



# Mar Vista Community Council



Election and Bylaws Committee  
Coffee Connection, 3838 S. Centinela Ave., Los Angeles, CA 90066

**Monday, May 1, 2017**

**6:00-7:0pm**

## AGENDA

1. Introductions - WELCOME!
2. Public Comment
3. Review and Approval of Past Meeting Minutes
4. Old Business
  - a. Status of Bylaws Approval Process/Empower LA
  - b. Continued discussion of revisions to MVCC Standing Rules
5. New Business (possible motions)
  - a. Motion to support a NC Resolution on Timing of NC 2020 Elections (three + options)
    - i. Conduct 2018 Neighborhood Council elections as scheduled.
    - ii. Extend current board terms up in 2018 by 1 year and conduct elections in 2019.
    - iii. Conduct 2018 Neighborhood Council elections as scheduled and then conduct elections again in 2019 with all board members up for election at which time the entire board would be up and would have to restagger with 2 and 4 year terms
    - iv. Other
6. Future agenda items
  - a. Election funding
7. Public Comment
8. Adjournment

**\* PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**\* PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

**\* 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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. 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](mailto: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, contact [secretary@marvista.org](mailto: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,*

**[www.marvista.org](http://www.marvista.org)**.