

Mar Vista Community Council
Executive and Budget Committee
3547 Federal Ave.
Los Angeles, CA 90066
7:00 pm, November 2, 2009

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report

4. Committee Administrative Items

- a. Discussion of Agenda for November 10th Board of Directors Meeting.
- c. Discussion of timeline, procedures, and outreach for next MVCC election (possible motions)

5. Quarterly Newsletter

6. Stakeholder Meetings

- a. Safety & Security
- b. Mar Vista history

7. Old Business (possible motions)

- a. Ethics training requirements for board members: 13 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, Bob Fitzpatrick, Stephen Boskin, Babak Nahid
- b. Website development update and discussion of how to move forward to completion.
- c. Discussion of MVCC role for Mar Vista Community Fall Festival 2010

7. New Business (possible motions)

- a. Possible partnership and funding of Survey for Mar Vista Farmers Market
- b. Funding motion: The MVCC shall allocate funds for the purchase of two stable tripod stands and one whiteboard

8. Public Comment

9. Adjournment