



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

Martin Rubin Chair martin.rubin@marvista.org Holly Tilson Vice-Chair holly.tilson@marvista.org
MEETING MINUTES submitted by Holly Tilson

Wednesday, Dec 23, 2020, 6:00 PM via Zoom

Called to order at 6pm. In attendance-Martin Rubin, Holly Tilson, Adriana De La Cruz, Kathryn Wheeler, Wayne Wheeler (604), Christine Stemar (715).

1. Introductions: Welcome everyone, no introductions needed.
2. Minutes – moved to approve – Kathryn Wheeler, second - Adriana De la Cruz, approved without objection.
3. Public Comment: Happy Holidays
4. Chair Report: None.
5. Vice-Chair Report: None
6. Old Business: Standing rules revisions: all agreed to set aside the standing rules and move to MVCC elections.

MVCC Election update. This election because of COVID-19 will be by mail in ballot. Voters will have to register, submit documents to verify their status, city will review documents then send you a ballot. At BONC (Board of Neighborhood Councils) it was announced that the city will be sending a NC/NC election notice via the DWP bills as a separate insert. The voter application window for the MVCC is April 9 – June 1, 2021 BUT the city will allow you to add yourself to the voter list earlier. Your voter application will be sent when each NC voter application period begins. (also a voter application form will be sent with the next MVCC newsletter)

The Newsletter was presented by Outreach Chair Kathryn Wheeler, discussed and motion **(moved by K Wheeler, second by H Tilson) to approved and move to the MVCC BOD for approval. Approved without objection. Newsletter will be printer ready after BOD approval and ready for distribution last week in January. It is 4 pages instead of 8 so \$\$ saved could be used for other advertising or the next newsletter.

Social media: Weekly postings planned to promote the election via Weekly Roundup, Facebook, ND/Instagram, Twitter every Tuesday.

Banners: Discussed need for banners to increase awareness of MVCC elections especially mail in ballot only and voter registration since this is new to MVCC plus designated ballot drop off. Candidate registration is discussed in newsletter, may or may not be needed on banner. Discussed need to combine information into one banner. Discussed placement of banners at MV park (corner of Mclaughlin/Palms) and possibly at National and Bundy. Martin Rubin will contact the SMO to see if it is feasible. Discussed possible use of flyers for businesses/library/MV park, A-Frames at MVFM entrances (Kathryn will follow up with park/MVFM/library).

**Motion to approve up to \$1500 for election advertising via banners, flyers, etc. Moved by Kathryn Wheeler, second by Adriana De La Cruz, approved without objection. A generic flyer will be presented to the BOD in Feb for board approval.

Candidate Forum. Currently COVID-19 will probably make this a Zoom Forum. Possible dates Saturday, May 15 or 22. Previous candidate forums have been early afternoon, Noon or 1pm to 3 or 4pm. Would most likely do the same depending on availability of parties involved. Adriana volunteered her contact list for League of Women Voters and Kathryn volunteered to contact previous E&B Chair for his contacts.

Lawn signs – Will need same/similar information as banners. Election date 6/8/2021.
Discussion to be continued next meeting.

Candidate Newsletter to be discussed during future meetings. Newsletter vs possible direct mailing.

7. Next E&B meeting: Wednesday Jan 27, 2021 (6 - 7:30 pm).
8. Adjournment: 7:22pm

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