

ADMINISTRATIVE MOTION

COMMITTEE: Town Hall Planning (an Ad Hoc Committee)

TITLE: Discussion and possible approval of venue and date of MVCC 2026 Town Hall

BACKGROUND:

In November, 2025, the MVCC created an ad hoc committee to plan a town hall meeting between the MVCC and stakeholders. The committee was led by Director Vanek, with additional members 2nd Vice-chair Marton and Director Paddock. As an ad hoc committee consisting solely of three board members, Brown Act regulations for meetings are not applicable.

The committee has met multiple times and drafted a proposal to host a town hall that is:

- Free and open to the public
- Occurring on a Saturday or Sunday in October 2026
- Approximately three hours in length
- Structured to feature:
 - An introductory presentation and concluding remarks by the full MVCC board
 - Multiple breakout sessions where stakeholders can meet and discuss with each MVCC committee
 - Opportunities for stakeholders to meet their neighbors through common interests and/or location, i.e., their zone affiliation

To ensure venue availability, the ad hoc committee requests the MVCC decide on the venue and date to be reserved. Budgeting and detailed event planning will be forthcoming.

This is not a funding request, merely a commitment to a venue and a date. Neither venue requires a deposit before booking.

SUPPORTING DOCUMENTS: Venue details and pricing

THE MOTION:

The MVCC selects the venue [Mar Vista Branch Library or Windward School] to host its 2026 Town Hall on October [date TBD].

Ad Hoc Committee Vote May 20, 2026

Moved by Vanek, second by Paddock

Vote: (3) Yes - Marton, Paddock, Vanek