

Mar Vista Community Council
Special Meeting of the Board of Directors
Thursday, October 20, at 6:30 PM

St. Bede's Episcopal Church
3590 Grand View Boulevard, Los Angeles, California 90066

www.marvista.org

This meeting is being called to elect a Board member to fill the position of Treasurer which will become vacant on October 25, the effective date of the current Treasurer's resignation.

Agenda

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.

Call to Order and Welcome – Albert Olson, Chair (2 min.)

Public Comment & Announcements

Special Agenda Item #1: Election of Treasurer for the MVCC Board of Directors, which will take effect on October 25th, the day the current Treasurer's resignation will become effective.

The election will be conducted according to the requirements of the Bylaws of the MVCC.

Special Agenda Item #2: Motion to designate responsible party for MVCC Purchase Card.

Adjournment (6:50 PM)