



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, Jan 27, 2021, 6:00 PM via Zoom

Called to order at 6pm. In attendance-Martin Rubin, Holly Tilson, Kathryn Wheeler

Introductions: Welcome everyone, no introductions needed.

Minutes – moved to approve Dec 2020 minutes – moved by Kathryn Wheeler, second – Holly Tilson, approved without objection.

Public Comment: None.

Chair Report: NANA President put out a MVCC Election notice to it's membership which includes all of Z2.

Vice-Chair Report: None

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 ONLY Voters will have to register, submit documents to verify their status, city will review documents then send you a ballot. 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. You can set up your account by mailing in your application or online now

The newsletter is set to go out first weekend in Feb.

A DONE sponsored mtg for Election chairs is scheduled for tomorrow.

New business:

Banners: Reviewed and approved banners done by the Outreach Committee. Motion: The Election and Bylaws Committee approves the banners as presented and to send to the MVCC BOD for approval. Moved by Martin Rubin Second by Kathryn Wheeler passed without objection.

MVCC has okayed banners to be placed at the park, just need dates for actual placement. Banner regarding the ballot drop off box would go up 6/2 and taken down 6/9 after 8pm.

Future agenda items:

Possible questions for candidates at candidate forum.

Communication between Mr. Bonin and the MVCC.

Next E&B meeting: Wednesday Feb. 24, 2021

Adjournment: 6:40pm