



marvista.org

Elections & Bylaws Committee Meeting with the Board of Directors

Tuesday, August 10, 2021 (6 - 7pm)

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

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

Second Vice-Chair: Bitta Sharma (bitta.sharma@marvista.org)

PUBLIC WELCOME

REMOTE MEETING AGENDA

Remote Conferencing by Device: <https://zoom.us/j/93644477061>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 936 4447 7061

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1. CALL TO ORDER
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST
3. Public Comment (*items not on this agenda and within the MVCC jurisdiction*) - 1 minute
4. APPROVAL OF THE JUNE 23, 2021 MINUTES
5. CHAIR(S) REPORTS
6. SPECIAL ORDERS
7. STANDARD ORDER OF BUSINESS

A - DISCUSSION AND POSSIBLE MOTION FOR MVCC ACTION ON BONC'S CONSIDERATION OF THE PROPOSED AMENDMENTS TO THE CODE OF CONDUCT (SEE SUPPORTING DOCUMENT); MOTION TO SUPPORT THE LOS ANGELES NEIGHBORHOOD COUNCIL COALITION'S (LANCC) MOTION SUBMITTED ON THEIR AUGUST 07 AGENDA (SEE SUPPORTING DOCUMENT)

B - 2021 PROPOSED CHANGES FORM (SEE SUPPORTING DOCUMENT)

8. ANNOUNCEMENTS - (1 MINUTE)
9. ADJOURNMENT

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or MarVista.org.

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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, contact 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>

SERVICIOS DETRADUCCION - 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 para avisar al Concejo Vecinal.