

Mar Vista Community Council Special Meeting of the Board of Directors

Monday, November 14, 2011 at 7:00 PM

Coffee Connection

3838 S. Centinela Ave. (corner of Venice Blvd. & Centinela Ave.)

www.marvista.org

This meeting is being called to officially accept the resignation of Albert Olson as Chair; designate the second signatory on the MVCC account in compliance with DONE rules; and to direct the MVCC Elections and Bylaws Committee to review policies and procedures regarding the appointment of board members and the election of officers, and to report back to the Executive and Finance Committee at the regular monthly meeting, December 5, 2011.

AGENDA

Call to Order and Welcome – 7 PM

Public Comment & Announcements-for items not on the Agenda

Special Agenda Item #1:

MOTION: To accept with deepest regret, with profound thanks for his years of dedication to the community, the resignation of Albert Olson from the Mar Vista Community Council Board of Directors tendered November 9, 2011 via email.

Special Agenda Item #2:

MOTION: To appoint First Vice Chair and Acting Chair Sharon Commins, who has taken the treasurer training mandated by DONE, as the required second Signatory for the MVCC account.

MOTION: To direct the MVCC Election and Bylaws Committee to review policies and procedures regarding the appointment of board members and the election of officers, and to report back to the Executive Committee at the regular monthly meeting December 5, 2011.

Adjournment: 7:45 PM

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.

*Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the date. If you have any questions regarding this notice, please call (213) 485-1360.