



# Mar Vista Community Council



## DRAFT MINUTES

### Election & Bylaws Committee

Wednesday, September 26, 2018, at 6:00 p.m. Co-chairs: Robin Doyno, Albert Olson, Martin Rubin

1. Meeting called to order at 6:05 PM. Attendees were Albert Olson Selena Inouye, Robin Doyno, Martin Rubin, Joan Winters, Holly Tilson, and Josue Marcus.
2. No public comment was made.
3. The draft minutes of the August 22, 2018 meeting were amended to include the word 'canopy', and approved.
4. It was agreed to move the Discussion of 2019 MVCC Election agenda item ahead of Old Business, and Josue Marcus, from the City Clerk's office, was introduced. He is the elections administrator for the MVCC area, and wanted to discuss plans for the upcoming neighborhood council 2019 election. A general discussion took place, with the City Clerk representative giving the following information:
  - a. MVCC has been selected to be part of an online pilot program for online voting in the 2019 election. Marcus will provide additional information about how the pilot will work at a later date. Since this is a pilot program, there will be no charge to the MVCC for the election.
  - b. Tentative dates are as follows:
    - June 20, 2019 is the date of the MVCC paper ballot voting. Marcus suggested 2:00 to 8:00 PM
    - March 7, 2019: candidate filing begins
    - April 8, 2019: candidate filing ends
    - May 31, 2019 to June 13, 2019: online voting option will be available.
  - c. It was suggested that the Mar Vista Recreation Center might be the best location for the day of voting.
5. The draft minutes of an earlier committee meeting were submitted. The meeting date was November 9, 2017, and the two members present at the current meeting who had also been present at the 2017 meeting approved these minutes.
6. An update was given by Robin Doyno on the availability of other rooms. A short discussion took place, and no action was taken at this time.
7. A Review and Consideration of the Standing Rules, and the new draft of the Standing Rules, was started. No final decisions were made, but straw votes were taken to see what the preponderance of opinion was for the various sections under discussion for the committee members present. Using the new draft of the Standing Rules as the basis for discussion, the following sections were discussed:
  1. AUTHORITY: A majority felt that this was fine as is, but a minority on the committee felt it was unnecessary, as it was stating truisms, and the Standing Rules should be concerned only with actual issues of concern, not comparing Standing Rules to Federal Law, for instance.
  2. ORDER OF BUSINESS: The committee felt this section should be deleted, as it conflicts with MVCC Bylaws, the Brown Act, and involves changing the wording of duly passed Board resolutions and motions.
  3. COMMUNICATIONS: The committee felt that most of this section was appropriate as is, but felt that consideration needed to be given to the issue of how a dispute can be resolved when a community member submits an item for inclusion in informational postings, but their submission is denied by the person preparing the informational posting. It was agreed that members would draft an additional item to add to this section to cover this issue.
  4. EXPENDITURES: The Committee started discussing this, agreeing that it should be simplified, but will be continuing this discussion at the next meeting. It was agreed to start at this point at the next meeting.
8. The meeting adjourned at 7:30 PM. Robin Doyno will be the presiding chair at the next meeting. The next meeting: Wednesday, October, 24<sup>th</sup>, 2018.