



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee

Monday, February 4, 2019 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. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.
6. **Adoption of the Agenda**
7. **Approval of minutes** – Approval of minutes from the prior month’s meeting.
8. **Reports**
 - 8.1. **Chair** – Elliot Hanna
 - 8.2. **1st Vice-Chair** – Rob Kadota
 - 8.3. **2nd Vice-Chair** – Mary Hruska
 - 8.4. **Secretary** – Sara Roos
 - 8.5. **Treasurer** – Holly Tilson
9. **Special Orders** – None
10. **Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any committee member may pull an item or items for further discussion.
 - 10.1. **[FUNDING] Board Member Reimbursement** - The Mar Vista Community Council approves a reimbursement in the amount of \$53.73 to Elliot Hanna for copies made for the December 11, 2018 Board of Directors’ meeting.
 - 10.2. **[FUNDING] Board Member Reimbursement** - The Mar Vista Community Council approves a reimbursement in the amount of \$3.22 to Elliot Hanna for copies made for the December 11, 2018 Board of Directors’ meeting.
11. **Excluded Consent Items**
12. **Unfinished Business and General Orders** - None
13. **New Business** –
 - 13.1. **Discussion of Monthly Expense Report (MER)** – Discussion and possible action regarding the latest Monthly Expense Report (MER).
 - 13.2. **Discussion of AT&T wireless plan** – Discussion and possible action regarding AT&T’s cancellation of its Unlimited Plus for Business plan.
 - 13.3. **Discussion of upcoming funding items and expenditures** – Discussion and possible action regarding expected funding items and expenditures for the remainder of FY2019.
 - 13.4. **Discussion of MVCC tent standards** - Discussion and possible action regarding standards for

guest presenters at MVCC tents.

13.5. 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.

13.6. Discussion of insurance claim for storage-unit burglary - Discussion and possible action regarding The outstanding insurance claim for the January 2, 2019 burglary at the MVCC storage unit.

14. 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.