



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

Chair: Martin Rubin (martin.rubin@marvista.org)

Vice-Chair: Holly Tilson (holly.tilson@marvista.org)

MEETING AGENDA

Wednesday, September 25th, 2019, 6:00 PM

Windward School | 11350 Palms Blvd | L.A., 90066 - Room 910

1. **Introductions** ~ Welcome!
2. **Minutes** –August 28, 2019 meetings for approval (posted online).
3. **Public Comment (items not on the agenda) - 2 minutes**
4. **Chair Report**
5. **Vice-Chair Report**
6. **Old Business**
7. **New Business**
 - a. Proposed Bylaws Changes - Selena Inouye (see supplemental material online)
TOPIC : Removal of a Board Member by Recall
8. **Announcements (2 minutes)**
9. **Date and time for next meeting** • Wednesday, October 30 from 6:00 - 7:30 pm
10. **Adjournment**

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* **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** - For 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.