



Mar Vista Community Council



DRAFT MINUTES

Election & Bylaws Committee

Co-chairs: Robin Doyno, Albert Olson

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Wednesday, October 24, 2018

1. Meeting called to order at 6:09 PM

Attendees: Saleena Inouye, Robin Doyno, Holly Tilson and Armond Seretti

2. No public comment

3. Draft minutes from September 26th were approved.

4. Old Business

4.1 Review and consideration of new and current Standing Rules for MVCC.

Section 4 Discussion of expenditures. Statement suggested by Albert agreed upon. This statement met the goals of simplicity and accountability.

Section 4 "Expenditures" 4.C 1 and 4.C 11 to be modified by Holy.

4.F strike "block" statement to read, "...as a condition of any grant"

There was general discussion that the expenditures section of the Standing Rules would be subject to the likely change by DONE in the near future.

5. New Business

5.1 Discussion of approaching MVCC elections to be brought before The Outreach Committee

5.2 Discussion of the posting schedules (in compliance with DONE and our functions) and deadlines yielded a request that Holy bring a simplified and more manageable schedule for committees to comply with DONE requirements that we could consider and approve.

The meeting was adjourned at 7:40 PM