



Mar Vista Community Council



Minutes

Election & Bylaws Committee

Wednesday, January 30, 2019, at 6:00 p.m.

Co-chairs: Robin Doyno, Albert Olson

1. 6:05 Co-chair Albert Olson called the meeting to order. Attendees were Wayne Wheeler, Kathryn Wheeler, Holly Tilson Elliot Hanna, and Selena Inouye.

2. There was no public comment

3. Minutes of the last meeting are not yet available.

4. Old Business

4.3 Discussion & Planning of 2019 MVCC Election: Important dates for election process were discussed.

February 17, 2019: Beginning of Candidate Filing Period

March 19, 2019: End of Candidate Filing Period

June 2, 2019: Election Day

The committee discussed outreach, and other events for the election. It was explained that the Outreach Committee is preparing lawn signs announcing the Candidate Filing period, and election date. It was also discussed that advertising for the actual election should not go up until approx. 6 weeks prior to the date.

Candidate Workshops are available through DONE, and can be signed up for at the DONE website. It was also discussed that we will be holding a Candidate Forum, probably 2 or 3 weeks prior to the election.

And Selena I. made a motion to reconsider the Mar Vista Farmer's Market location for the election. It was unanimously approved to look into the possibility of finding a different location. Objections to the FM included difficulties in finding parking during Market hours, and also that because of that difficulty, the stakeholders who voted tended to be those who lived close to the Market, or those who regularly frequented the Market. Other locations mentioned were the Mar Vista Rec Center, and the Bowlero parking lot. And it was mentioned that in the past the Mar Vista Elementary School was used also.

4.1 Review & Consideration of New and Current Standing Rules for MVCC

The on-going process consists of reviewing the new DRAFT of the Standing Rules section by section, and taking straw votes for each section to find consensus on each section. Please see additional addendum to webpage for Working Draft Standing Rules. These have not yet received final approval. They are only a working draft.

Sections 1, 2, and 3, of the Standing Rules were dealt with in earlier meetings. Section 3 was slightly revised again. Section 4 was discussed in the October meeting, and was finalized at this meeting to use the single sheet draft (2) version, with the amendments that had been agreed to in the previous meeting. The committee worked its way through to, and including, Section 11. And took straw votes on each section finalizing a draft version. Please see the addendum to these minutes for the Working Draft version of the Standing Rules, which contains the agreed upon version through Section 11.

Next month's meeting will start with the Grievance section, and then consider any additional items to be added to Standing Rules. And then move to consideration of the New Social Media Policy.

5. It was requested that the February meeting be moved back to the regular date (4th Wed of the month, rather than on Feb. 13, which had been scheduled because the room at Windward was not available on that date). It was explained that the February date was altered due to lack of availability of room at Windward. This was unanimously agreed to, and Albert O. will find a location. 1st choice will be the library.

6. The meeting adjourned at 8:05 PM