



## Mar Vista Community Council



**Election and Bylaws Committee**  
Mar Vista Library Community Room  
12006 Venice Blvd, Los Angeles, CA 90066  
**Thursday, November 9 2017**  
**5:30pm-6:30 pm**  
AGENDA

1. Introductions - WELCOME!
2. Public Comment
3. Approval of Past Meeting Minutes from Oct. 12, 2017
4. Reports – WRAC meeting with City Attorney (Holly/Melissa)
5. Old Business
  - a. Review of changes to Public Comment Card revisions
  - b. Continued discussion of revisions to MVCC Standing Rules
6. New Business (possible motions)
  - a. Standardization of Committee Agendas and how much leeway should chairs be given to suggest moving agenda items around and should new business items come before old business items
7. Future agenda items
8. Public Comment
9. Adjournment

**\* PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**\* PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

**\* THE AMERICAN WITH DISABILITIES ACT** - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.org).

**\* 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, contact [secretary@marvista.org](mailto: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.

[www.marvista.org](http://www.marvista.org).