



Mar Vista Community Council



Bylaws Committee Minutes

Wednesday, May 23, 2018 from 6:00 p.m. to 7:30 p.m. at
The Windward School (Conference Room 1030)
11350 Palms Blvd.
Los Angeles, CA 90066

Co-Chair: Elliot Hanna (elliott.hanna@marvista.org)

Co-Chair: Robin Doyno (rdoynophoto@ca.rr.com)

1. **Call to order** - Meeting called to order at 6:05 p.m., Robin Doyno presiding. Attendees were Elliot Hanna, Robin Doyno, and Selena Inouye (arrived at ~6:30 p.m.)
2. **Announcements** - None
3. **Public comment for items NOT on this agenda** - None
4. **Review and approval of minutes** - Review and approval of minutes from April 24, 2018 meeting. – [Minutes approved on voice vote.](#)
5. **Unfinished Business - Review of MVCC Bylaws and Standing Rules** – Comprehensive review of MVCC Bylaws, dated 7/1/2017, and MVCC Standing Rules, dated 12/8/2015, with possible motions and amendments. This review is expected to span multiple meetings. –
 - o [Initial draft of rewritten bylaws was presented.](#)
 - o [Committee agreed to a seriatim review.](#)
 - o [Review commenced with Article I, Section 1 and ended with Article V, Section 6.](#)
 - o [Next meeting will continue with Article V, Section 7.](#)
6. **New Business** - None
7. **Adjournment** - Meeting adjourned at 7:25 p.m.

*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 <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. **As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org