



Mar Vista Community Council



MINUTES: Election & Bylaws Committee; Wednesday, March 27, 2019

Meeting was called to order by Albert Olson at 6:05 PM The attendees where Kathryn Wheeler, Adriana DeLa Cruz, Robin Doyno, Wayne Wheeler, Selena Inouye, Andrea Ambriz, and Rob Kadota.

Minutes of February 27th meeting were approved

4.2 Discussion & Planning of 2019 MVCC Election

a. Candidate Forum: It was explained to the committee that the MVCC Exec. & Finance Committee would be making the final choice as to the date, time, and location of the Candidate Forum. But that the E & B committee would be making some recommendations as to options for the Forum. The committee agreed that the options that will be forwarded to the Exec & Fin. Committee are:

1. Tuesday, May 14th, 6:30-9:30 PM, at the Mar Vista Rec Center Auditorium. Replacing the regular May Board meeting with the Candidate Forum. Basic format could be giving each candidate 2 minutes for a prepared public statement, and then following that 2 hour period with a final hour of informal interaction between candidates and attendees.

2. Either Wednesday, May 22 or Thursday May 23, 6:30-9:30, at St. Bedes Church. With a similar format to #1.

3. Sunday, May 19, 4 hours during the day, at the Mar Vista Park. This suggestion would be to hold it outside, setting up a couple of canopies, and providing a microphone and speaker. Possibly allowing each candidate to give a speech, and then provide for interaction between attendees and candidates one on one. Kathryn Wheeler is researching this to see if it is possible with the park.

It was also agreed to conduct an informal, and nonbinding, poll of the candidates to see which date would work best for them (5/14, 5/19, 5/22, 5/23). This poll is only in regards to date availability.

b. The committee also agreed to look into the possibility of holding a Candidate Day at the MVCC tent at the Farmer's Market, probably sometime in April. This would involve renting a tent large enough to hold all 26 candidates. Rob Kadota volunteered to discuss this with Diana Rodgers, the manager of the Farmers Market, and see if there is a date that might work.

4.1 Review and Consideration of Final Draft of Standing Rules

a. It was agreed to change 5.C. to be the same as the earlier version of the S.R. ie, "The final proposal will be presented in appropriate detail to the full Board. The Board and public will review this proposal for 30 days, and at the next meeting of the Board the proposal will be submitted for approval."

b. A member raised the question of including in the Standing Rules a Code of Civility section and a Rules of Decorum section. It was agreed to look at some examples and present possible versions of each at the next meeting.

The meeting adjourned at 7:35 PM