9.3. **Appointment of Primary Cardholder** – “The Mar Vista Community Council (MVCC) appoints Elliot Hanna as the primary cardholder for the MVCC credit card.”
 - 9.4. **Status of items from prior Board of Directors’ (BoD) meetings** - Discussion and possible action regarding outstanding items (e.g. letters, minutes, etc.) from prior BoD meetings.
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.