

BYLAWS MEETING 7-7-18 ATTACHMENT

Item 7: Proposed Standing Rule 12:

Proposed New Standing Rule: In allocating funding for community projects the highest priority shall first be given to expenditures that would be for use within the boundaries of the Council. The intent of the program is to provide benefit to the Council's geographic area. An expenditure for use not within the Council's geographic boundaries (such as for schools that are located outside of the Council boundaries but serve Encino children) requires the Council to (i) make findings that the funds are not needed for projects of equal or greater need within the boundaries of the Council, (ii) be supported by a statement of need from the applicant, including disclosure of the participation of other Neighborhood Councils within whose boundary the applicant is located or provides services, (iv) be supported by a letter of acknowledgment from the school of the request for the assistance, and (v) be approved by DoNE.

Item 8: Bylaws – Amend Article IV, Section 4, to add the following new subparagraph F:

“F. Newly elected Representatives will not be seated pending the final results of a recount or an election challenge. The incumbent Representatives will continue in their duly elected/appointed positions until all election challenges are resolved.”

Item 9: Bylaws – Amend Article V, Section 3A

Section 3: Election of Officers.

- A. Election of Officers shall occur at the first regular meeting following the initial elections, and the annual elections following the seating of the newly elected Representatives. The voting shall be by open, written ballot. A majority vote of those voting shall be necessary for election.

Item 10: Recommend to 912 Commission Redefine “Stakeholder” as follows:

A Community Stakeholder is defined as any individual, eighteen (18) years of age or older, who has a substantial and continuous connection within the boundaries of the Neighborhood Council. A substantial and continuous connection means any individual residing, owning real property, or a combination of working or volunteering in community organizations for more than 500 hours per annum. A community organization includes educational institutions, religious institutions, community organizations or other non-profit organizations, block clubs, neighborhood associations, homeowners associations, apartment association, condominium associations, resident associations, school/parent groups, faith based groups and organizations, senior groups and organizations, youth groups and organizations, chambers of commerce, business improvement districts, service organizations, Park Advisory Boards, Boys and Girls Clubs, cultural groups, environmental groups, Code Watch, Neighborhood Watch, Police Advisory Board groups, and/or redevelopment action boards which benefit the stakeholders within the geographic boundaries of the neighborhood council.

[Prior Committee Vote 6 Yes, 1 No – 11-16-05]