



Mar Vista Community Council



DRAFT MINUTES

Election & Bylaws Committee

Co-chairs: Robin Doyno, Albert Olson

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Wednesday, February 27, 2019

1. Meeting called to order by Robin Doyno at 6:10 PM The attendees were Kathryn Wheeler, Albert Olson and Holly Tilson

2. No public comment

3. Minutes of January 30th meeting were approved

4. Old Business

4.1 The MVCC Standing Rules were discussed, approved and completed, pending approval of the MVCC. Duplications and contradictions were removed.

The changes were detailed in the 6 page draft titled "Standing Rules of the Mar Vista Community Council" presented by Albert Olson. Removed sections will be addressed in discussion of the MVCC Bylaws to follow.

5. New business

5.1 Brief discussion of Candidate Forum, Outreach Committee participation and full MVCC involvement in the election process was without action.

6. The meeting was adjourned at 8:15 PM