



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, Nov 25, 2020, 6:00 PM via Zoom

Called to order at 6pm. In attendance-Martin Rubin, Holly Tilson, Vishesh Anand, Kathryn Wheeler, Wayne Wheeler, Elizabeth Sharma

Minutes – moved to approve - M Rubin, second- H Tilson, approved without objection.

1. Public Comment: none.
2. Chair Report: None.
3. Vice-Chair Report: None
4. Old Business: Standing rules revisions: under the section titled “Expenditures” 3.1 revisited because some committee meetings will always meet after ExFin but before the BOD meeting possibly excluding a funding motion from the BOD agenda because of time constraints:

-3.1 All MVCC expenditures shall commence with Ex Fin **or chair** and be limited as follows:

Section 7-9 still need to be reviewed and revised as needed.

5. New Business – MVCC Election information update. 2021 NC Election Handbook (dated 11.12.2020) is now available under resources on our committee page or <https://clerk.lacity.org/elections.neighborhood-council/nc-elections-resources>. Candidates can register starting Feb 6-March 23. We would like to get a newsletter out by end of Jan/early Feb to alert people interested in running and to notify the stakeholders of the Vote By Mail (VBM) process. The city clerk hopefully will have an application that can be included in the newsletter. We discussed issues with access to locked multiunit buildings and Vishesh offered to look into getting owner and/or apartment manager lists. April 9th would be the start of our stakeholder registration. The MVCC challenge will be letting stakeholders know about this. A discussion of various ideas for “Outreach” using social media/print material/web page/etc began and will continue with the help of the Outreach Committee. A second newsletter to remind/encourage voters to register and/or a listing of candidates would be helpful-mid April. Candidate forum should be sometime in mid-end of May.

6. Announcements: Next Outreach committee Dec 1st, 630pm.
7. Next E&B meeting: Wednesday Dec 23, 2020 (6- 7:30 pm).
8. Adjournment: 710pm