



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, Feb 24, 2021, 5:00 PM via Zoom

Called to order at 5:05pm. In attendance-Martin Rubin, Holly Tilson, Kathryn Wheeler, Maria Siciliano (6pm)

Introductions: Welcome everyone, no introductions needed.

Minutes – moved to approve Jan 2020 minutes – moved by Kathryn Wheeler, second – Martin Rubin, approved without objection.

Public Comment: None.

Chair Report: Brief history of the MVCC given

Vice-Chair Report: Will need to leave meeting at 6pm-going to Homeless Liaison/Election Outreach Meeting at 6-730pm. Kathryn Wheeler also going.

Old Business: Standing rules revisions: all agreed to set aside the standing rules and move to MVCC elections.

MVCC Election update. The newsletter was delivered, about 20 “no delivery” contacts which were all addressed/Outreach Chair 1-Z1, 4-Z2, 5-Z3, 4-Z4 3-Z6. Some had been delivered and were on porch, stakeholder just had not noticed them.

New business:

Election lawn signs-reviewed, discussed and reworked wording of proposed signs before approval. Funding motion already approved/BOD. These signs are to be used to remind stakeholders of the upcoming VOTE BY MAIL ONLY election, that stakeholders have to register with the city in order to receive a ballot and vote. Similar flyers could be used to post on community message boards. Motion: The Election and Bylaws committee approves the lawn sign design to be presented to the MVCC BOD for approval. Moved by Kathryn Wheeler, second by Martin Rubin, passed without objection.

Some questions for candidates were discussion but no final recommendations were reached. More input and discussion needed.

Next E&B meeting: Wednesday March. 24, 2021

Adjournment: 6:03pm

