

PLEASE NOTE NEW LOCATION

**Mar Vista Community Council
Executive and Finance Committee**

Monday, August 2, 2010

7:00 pm

St. John's Presbyterian Church, Narnia Room
11000 National Blvd. L.A. 90064

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report (possible motions)

- a. Expenditures for past month, and approval of bank statement
- b. Report from Treasurer

4. Committee Administrative Items (possible motions)

- a. Discussion of Agenda for August 10th Board meeting
- b. Update on MVCC application for EPA Green Power Partnership

5. Quarterly Newsletter: Discussion of next newsletter and how to proceed with decreased funding

6. Website business

- a. Update
- b. We have a volunteer to input the new email contacts we have from our ongoing Farmers Market outreach program, so we don't have to activate last month's funding allocation at this time

7. Old Business (possible motions)

- a. Update on Stakeholder Survey, and possible changes and additions to Survey with the intent to create a Stakeholder Survey as part of the MVCC website. (Sharon Commins and Tara Mulski)

8. New Business (possible motions)

a. Outreach Items

1. Discussion of how to fairly and equitably allocate the \$2,000 budgeted by the Board for neighborhood association newsletters.
2. Request by Mar Vista Neighborhood Association for newsletter funding.
3. Request by South Mar Vista Neighborhood Association for newsletter funding.
- b. Discussion of Bi-Monthly LADOT/CD11/LAPD/MVCC Traffic Committee in light of LADOT's statement that they will not be taking part in future meetings.
- c. Castro Primitivo has requested that State Senator Oropeza be given space at the MVCC booth at the Farmers Market for outreach. How should we deal with this in light of the general election and neutrality at the MVCC booth?
- d. Motion to allocate up to \$300 to print business cards for new Board members and committee chairs.
- e. Motion to state expression of appreciation for many years of service to Thomas Wicks

9. Public Comment

10. Adjournment