

Mar Vista Community Council

Executive and Budget Committee

3547 Federal Ave.

Los Angeles, CA 90066

7:00 pm, August 31, 2009

Draft Minutes

1. Meeting was called to order at 7:10 by Albert Olson, Chair. Sharon Commins, Chris McKinnon, Bill Koontz were present as members of the Exec. Committee. Additional attendees were Marilyn Marble, Rob Kadota, Stephen Boskin, and Lorraine Wells.

3. Committee Administrative Items

a. A Discussion of Agenda for September 8th Board of Directors Meeting took place. Albert Olson stated that he would like to have the Board agenda as a standing item for discussion at the Exec. Committee, recognizing of course that it is still the Board Chair's responsibility and duty to make final decisions regarding the agenda.

4. **Quarterly Newsletter:** the date for sending out the Newsletter was discussed

5. **Stakeholder Meetings:** It was discussed that the Safety and Security Committee would host a Stakeholder meeting, possibly in October or later during the Fall, and also that the Mar Vista historical society should be approached regarding a Mar Vista History stakeholder meeting early next year.

6. Old Business (possible motions)

a. Pacific Graffiti Solutions quarterly report: The lack of report was discussed, at there was agreement to have something for next month

b. Mar Vista Community Fall Festival Update

c. Ethics training requirements for board members

10 Board members have completed the training: Rob Kadota, Sharon Commins, Marilyn Marble, Christopher McKinnon, Albert Olson, Laura Bodensteiner, Kate Anderson, Bob Fitzpatrick, Bill Koontz, Ken Alpern

Link to the online training:

<http://ethics.lacity.org/education/ethics2007/?audience=done>

d. Discussion and possible funding motion of storage or storage/office space rental, including but not limited to the following options. A discussion took place, and the consensus was that \$800 per month was too much money for the Council to spend monthly. It was agreed that committee members would bring new proposals to next month's meeting.

7. New Business (possible motions)

a. What MVCC committee should take care of tree-planting requests? It was unanimously decided that the ROSE committee should be the receiver of all tree planting funding requests to the MVCC. And a recommendation to that effect was sent to the Board.

b. Selection of 2 representatives to represent MVCC at Community Budget Day: Sharon Commins and Marilyn Marble were nominated as MVCC reps. to the Community Budget Day.

c. Rob Kadota's request for block party funding for a group of stakeholders at 3714 Sawtelle Blvd. was briefly discussed but no action taken as stakeholder was not present.

e. Discussion of purchase of new awnings for outreach events took place and it was decided to send this to the Outreach Committee for further investigation of suitability of these awnings. Concern was expressed about weight of awnings.

9. The meeting was adjourned at 9 pm.