

Mar Vista Community Council
Special Meeting of the Board of Directors
Monday, June 13, at 6:00 PM
St. Andrews Lutheran Church
11555 National Blvd Los Angeles, CA 90064
www.marvista.org

This Special meeting is called to deal with the two agenda items below due to the time constraints placed on the Board by the Department of Neighborhood Empowerment regarding the expenditure of funds to be paid in the 2010-2011 fiscal year.

Agenda

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that are within the Board's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.

Call to Order and Welcome – Albert Olson, Chair

Presentation of the Flag and Pledge of Allegiance – Bill Scheduling

Public Comment & Announcements

Executive & Finance Committee – Albert Olson, Chair

a. Funding Motion: *The MVCC Board approves the allocation of funds not to exceed \$900.00 to pay for additional items to the Richland Avenue Elementary School to complete the request of their Community Improvement Grant approved by the MVCC on April 12, 2010.*

April 12, 2010 minutes: FUNDING MOTION (community improvement grant): The MVCC approves the allocation of up to \$2,100 to assist in paying for xylophones to be used in the music curriculum of the Richland Avenue Elementary School Music Program. All students will have supervised access to these instruments.

Kami Turrou, Booster Club president, presented the program and several Richland students sang a "round" with the music teacher and demonstrated the instrument. Gwen Rinehart commented in favor of the motion.

Christopher McKinnon asked if other instrument programs have been funded by MVCC. Maritza Przekop asked how many students at the school (approx 300). She asked how the other instrument were purchased. Tara Mulski asked if MVCC would be acknowledged. Laura Bodensteiner asked how many instruments would be purchased.

Motion passed. 11 for, 1 opposed (Maritza Przekop)

Original request on April 12, 2010 was for \$2,967.08.

b. Funding Motion: *The MVCC approves the allocation of funds not to exceed \$3,600 to purchase and contribute books to the Mar Vista Public Library. This allocation must be paid in the current (2010-2011) fiscal year.*

Adjournment