





ELECTION & BYLAWS COMMITTEE

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

Wednesday April 21, 2021. 6:00 PM via Zoom

In attendance: Martin Rubin, Holly Tilson, Freddy Cupen-Ames, Kathryn Wheeler, David Lee, MB Blakey, Alex Gruenenfelder, Ashley Zelden (611)

Introductions: Welcome everyone!

Minutes – moved to approve March 2021 minutes – moved by Kathryn Wheeler, second – Holly Tilson, approved without objection.

Public Comment: Alex Gruenenfelder introduced himself as a mayoral candidate, is dropping in on NCs to introduce himself to stakeholders. Contact info: mayoralex.com

Chair Report: The MVCC has 31 candidates, 2-Community Director (CD), 17 for At Large Director (ALD), 1-Aone 1 (Z1), 2-Z2, 2-Z3, 2-Z4, 2-Z5, 1-Z6, 2-Z7.

Vice-Chair Report: None

Old business: Standing rules, Election updates

Standing rules were set aside for now, no one submitted any suggested changes for discussion at this mtg.

Election updates: Discussion about candidate rules, donations to slates, forum guidelines. Freddy Cupen-Ames (our DONE representative) talked at some length about these referring questions/clarification to the Election Handbook which can be found on the lacity.org website or the MVCC Elections and Bylaws committee page.

Freddy stated he had worked on other elections with the League of Women voters and they have created a guidelines for and/or a candidate contract for their forums. Martin and Holly will follow up with Marilu, Martin will send out an invite to all candidates and include any materials Marilu would like the candidates to have.

Candidate forum date: Saturday 22nd 12-3pm via Zoom.

Candidate forum moderator: Marilu Guevara, Executive Director, League of Women Voters of Los Angeles.

Candidate forum format: Moderator will do a brief introduction, introduce each candidate, and makes closing remarks. Candidates will be given 2 minutes to make a speech. All Candidates are invited but not required to attend.

Date/time/moderator/and format finalized

Break out rooms had been discussed with moderator and the League would not be able to provide moderation for them. Felt it was better left to the candidates to do themselves.

Announcements: None

Next E&B meeting: TBD Adjournment: 7:00pm