



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

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

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

MINUTES

Election & Bylaws Committee

Wednesday, February 26, 2020, 6:00 PM

Windward School | 11350 Palms Blvd | L.A., 90066 - Room 1030

Meeting commenced at 6:00 pm

Presided over by committee Chair Martin Rubin, along with Vice Chair Holly Tilson

In attendance: Martin Rubin, Holly Tilson, Melissa Stoller, Tyler Laferriere, Kathryn Wheeler, D.Wheeler, Robin Doyno (610pm-650pm) E. Wheeler (620pm), Martin Rubin, Vanessa Serano (625pm)

#1: Introductions –Those present welcomed, introductions done as needed.

#2: Minutes – Motion to approve January 2020 minutes: moved by Kathryn Wheeler, seconded by Tyler Laferriere. Motion approved without objection.

#3: Public Comment: none noted

#4: Chair Report:

#5: Vice Chair Report: None.

#6: Old Business (see supplemental material online)

#6a–Removal of board member submitted by M Stoller, brief introduction. Short discussion on changes proposed, some of this proposal could be addressed under Section 8: Censure, therefore more discussion/work needed than the time allotted at this meeting. Motion to table by Kathryn Wheeler, second by Holly Tilson, approved without objection.

#7: New Business (see supplemental material online)

7a–Article VIII Meetings, Section 3: Notifications/Postings submitted by M Stoller, brief introduction. After discussion it was agreed to move the second paragraph of the proposed change -- *“The agenda and notice of Board and Committee Meetings shall be posted on MVCC’s online calendar at least seventy-two (72) hours prior to the meeting. A timely notice (at least 48 hours prior to the meeting) shall be emailed to all subscribers to meeting notifications for the Committee or Board.”* -- to standing rules, moved by K Wheeler, second by T Laferriere, approved without objection.

7b–Section 11: Community Outreach submitted by M Stoller, brief introduction. After discussion it was decided to strike M Stoller’s proposed language and substitute language from Sylmar NC bylaws (suggested by V Serrano). *“The Council shall direct that a system of outreach be instituted to inform Stakeholders as to the existence and activities of the Council, including its Board elections, to find future leaders of the Council, and to encourage all Stakeholders to participate in Council business. All Directors shall be responsible for participating in the Council’s community outreach efforts.”*

Motion to amend by K Wheeler, second by T Laferriere, approved without objection. Motion to approve the amendment made by K Wheeler, second by T Laferriere, approved without objection.

7c–Article VIII Meetings Section 1: Meeting Time and Place submitted by M Stoller, brief introduction. Discussion ensued then due to time constraints only one sentence of the proposed changes, was amended and approved. Motion to amend and approve amendment by K Wheeler, second by M Stoller, approved without objection. Added language changed from *“All meetings shall be held in a public, handicap accessible location”* to *“All meetings shall be held in an ADA complaint location that is open and free to the public.”* The rest of the proposed changes and discussion were tabled to the next meeting, moved by K Wheeler, second by T Laferriere, approved without objection.

#8: Announcements: None.

#9 Next Scheduled Meeting: Wednesday – March 18, 2020, 6PM

Location: Windward School - 11350 Palms Blvd, Room 1030

#10 Meeting Adjourned: 7:30 PM

Minute taker note: March meeting was cancelled due to the coronavirus. Next meeting TBD.