



Mar Vista Community Council



AGENDA

Election & Bylaws Committee

Wednesday, September 26, 2018, at 6:00 p.m.

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

Co-chairs: Robin Doyno, Albert Olson, Martin Rubin

1. Welcome & Introductions
2. Public Comment for Items NOT on This Agenda
3. Approval of Minutes
 - 3.1 Approval of the minutes from the August 22, 2018 meeting
 - 3.2 Approval of the minutes from the November 9, 2017 meeting
4. Old Business
 - 4.1 Follow-Up and Report on approved committee motion from 08/22/2018 meeting to look into the availability of other rooms for future meetings; and update on MVCC Consideration of Rules Regarding MVCC Committee Meeting Places.
 - 4.2 Review & Consideration of New and Current Standing Rules for MVCC
 - 4.3 Consideration of New Social Media Policy
 - 4.4 Continued Review of MVCC Bylaws
5. New Business
 - 5.1 Discussion of 2019 MVCC Election, and E & B Committee Involvement
6. Next Meeting: Wednesday, October 24th, 2018
7. Adjourn

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