



# Mar Vista Community Council



## Mar Vista Community Council Executive and Finance Committee Minutes

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](mailto:elliott.hanna@marvista.org))

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

1. **Call to order** – Meeting called to order at 7:00 p.m.
2. **Roll Call** – Call of the roll and certification of a quorum – Roll call waived; all members present.
3. **Announcements** - None
4. **Public comment for items NOT on this agenda** – A discussion of Fall Festival accounting was conducted. No action taken.
5. **Reading and approval of minutes** – Approval of minutes from 10/1/2018 – Reading waived; minutes approved unanimously.
6. **Officer Reports**
  - 6.1. **Chair** – Elliot Hanna - None
  - 6.2. **1<sup>st</sup> Vice-Chair** – Rob Kadota – Briefly reported on the MV Bike and Safety Fair. Expressed disappointment at the lack of board-member involvement.
  - 6.3. **2<sup>nd</sup> Vice-Chair** – Mary Hruska – Raised concerns about the lack of transparency in the Recode LA process.
  - 6.4. **Secretary** – Sara Roos – Expressed concern about animosity within the board.
  - 6.5. **Treasurer** – Holly Tilson – Briefly summarized MVCC financial status.
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) – Report was reviewed in detail.
  - 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 – Motion for \$16.86 to cover overruns for Grease Night at Venice High School was introduced and approved unanimously.
  - 9.3. **Appointment of Primary Cardholder** – “The Mar Vista Community Council (MVCC) appoints Elliot Hanna as the primary cardholder, and Rob Kadota as the second signer, for the MVCC credit card.” – Draft motion amended to include underlined text. Amendment and final motion passed unanimously.
  - 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 – Brief discussion held regarding chronic delinquency of committee minutes.
10. **Adjournment** (not later than 9:00 p.m.) – Meeting adjourned at 8:43 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](mailto: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](mailto:chair@marvista.org).

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