



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

Chair: Martin Rubin (martin.rubin@marvista.org)

Vice-Chair: Holly Tilson (holly.tilson@marvista.org)

MINUTES

Wednesday, September 25, 2019, 6:00 PM

Windward School | 11350 Palms Blvd | L.A., 90066 - Room 910

Meeting commenced at 6:00 pm

Presided over by committee Chair Martin Rubin, along with Vice Chair Holly Tilson

In attendance: Martin Rubin, Holly Tilson, Adriana De La Cruz, Kathryn Wheeler, Wayne Wheeler, Ashley Zeldin (6:05p), Ms. Zeldin (6:05p), Stacy Shure (6:15p), Michelle Krupkin (6:27p)

#1: Introductions – Those present welcomed, introductions done as needed.

#2: Minutes – Motion to approve August 28 minutes by Kathryn, seconded by Wayne. Motion approved.

#3: Public Comment (for items not listed on the agenda)

Kathryn reminded everyone of Grease Night at VHS Saturday 9/28. Flyer available.

#4: Chair Report–Martin reviewed past actions from previous meeting. Reviewed “How to” submit suggested changes to the bylaws. All suggested changes should be sent to the chair, a minimum of one week before the next scheduled meeting. Sooner is better. All meetings dates are on the MVCC calendar which can be found at marvista.org > calendar. Use the bylaws change form which can also be found at marvista.org > committees > Elections and Bylaws > Resources #11. The format on this form is: current language, proposed language, and the rationale for the change.

#5: Vice Chair Report: Requested members, if board approves adding a seventh zone, to think about what the composition of the board should look like. Just add one more Zone Director, possibly eliminate the Community Director (per city) keeping board at a total of 13, have all zone directors by creating 12 zones with one at large? Reduce the size of the board? Look at composition of other NCs?

#6: Old Business – None

#7: New Business

A. Proposed Bylaws change: #3

Selena Inouye submitted “Removal of a Board Member by Recall” submission included in supplemental materials. Discussion opened. The MVCC currently has no method for stakeholders to recall any Director. Lots of questions raised such as: Does it comply with LA city voter laws? What other NCs have recall in their bylaws? Number of voters required on recall – 100? Is it enough? BONC is taking this up at their next meeting, per Stacy, so maybe we should wait for their recommendation?

Motion to table per Stacy, seconded by Ashley Motion approved.

#8: Announcements: None. Open discussion about other areas of the bylaws that should be looked at for possible changes. Requested submissions, if any for future meetings.

#9 Next Scheduled Meeting: Wednesday - October 30, 2019, 6PM

Location: Windward School - 11350 Palms Blvd, Room 910

#10 Meeting Adjourned: 7:25PM