



Mar Vista Community Council



AGENDA

Election & Bylaws Committee

Wednesday, February 27, 2019, at 6:00 p.m.

Mar Vista Public Library | 12006 Venice Blvd, Los Angeles, CA 90066

Public Meeting Room

Co-chairs: Robin Doyno, Albert Olson

1. Welcome & Introductions
2. Public Comment for Items NOT on This Agenda
3. Approval of Minutes
4. Old Business
 - 4.1 Discussion & Planning of 2019 MVCC Election:
 - a. ELECTION COORDINATION: A general discussion of all known aspects and work on the elections so that we may coordinate them. There is work by us, Elliot and the Outreach Committee that should be coordinated. This item should be limited to 15 minutes or less.
 - b. PROMOTION SCHEDULE: We should settle on a schedule for promotion such as March 1st thru the 15th for the filing period and May 15th through June 1st for the election. These three aspects of promotion (Yard signs, electronic and shop window signs) should be coordinated and thorough to achieve a successful election. 15 to 20 minute discussion.
 - 4.2 Review & Consideration of New and Current Standing Rules for MVCC, starting with section 12.
 - 4.3 Consideration of New Social Media Policy
5. Next Meeting: Wednesday, March 27, 2019
6. Adjourn

- * **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review online at www.marvista.org/calendar and outside the Mar Vista Recreation Center office at 11430 Woodbine Street, Mar Vista, CA 90066.
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- * **SERVICIOS DE TRADUCCION** - 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.
- * **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, please contact secretary@marvista.org.
- * **RECONSIDERATION AND GRIEVANCE PROCESS** - or 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>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.