



# Mar Vista Community Council



## AGENDA

Election & Bylaws Committee

Wednesday, January 30, 2019, at 6:00 p.m.

Windward School | 11350 Palms Blvd. | L.A. 90066  
Room 1030

Co-chairs: Robin Doyno, Albert Olson

1. Welcome & Introductions
2. Public Comment for Items NOT on This Agenda
3. Approval of Minutes
4. Old Business
  - 4.1 Review & Consideration of New and Current Standing Rules for MVCC
  - 4.2 Consideration of New Social Media Policy
  - 4.3 Discussion & Planning of 2019 MVCC Election
5. Next Meeting: Wednesday, February 13<sup>th</sup>, 2019
6. Adjourn

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\* **RECONSIDERATION AND GRIEVANCE PROCESS** - or 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.