



# Mar Vista Community Council



## ELECTION & BYLAWS COMMITTEE

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

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

### MINUTES

#### Election & Bylaws Committee

Wednesday, June 24<sup>th</sup>, 2020, 6:00 PM - 7:30 PM via Zoom

REMOTE MEETING MINUTES submitted by Holly Tilson

Called to order at 6:02pm.

In attendance-Martin Rubin, Holly Tilson, Kathryn Wheeler, Wayne Wheeler

1. Minutes – February 26 minutes still needs to be approved
2. Public Comment (items not on the agenda) - None
3. Chair Report: Recap of bylaws process during COVID 19. The Chair of NCs were allowed by the city, because of COVID 19, to create a 3-person committee to meet outside of the Brown Act and review and recommend changes to the Bylaws. Martin Rubin, Holly Tilson and Selena Inouye were appointed and met (telephone conferenced) 3-4 x's/week for 2-3 ½ hour sessions to review the bylaws and make suggested changes for BOD consideration. The committee also considered changes previously submitted to the Election and Bylaws Committee by Stakeholders and DONE. These weeks of work culminated in a presentation of the final product to the MVCC BOD on 5/12 and 5/27. The BOD amended and approved what was submitted on 5/27. From there it goes to Board of Neighborhood Councils (BONC) for approval of the splitting Zone 6 to create another Zone & the addition of a Zone 7 Director and a 7<sup>th</sup> At Large Director. These positions should be available to fill at our next election in June 2021. The rest of the Bylaws will need to be reviewed and approved by DONE. Once approved there will be a second reading of the bylaws at a future BOD Meeting (rationale: to inform the public).
4. Vice-Chair Report: Agreed with Chair report
5. Old Business None
6. New Business - Where to from here? Standing rules are now the focus. There was a free-flowing conversation reflecting on the functioning of the MVCC as an organization, both internally and externally. How could we improve it for the board members, the committees and the public? Are 16 meetings/month too much? How many are enough to engage the public? How can the standing rules help improve efficiency? How to handle funding motions, etc. The Bylaws have references to the Standing Rules, we need to review those and add or amend the information as needed. Homework: Read the (New) Bylaws looking for any typos or formatting adjustments and for any reference to information in or to be placed in the Standing Rules. Submit Standing Rules changes to the E&B committee chair. Please follow the same process as submitting bylaws changes; current language, proposed language and rationale. See Bylaws change form located in Resources on the Election and Bylaws Committee page.
7. Announcements (1 minute) None
8. Next meeting: Wednesday, August 26, 2020 (6-7:30 pm). The July meeting was canceled.
9. Adjournment: 7:30pm