



Mar Vista Community Council



Bylaws Committee Minutes

Tuesday, April 24, 2018 from 7:00 p.m. to 8:30 p.m. at
The Windward School (Conference Room 1030)
11350 Palms Blvd.
Los Angeles, CA 90066

Co-Chair: Elliot Hanna (elliott.hanna@marvista.org)

Co-Chair: Robin Doyno (rdoynophoto@ca.rr.com)

1. **Call to Order** – Meeting called to order at 7:05 p.m., Elliot Hanna presiding. Attendees were: Elliot Hanna, Holly Tilson, Selena Inouye, Martin Rubin, and Robin Doyno.
2. **Announcements** - None
3. **Public Comment for Items NOT on this Agenda** - None
4. **Review and approval of minutes** - None
5. **Special Guests**
 - o None
6. **Old Business**
 - o None
7. **New Business**
 - o **Review of MVCC Bylaws and Standing Rules** – Comprehensive review of MVCC Bylaws, dated 7/1/2017, and MVCC Standing Rules, dated 12/8/2015, with possible motions and amendments. This review is expected to span multiple meetings.
 - Began discussing current version of bylaws
 - Robin Doyno will obtain the current version of the city's speaker card
 - Question arose as to the meaning of "facilitate stakeholder communication." A definition is needed.
 - Question arose as to how to measure "broad community agreement." Further discussion of this point is needed.
 - Elliot Hanna will upload a "work-in-progress" version of the bylaws and standing rules to Google Docs.
8. **Adjournment** - Meeting adjourned at 8:37 p.m.

*in compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at <http://www.marvista.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@marvista.org. **As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org