



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

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

Wednesday, Sept 23, 2020, 6:00 PM - 7:30 PM via Zoom

Called to order at 602pm. In attendance-Martin Rubin, Holly Tilson, Tom McHenry (left at approx. 625p, Christine Stemar (arrived approx. 620pm)

1 Minutes – moved to approve -H Tilson, second - M Rubin, approved without objection.

2. Public Comment (items not on the agenda) - None

3. Chair Report: None

4. Vice-Chair Report: Reviewed what information is available regarding the 2021 elections from the city so far. The city had to decide how the elections would be run because of COVID 19. Their deadline for a decision was early September so they went with all vote by mail. Information from the city will be posted on the E&B committee page and/or as supporting documents as we receive it, most items now are drafts. **Election Day will be Tuesday, 6/8/2021** We will need to work with Outreach to plan outreach strategies for the election, newsletter, advertising, lawn signs, banners, candidate forum, etc. City will be doing outreach via service providers to register the homeless. Other NCs requested help with Outreach to all potential voters since this election will be all vote by mail. Rather than mailing a ballot to every registered voter, individuals will need to request a ballot, submit documentation to verify yourself as a potential voter, city will verify your documentation, then a ballot will be sent to your address. NCs will need to do a tremendous amount of work just to notify area residents of this new procedure. There will be no walk-in polling place (as of this date), there will be a drop box for ballots on election day for 8 hours. BOD will need to decide where and what 8 hours and return information to the city. Candidates will be able to start registering in early Feb for approx. a month, Voters can start registering late March or early April for approx. 60 days. (exact dates not available for this report) Registration will be closed one week prior to election day

5. Old Business None

6. New Business - Standing rules updates. We are starting on page one and will work our way through, suggested changes will be submitted to the board for approval -date TBD. Changes as suggested by this committee so far are reflected in red as an attachment. All changes were moved by C Stemar, with second by M Rubin and approved without objection.

7 Announcements (1 minute) None

8. Next meeting: Wednesday, October 28, 2020 (6- 7:30 pm).

9. Adjournment: 730pm

Standing Rules of the Mar Vista Community Council

Approved by MVCC Board of Directors on August 13, 2019

1. Authority

These Mar Vista Community Council (MVCC) Standing Rules supersede all prior versions and are subordinate to - and must adhere to - the MVCC Bylaws; the California Brown Act; the Department of Neighborhood Empowerment (DONE) rules; the Board of Neighborhood Commissioners (BONC) rules; and all local, state, and federal laws that apply. **No change**

2. Communications

2.1. All MVCC communications and web postings to the general public, or to the full MVCC Stakeholder list, shall be compliant with applicable MVCC media policies. **No change.**

2.2. All MVCC communications and web postings to the general public, or to the full MVCC Stakeholder list, shall originate from the Chair of the MVCC Board of Directors, except for: **no change.**

2.2.1. The posting of committee agendas, minutes, and other calendar items by that committee's representative(s). **no change**

2.2.2 Communications sent by the Chair, Secretary, or their designee, to inform MVCC stakeholders about news items, council meetings, or other community activities of general interest. **No change.**

2.3. The Chair of the MVCC Board of Directors shall speak for, and represent the council, in all official matters. **No change.**

3. Expenditures

3.1. All MVCC expenditures shall be limited as follows: **no change**

3.1.1. Operational expenses of the MVCC and its committees. **No change.**

3.1.2. Outreach expenses intended to increase community awareness and engagement with MVCC, the City of Los Angeles, or any of its official entities. **No change.**

3.1.3. Community Improvement Grant (CIG) or a Neighborhood Purpose Grant (NPG), as permitted and described by The City of Los Angeles. **No change.**

3.2. All expenditures shall be fully compliant with all City of Los Angeles rules and regulations. **No change.**

3.3. All expenditures and reimbursements shall require approval by majority vote of the Directors present at a scheduled meeting of the Board of Directors. **No change.**

3.4. All MVCC CIG and NPG applications submitted to the Board for approval shall include all completed, required, or relevant forms as required by the City of Los Angeles, and a Community Benefit Statement.

3.4.1 NPG applications, for 501c3's, must include a current 990 for board review.

3.4.2 All NPG requests from Standing Committees shall commence with the ExFin Committee.

3.5. Expenditures involving the purchase of goods or services exceeding \$1,000 shall be made only after the consideration of alternate bids, proposals, or estimates. This requirement may be waived by action of the Board when the expenditure specifics so dictate. **No change.**

3.6. All MVCC Board members and committee chairs shall review the Funding Guidelines from the City of Los Angeles and be responsible for following the guidance therein. **No change.**

4. Board Agendas

4.1. Agenda items ~~must~~ **shall** be submitted to the **Chair and/or the Secretary, (deadline for submission TBD by Chair)**. The Secretary ~~may~~ **shall** solicit agenda items via email, at least ~~ten~~ **seven** days prior to a scheduled Board meeting, of all Board members and Presiding Committee chairs ~~and/or co-chairs~~.

4.2. Agenda items received by the Secretary shall be compiled and submitted to the Chair, who will then determine the content of, and prepare, the final Board agenda. **No change.**

4.3. The Agenda shall identify the Committee, Director, or stakeholder submitting each motion, and each motion on the agenda shall be categorized as "**Funding**", "**Policy**", or "**Administrative, Funding or Policy**".

4.4. The **Chair/Secretary** ~~may~~ **shall** e-mail a draft of the final agenda to the Board of Directors and Committee chairs before posting the agenda. (*note to minute taker check with chair/secretary - may/shall*)

4.5. The Secretary or designee shall post agendas for Board meetings in accordance with MVCC Bylaws and in accordance with DONE rules and regulations. **No change.**

5. Meeting Minutes and Public Notice

5.1. The Secretary, or designee, shall forward draft minutes by e-mail to all Board members and committee chairs within ten days of the Board meeting. (*no change but still up for discussion is this practical?*)

5.2. Board policy shall be communicated officially only on MVCC letterhead, with the signature of the Chair. **No change.**

5.3. Notice of each policy motion passed at the board meeting, shall be sent to each policy's associated parties (~~6.D~~) within ten days of Board action, at the discretion of the Chair. **The motion author shall submit a mailing list and draft letter to the chair.**

5.4. Upon approval of the minutes by the board, the Secretary – or designee – shall:

5.4.1. Post the minutes to ~~an easily accessible~~ **the appropriate** page on the MVCC website.

5.4.2. Post each “Policy”, “Funding”, and “Administrative”, “Funding” and “Policy” motion to an easily accessible **the appropriate** page on the **MVCC** website according to category.

6. Western Regional Alliance of Councils (WRAC)

6.1. The serving Chair of Board shall be the MVCC representative to WRAC. **No change**

6.2. The current First Vice-Chair of the Board shall be the MVCC alternate representative to WRAC. **No change.**

6.3. The Chair shall appoint as WRAC Committee Members, the chair or co-chair of the MVCC committee that most closely reflects the subject matter of other WRAC committees. Each appointment shall be subject to approval by majority vote of the Board. **No change.**

6.4. In the event that a standing appointee to WRAC does not wish to represent the MVCC, then the Chair of the Board shall appoint an alternate representative for that position, subject to the approval by majority vote of the board. **No change.**

6.5. All MVCC representatives to WRAC ~~must~~ **shall** vote on any policy issue before WRAC in accordance with the existing policies and actions taken by MVCC on that issue.

6.6. MVCC representatives to WRAC shall abstain from all votes where the Board has not previously taken a position. **No change.**

6.7. MVCC representatives to WRAC shall vote on WRAC administrative items in accordance with their best judgment and in accordance with the best interests of the MVCC. **No change.**

7. Ethics and Transparency *(minute taker note-check with someone regarding this section)*

7.1. All Board and committee agendas shall include a standing agenda item for the “Declaration of Ex- Parte Communications and

Conflicts-of-Interest” by each present MVCC board member, committee chair or co-chair.

7.2. Ex-Parte declarations must be noted in the official minutes of meetings, including details such as meeting dates, identities of the participants, and the substance of the communication.

8. Committee Constitution

8.1. All committees shall be formed in accordance with Article VIII VII of the MVCC Bylaws.

8.2. Ad-Hoc Committees ~~and~~ may be established by majority Board vote to perform specific, time-delimited tasks, and shall be disbanded upon completion of those tasks.

8.3. All MVCC Board members shall serve as chair, co-chair, or vice-chair of no fewer than one committee.

8.4. The Chair of the MVCC Board shall announce committee appointments during the Board meeting immediately following election of new board officers, or as new committees form or as vacancies occur.

8.5. A committee may appoint additional officers if deemed necessary.

8.6. Each committee appointment shall be subject to Board approval by majority vote.

8.7. The Board may remove any committee officer by two-thirds vote of the full Board.

8.8. The MVCC Chair shall designate – or delegate such designation to any committee – the selection of the committee’s presiding chair, responsible for drafting agendas and conducting its meetings.

8.9. Any MVCC Stakeholder is a constituent of each MVCC Standing or Ad-hoc Committee attended.

9. Committee Business

9.1. Each committee shall conform to the purpose and responsibility detailed by its mission statement, reporting findings, motions, or resolutions to the full Board.

9.2. Each committee shall respond to stakeholder claims, concerns, and requests within its area of responsibility.

9.3. Items requested by a Director, or by petition of no fewer than five stakeholders, shall be agendized by the committee chair within 60 days.

9.4. A topic relevant to two or more committees may be addressed via a joint committee meeting.

9.5. Committees shall post meeting agendas in accordance with MVCC Bylaws and DONE rules and regulations.

9.6. Committees shall notify the appropriate Zone Director(s) of agenda items specific to that zone or immediately adjacent to it.

9.7. Majority committee vote is a prerequisite to Board consideration of the Committee's motion or resolution.

9.8. A committee officer or designated stakeholder shall represent the minority position of each controversial motion or resolution considered by the Board via a minority report.

9.9. Expenditures proposed and passed via committee shall be vetted and passed by the Executive and Finance Committee for available funds, prior to referral to the full Board for consideration.

9.10. Each committee chair or designee, shall post meeting minutes - upon committee approval - to the committee's page on the MVCC website.

9.11. Committees or committee members shall not represent the MVCC Board in any matter. The sole representative of the MVCC Board of Directors is its Chair, who shall represent only policy that has been approved by majority vote of the full Board.