

ELECTIONS AND BYLAWS COMMITTEE-2019-PROPOSED BYLAWS CHANGES

Submissions for proposed bylaws changes should be sent to the Chair in writing with ample time to review and place on the agenda - one week or more.

CURRENT LANGUAGE:

Article VIII MEETINGS

Section 3: Notifications/Postings

The agenda and notice of Board Meetings shall be publicly posted at least seventy-two (72) hours prior to the meeting. At a minimum, meeting notices shall be posted in compliance with the Ralph M. Brown Act and in compliance with City of Los Angeles Neighborhood Council posting policy. An updated listing of the Neighborhood Council's physical posting location/s shall be kept on file with the Neighborhood Council.

PROPOSED LANGUAGE:

Article VIII MEETINGS

Section 3: Notifications/Postings

The agenda, **any supplementary materials referenced within the agenda**, and notice of Board Meetings, **Annual Meetings, Stakeholder Meetings and Committee Meetings** shall be publicly posted at least seventy-two (72) hours prior to the meeting. **The agenda, any supplementary materials referenced within the agenda, and notice of Special Meetings shall be publicly posted at least twenty-four (24) hours prior to the meeting; such notice shall state the reasons for such a meeting, the specific business to be transacted at the meeting and the time and place of the meeting.**

The agenda and notice of Board and Committee Meetings shall be posted on MVCC's online calendar at least seventy-two (72) hours prior to the meeting. A timely notice (at least 48 hours prior to the meeting) shall be emailed to all subscribers to meeting notifications for the Committee or Board.

RATIONALE:

Few people (likely no one) reads the agenda posted on the bulletin board at Mar Vista Park; if they wanted to, they'd find it somewhat difficult to read. These days, people overwhelmingly prefer electronic media.

MVCC pays a monthly fee for MailChimp; it's an outreach resource that is vastly underused. MVCC has a large email list and people can subscribe to emails for specific committees.

The record of posting on the MVCC calendar is better. This hasn't always been true. Timely posting should be required.