



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

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

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

MEETING AGENDA

Wednesday, November 20th, 2019, 6:00 PM

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

1. **Introductions** ~ Welcome!
2. **Minutes** –September 25, 2019 meetings for approval (posted online).
3. **Public Comment (items not on the agenda) - 1 minute**
4. **Chair Report**
5. **Vice-Chair Report**
6. **Old Business (Time limit for each item: 15 minutes) (see supplemental material online)**
 - a. **Removal of a Board Member by Recall**
7. **New Business (Time limit for each item: 15 minutes) (see supplemental material online)**
 - a. **official use of the MVCC seal policy**
 - b. **Internal Boundaries**
 - c. **Governing Boaed**
 - d. **Notifications - Postings**
 - e. **Community Outreach**
 - f. **Meeting Time and Place**
 - g. **Agenda**
 - h. **Stakeholder**
 - i. **Elections**
8. **Announcements (1 minute)**
9. **Date and time for next meeting • Wednesday, December 18 (6:00 - 7:30 pm)**
10. **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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* **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

* **PUBLIC ACCESS OF RECORDS** - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact secretary@marvista.org.

* **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.