



# 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))

### MEETING AGENDA

Wednesday, January 29<sup>th</sup>, 2020, 6:00 PM - 7:30 PM

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

1. **Introductions** ~ Welcome!
2. **Minutes** –December 18, 2019 meetings for approval (posted online).
3. **Public Comment (items not on the agenda) - 1 minute**
4. **Chair Report**
5. **Vice-Chair Report**
6. **Old Business (Time limit for each item: 15 minutes) (see supplemental material online)**
  - a. **Removal of a Board Member by Recall**
  - b. **Governing Board**
7. **New Business (Time limit for each item: 15 minutes) (see supplemental material online)**
  - a. **Notifications - Postings**
  - b. **Community Outreach**
  - c. **Meeting Time and Place**
  - d. **Agenda**
  - e. **Stakeholder**
  - f. **Elections**
  - g. **Officers**
  - h. **Governing Board, Section 7 Absences - DONE**
  - i. **Governing Board, Section 8 Censure DONE**
  - j. **Change Department of Neighborhood Empowerment to Office of ...- (3 items) DONE**
  - k. **Officers, Section 3 Selection of Officers DONE**
  - l. **Committee Creation and Authorization DONE**
  - m. **Meetings, Section 2 Agenda (2 recommendations) DONE**
  - n. **Stakeholder Mary Hruska**
8. **Announcements (1 minute)**
9. **Date and time for next meeting • Wednesday, February 26, 2020 (6:00 - 7:30 pm)**
10. **Adjournment**

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\* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review online at [www.marvista.org/calendar](http://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](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, <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.