



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, August 28th, 2019, 6:00 PM

Windward School | 11350 Palms Blvd | L.A., 90066 - Room 910

1. **Introductions** ~ Welcome!
2. **Minutes** –July 24, 2019 meetings for approval (posted online).
(Request to have a volunteer take meeting minutes.)
3. **Public Comment (items not on the agenda) - 2 minutes**
4. **Chair Report**
Submissions for proposed bylaws changes should be sent to the Chair in writing with ample time to review and place on the agenda (one week or more). Use the [Bylaws change form](#) found under Resources (#11) on this committee's web page.
Submit to: 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.
5. **Vice-Chair Report**
6. **Old Business**
 - a. **2019 MVCC Election Challenges- Report presented by Kathryn Wheeler, At-Large Director (10 to 15 minutes)**
7. **New Business**
 - a. Proposed Bylaws Changes - Holly Tilson (see supplemental material online)
 - b. Proposed Bylaws Changes - Martin Rubin (see supplemental material online)
8. **Announcements (2 minutes)**
9. **Date and time for next meeting** • Wednesday, September 25 from 6:00 - 7:30 pm
10. **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.