



Mar Vista Community Council



ELECTION & BYLAWS COMMITTEE MEETING WITH THE BOARD OF DIRECTORS

Chair: Martin Rubin (martin.rubin@marvista.org)

Vice-Chair: Holly Tilson (holly.tilson@marvista.org)

REMOTE MEETING AGENDA

Wednesday, April 21st, 2021, 6:00 PM - 7:00 PM

PUBLIC WELCOME

ANY ATTENDING MVCC STAKEHOLDER IS A CONSTITUANT OF COMMITTEE

❖ To join by Device: <https://zoom.us/j/93644477061>

❖ To join by Phone: Meeting ID# 936 4447 7061

Phone numbers: 720-707-2699, 346-248-7799

for more phone numbers & info, visit MarVista.org and click on [JOIN OUR REMOTE MEETINGS](#)

1. **Introductions** ~ Welcome!
2. **Minutes** – March 31 special meeting minutes for approval - posted online
3. **Public Comment (items not on the agenda) - 1 minute**
4. **Chair Report**
5. **Vice-Chair Report**
6. **Old Business -**
Standing rules continued - election section?
MVCC Election update with discussion and possible motions.
Finalize candidate forum date - Forum moderator and format - break out rooms? Lawn signs.
7. **Announcements (1 minute)**
8. **Date and time for next meeting • May 19, 2021 (6:00 - 7:00 pm)**
9. **Adjournment**

* **VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION** - In conformity with the Governor's Executive Order N-29-20(MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the "Join Our Remote Meetings" page on MarVista.org for more information.

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review online at www.marvista.org/calendar and outside the Mar Vista Recreation Center office at 11430 Woodbine Street, Mar Vista, CA 90066.
Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>

* **THE AMERICAN WITH DISABILITIES ACT** - 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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

* **PUBLIC ACCESS OF RECORDS** – 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 our website, <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.

* **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.