



Mar Vista Community Council



AGENDA

Election & Bylaws Committee
Wednesday, August 22nd, 2018, 6:00 PM

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

1. **Introductions** ~ Welcome!
2. **Minutes** – May 23, 2018 minutes approval
3. **Public Comment**
4. **Old Business**

Review of MVCC Bylaws and Standing Rules – continuing the comprehensive review of MVCC Bylaws, dated 7/1/2017, and MVCC Standing Rules, dated 12/8/2015, with possible motions and amendments. This review is expected to span multiple meetings.

5. **New Business**
 1. Consideration of New Standing Rules for MVCC
 2. Consideration of New Tent Policy Rule
 3. Consideration of New Social Media Policy
 4. Consideration of Possible Rules Regarding MVCC Committee Meeting Places
6. **Public Comment and DISCUSSION of MV issues**
7. **Future Meetings**
8. **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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* **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.