



# Mar Vista Community Council



## Special Meeting Mar Vista Community Council Executive and Finance Committee Minutes

Thursday, May 7, 2020 at 7:00 p.m.

Zoom Electronic Meeting

1. **Call to order-meeting** called to order by Chair, Elliot Hanna, at 7:07 PM
2. **Roll Call – Present:**
  - Elliot Hanna
  - Mary Hruska
  - Michelle Krupkin
3. **Announcements**-Krupkin mentioned that plantings seem to have been initiated on the South side of Venice Blvd, per announcement by Alek Bartosouf of landscaping initiative there.
4. **Public comment for items NOT on this agenda**-none
5. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda. Hanna mentioned that he'd spoken with Holly Tilson regarding the items. Hruska mentioned that she'd had discussions with other board members (though not ExFin members) regarding these.
6. **Adoption of the Agenda**-agenda approved without objection
7. **Special Orders** – None
8. **Unfinished Business** - None
9. **New Business**
  - 9.1 **[ADMINISTRATIVE][Inouye] Committee Access to Web Postings and e-Mails** - Discussion and possible action regarding MVCC Standing Rules, Section 2 Communications, item 2.2.1 regarding committee access to web postings and emails to the full MVCC stakeholder list for items related to committee agendas, minutes and other calendar items.

Hanna requested to have a motion regarding this item.  
None were successfully presented.

Inouye asked that Section 2.2.1 of the MVCC Standing Rules be implemented to allow for Committee access to Web postings. Hanna responded that said Standing Rule does not mention Committee access to emails. Hruska concurred. Rubin asked if an exception can be made just for the special case of the T&I Survey. Wheeler read the Section:  
"The posting of committee agendas, minutes and other calendar items by

that committee's representative"

Also Section 2.2.2. : " Communications sent by the Chair, Secretary or their designee to inform MVCC stakeholders about news items, council meetings or other community activities of general interest"

Wheeler stated that 2.2.1 refers to Website Calendar items and 2.2.2 refers to eblasts etc, and the T&I Survey falls under the purview of the latter.

Hanna suggested sending to Elections & Bylaws.

Krupkin mentioned that committees have sent eblasts to their own email lists in the past. Hanna mentioned that that is not what the motion currently states. Rubin suggested promoting the T&I outreach plan via Outreach Committee. Krupkin mentioned that, historically, T&I has sent out surveys to its email list before. Hanna reiterated that the motion specifies emails to the entire MVCC Stakeholder list and that that has never been done directly from a single committee. Hruska asked what the impediments are to committees crafting eblasts and sending them to Outreach for circulation. Wheeler responded that that would result in too many eblast and probably a lot of subscribers unsubscribing. Stated that she can promote anything that's sent in The Weekly Round Up. Krupkin mentioned that access should be given to committee chairs to go to their specific committee email lists. Hanna mentioned that there is nothing stopping anyone from sending eblasts to specific committee email lists, but this motion specifies eblasts to the entire email list. Asked Rubin to consider this in Elections & By Laws.

Inouye mentioned that if this is done it will conflict with previous passed board motion on the T&I Outreach Plan for the T&I survey and prevent it from getting out its survey.

Wheeler mentioned that Outreach is ready to get out T&I Survey. Asked that information from T&I be sent to her and she will ensure it gets out.

Rubin mentioned that this collaboration should happen post haste.

Krupkin asked if Outreach could simply post the link to the survey.

Wheeler said that, this is possible as long as the survey is posted on the MVCC Google drive. Asked that the current link to the survey be sent to her so she can transfer to the MVCC Google Drive.

Hanna added that postponing it does not preclude T&I and Outreach working together to promote the survey.

Krupkin asked if the survey data will be accessible to T&I. Hanna replied yes. Wheeler stated that outreach's job is only to facilitate sending the survey out.

Motion to postpone indefinitely (Hanna/Hruska), approved (3Y/1N)

Hanna assigned T&I to collaborate with Outreach on promotion of T&I Survey.

**9.2 [POLICY][Inouye] Special Meetings of the MVCC Board of Directors -**  
Discussion and possible action regarding the use of Special meetings as described in the MVCC Bylaws, Article VIII: MEETINGS, Section 1: Meeting Time and Place, Item D: Special meetings.

Motion withdrawn by Inouye as it is already under consideration by Elections and By Laws Committee

**10. Adjournment-meeting adjourned at 8:00 PM**

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*unless adjusted by the presiding officer of the Board.*

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