

Mar Vista Community Council
SPECIAL EMERGENCY
Board of Directors Meeting
January 18, 2008 at 6:00 PM
Santa Monica Bundy Campus
Multi-Purpose Room #123

Call to Order

Sharon Commins, Colin Hatton, JD Gaydowski, Laura Bodensteiner, Rob Kadota, Curt Steindler, Bob Fitzpatrick, Albert Olson, Stephen Boskin were present.

Approval of Minutes was tabled.

PUBLIC COMMENT & ANNOUNCEMENTS

None.

OLD BUSINESS

**LAPD Pacific Area Toy Drive – Motion to revise \$1,000 allocation for publicity to a motion of general support and community benefit for the LAPD Pacific Toy Drive.
Motion passed unanimously.**

**LAFD station opening – Motion to revise \$1,000 allocation for expenses associated with the fire station open house to a spending motion of general support and community benefit.
Motion passed unanimously.**

**Motion to spend the Mayor’s Day of Service allocation (previously passed) as specified in the funding request budget attached, and add \$500 for a total allocation of \$3,500 , to include an additional \$380 for food and water.
Motion passed unanimously.**

NEW BUSINESS

**Administrative Motion to affirm Mar Vista Community Council’s intention to conduct our next round of elections this June in partnership with the City Clerks Office and adopt election-related bylaw ammendments.
Motion passed unanimously.**

PUBLIC COMMENT

Sharon Commins commented about the challenges of the election changes.
JD Gaydowski commented on the stricter definition of at-large seats.

Adjournment 6:45 PM