



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

Martin Rubin Chair martin.rubin@marvista.org Holly Tilson Vice-Chair holly.tilson@marvista.org
MEETING MINUTES submitted by Holly Tilson

Wednesday, October 28, 2020, 6:00 PM via Zoom

Called to order at 6pm. In attendance-Martin Rubin, Holly Tilson, Christine Stemar, Kathryn Wheeler
Minutes – moved to approve - C Stemar, second - M Rubin, approved without objection.

1. Public Comment: – Large fire Tuller/Venice/405 encampment. Sepulveda and Venice Blvd closed.
2. Chair Report: E&B committee is working on reviewing the MVCC Standing Rules and working on getting ready for the 2021 MVCC elections.
3. Vice-Chair Report: None
4. Old Business: Standing rules revisions reviewed with the following corrections:
 - 3.1 All MVCC expenditures shall commence with Ex Fin and be limited as follows:
 - 3.4.2 was added last month, deleted and incorporated into 3.1 (above)Section 7-9 still need to be reviewed and revised as needed.
5. New Business – MVCC Election information update. Draft handbook posted as supplemental materials. Final version will be available sometime in November. Candidates can register starting Feb 6. Because of COVID-19 NC elections will all be Vote-By-Mail (VBM). Per the handbook: “Stakeholders interested in voting must complete a VBM application...The VBM application period will begin 60 days before Election Day...” So April 9th would be the start of our stakeholder registration. The MVCC challenge will be letting stakeholders know about this. A discussion of various ideas for “Outreach” using social media/print material/web page/etc began and will continue with the help of the Outreach Committee. Budget for the elections is as follows: \$6500-newsletter, \$1000 lawn signs, \$500 misc., \$3000 more for printing/advertising/banners/etc. Specific items will need to be priced out as prices may have increased. Outreach will begin putting info on the website next month, the city will have a paper registration form and online registration.
6. Announcements: Next Outreach committee Dec 1st, 630pm.
7. Next E&B meeting: Wednesday Dec 23, 2020 (6- 7:30 pm).
8. Adjournment: 7:10pm