



# Mar Vista Community Council



## Remote Meeting Agenda

Special Meeting of the Board of Directors for the Purpose of Considering Bylaws Amendments

<http://www.marvista.org/minutes-and-agendas.php>

Wednesday, May 27, 2020, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting

Webinar ID 940 1575 5757

<https://zoom.us/j/94015755757> or

Join by Phone [\(720\) 707-2699](tel:7207072699) Meeting ID: 940 1575 5757

for instructions on how to join, see <https://bit.ly/2yhhvGS>

1. **Call to order**
2. **Roll call** – Call of the roll and certification of a quorum
3. **Public comment for items NOT on this agenda**
4. **Ex-parte communications and conflicts-of-interest** - Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.
5. **Adoption of the agenda**
6. **Special Orders** – None
7. **Consent Calendar** – None
8. **Unfinished Business and General Orders**– None
9. **New Business**
  - 9.1. **[ADMINISTRATIVE][SPECIAL BYLAWS] Revisions to MVCC Bylaws** – Discussion and possible action regarding proposed revisions to the MVCC Bylaws (postponed from May 12, 2020 Regular Meeting)
  - 9.2. **[ADMINISTRATIVE][INOUE] Removal of Board Director by Stakeholder Recall** - Discussion and possible action regarding a proposed amendment to Article V, Section 9 of the MVCC Bylaws, adding provisions for the Removal of a Board Director by Stakeholder Recall (postponed from May 12, 2020 Regular Meeting)
10. **Adjournment**

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\* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

\* **VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION** – In conformity with the Governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and are open to the public by phone and/or device. Visit the “Join our Remote Meetings” page at <http://www.marvista.org> for more information.

\* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066. Subscribe to our agendas via email through L.A. City’s Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>

\* **THE AMERICANS 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](mailto:chair@marvista.org).

\* **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general “Public Comment” or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.

\* **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a [chair@marvista.org](mailto:chair@marvista.org) para avisar al Concejo Vecinal.

- \* **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](mailto: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>.