



# Mar Vista Community Council



## ELECTION & BYLAWS COMMITTEE

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

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

### MINUTES

Wednesday, January 29, 2020, 6:00 PM

Windward School | 11350 Palms Blvd | L.A., 90066 - Room 1030

**Meeting commenced** 6:00 pm Presided over by committee Chair Martin Rubin, along with Vice Chair Holly Tilson

**In attendance:** Robin Doyno, Melissa Stoller, Kathryn Wheeler, Holly Tilson, Wayne Wheeler, Mary Wheeler, Elizabeth Wheeler, Martin Rubin, Gabriel Hill(650p), Andrea Ambriz (650p), Annie Bickerton (650p), Vanessa Diaz (650p), Vanessa Serano (715p)

**#1: Introductions** –Those present welcomed, introductions done as needed.

**#2: Minutes** – Motion to approve December 2019 minutes: moved by Kathryn Wheeler, seconded by Holly Tilson. Motion approved without objection.

**#3: Public Comment:** (for items not listed on the agenda) Melissa asked when was the due date for the bylaws; Kathryn stated new venue (St Andrew’s Lutheran Church) same time (3<sup>rd</sup> Thursday of the month, 630pm) for Outreach committee; Robin concerned with ethics.

**#4: Chair Report:** Restated motions that have moved from committee to board agenda for the BOD to consider; creating a 7<sup>th</sup> Zone and changing back to Robert’s rules from Rosenbergs Rules of Order.

**#5: Vice Chair Report:** None.

**#6: Old Business**

**#6a–Removal** of board member by Recall. Selena Inouye (motion’s author) not present. Motion to remove this proposal from agenda. Moved by Kathryn Wheeler, second by Melissa Stoller, approved without objection. (*minute taker’s note-we have been told that DONE is working on a proposal for this*)

Martin Rubin’s proposal for Section 9: Removal: Motion to remove moved by Melissa Stoller second by Martin Rubin passed without objection.

Melissa Stoller’s proposal for Section 9: Removal: Motion to table by Kathryn Wheeler, second by Melissa Stoller Passed without objection. (*minute taker’s note-possible more work, switch to censure*)

**#6b-Govering** Board. *Minute taker’s note: The following is a summary of the comments/discussion not necessarily in order given.*

Vice chair gave a brief review of 3 proposals for composition. These variations have been discussed at length at previous meetings.

1-An increase of Directors from 13 to 19 (1 Community Director, 6 At-Large Directors and 7 Zone Directors, 1 Youth Director, 1 Business Director, 3 Renter Directors. This proposal was withdraw by its maker.

2-An increase from 13 to 15 Directors. (1 Community Director, 7 At-Large Directors and 7 Zone Directors Motion to increase to 15 moved by Holly Tilson, second by \_\_\_\_\_ vote-6 for, 6 against

3-Leave the number of Directors at 13. (1 Community Director, 5 At-Large Directors and 7 Zone Directors Motion to leave the number at 13 moved by Holly Tilson second by \_\_\_\_\_ vote-6 for, 6 against

Motion to send both motions to the BOD and let them decide since committee is deadlocked on this issue, moved by Holly Tilson, second by \_\_\_\_\_ Vote-6 for, 6 against

Group was reminded that when there is a tie vote, motion doesn’t leave committee. Another member suggested that maybe we can’t actually count any current Board Members vote beyond 3 because of the Brown Act, which is the suggested quorum of committees by DONE and the city attorney. (*Minute taker note: DONE’s proposed by-law or standing rules change is in this month’s packet and up for consideration by this committee at a later date. Also there was a discussion of this by Semee Park last month and a summary in those minutes.*) Since this practice is not part of our current bylaws the vote of all present was left to stand. No motions at this meeting advanced to the BOD’s for consideration.

**#7: New Business:** Ran out of time for new business

**#8: Announcements:** None.

**#9 Next Scheduled Meeting:** Wednesday – February 26, 2020, 6PM

Location: Windward School - 11350 Palms Blvd, Room 1030

**#10: Meeting Adjourned: 7:30 PM**