

Mar Vista Community Council

Executive and Budget Committee

MVCC Booth at the Mar Vista Farmers Market,
Grand View at Venice Boulevard, Los Angeles CA 90066
Sunday, May 2, 2010 10:00 am

Minutes

1. Meeting called to order at 10:00 am by Chair Albert Olson. Attending stakeholders included Sharon Commins, Bill Koontz, Chris McKinnon, Babak Nahid, Martin Rubin, Rob Kadota, and Tom Ponton.

2. It was reported that the minutes for the last meeting were not ready, and will be voted on next month

3. Treasurer's Report

a. A discussion of remaining funds for the 09-10 fiscal year took place, along with a discussion of the final resolution of prior year rollover funds. A motion to rescind the Board approved moratorium (passed on 2/9/10) on new allocations was unanimously passed.

4. Committee Administrative Items (possible motions)

A discussion of the upcoming Installation dinner took place, along with a discussion of the upcoming newsletter

5. Old Business (possible motions)

b. Discussion and planning for Candidate Forum on June 1. This discussion focused on whether or not the Forum should include candidates for the 47th Assembly District, which includes most of Zone 1 and a few blocks of Zone 5. It was decided by a vote of 4-3 to limit the Forum to only Candidates from the 36th Congressional District and the 53rd Assembly District.

6. New Business (possible motions)

a. The following motion was passed: The MVCC requires all committee Chairs to---whenever possible---not schedule Committee meetings at the same time that any other MVCC Committees are already meeting.

7. Public Comment

8. Adjournment