



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

Chair: Martin Rubin (martin.rubin@marvista.org)

Vice-Chair: Holly Tilson (holly.tilson@marvista.org)

MEETING AGENDA

Wednesday, July 24th, 2019, 6:00 PM

Windward School | 11350 Palms Blvd | L.A., 90066 - **Room 910** (*Note room # change*)

1. **Introductions** ~ Welcome!
2. **Minutes** – No minutes have been submitted from April or May, 2019 meetings for approval. (Request for a volunteer to take minutes.)
3. **Public Comment (items not on the agenda)**
4. **Old Business - None - first meeting of the new term**
5. **New Business**
 - a. **Review and revise the Apr 24, 2019 Final Draft MVCC STANDING RULES** to be sent to BOD
 - b. **2019 MVCC Election Challenges - Report presented by Kathryn Wheeler, At-Large Director**
 - c. **Share Your Thoughts on the 2019 NC Elections In Person or Online - Should we advocate for a session here in Region 11 - West LA? - presented by Selena Inouye, At-Large Director - Possible motion to BOD**
 - d. **Submissions for proposed bylaws changes should be sent to the Chair in writing at martin.rubin@marvista.org. Please include the current and the proposed wording as well as the rationale so we can compile and organize the proposed changes.**
6. **Announcements**
7. **Date and agenda items for next meeting** • Wednesday, August 28 from 6:00 - 7:30 pm
8. **Adjournment**

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review online at www.marvista.org/calendar and outside the Mar Vista Recreation Center office at 11430 Woodbine Street, Mar Vista, CA 90066.

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* **PUBLIC ACCESS OF RECORDS** – 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 our website, <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.

* **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.