



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE

Martin Rubin Chair martin.rubin@marvista.org Holly Tilson Vice-Chair holly.tilson@marvista.org
MEETING MINUTES submitted by Holly Tilson

Wednesday June 23rd, 2021. 6:00 – 7:00 PM via Zoom

In attendance: Martin Rubin, Holly Tilson, Kathryn Wheeler, Mary Beth Blakey, Robin Doyno (left 6:01 returned 6:16pm)

Meeting called to order: 6:02pm

Introductions: Welcome everyone! No introductions needed.

Minutes – April/May approved without objection Moved by Kathryn Wheeler 2nd by Martin Rubin.

Public Comment: None

Chair Report: None

Vice-Chair Report: Summary of Election expenses: \$16,730 spent, Feb newsletter approx. \$6,000, Election mailing to every address within MVCC boundaries approx. \$9,100, Geo-fencing approx. \$260, Banners approx. \$770, Lawn signs approx. \$600

Old business: Standing rules, Election updates

Standing rules were set aside for now, no one submitted any suggested changes for discussion.

Candidate forum: Comments were positive, a few glitches, well attended.

Discussion on saving and reusing banners: Banners are dirty, have wear and tear, cost of banner vs storage vs volunteer effort to clean/mend. Items deemed disposable.

Vote by mail brought new problems, MVCC should put forward “issues” to city, maybe combo mail in and in person voting should be considered, city is reviewing cost and how they want to proceed, MVCC should weigh in.

Summary of past two years: Bylaws reviewed in its entirety, many changes passed (view and compare previous and current bylaws posted on committee page), created Zone 7 – adding an additional zone director and an At Large Director, provided great election outreach/advertising via newsletter/direct mailing/banners/lawn signs.

Future agenda items for next year: Possible motion asking the city to advertise the NC system via the DWP.

Summary of bylaw changes reviewed; committee hopes to review again during the next two years.

Announcements: New website up and running, please notify Kathryn Wheeler of any glitches/404 errors with web site so they can be addressed. Happy 4th, comments stated were related to air/noise pollution, animals/pets disturbed by noise, city attorney addressing on line sales of fireworks – need more enforcement of known “hot spots” of illegal fireworks activity in neighborhoods.

Next E&B meeting: TBD

Adjournment: 6:55pm, moved by Kathryn Wheeler, second by Holly Tilson, adjourned without objection.