

**SUMMARY OF PROPOSED REVISIONS TO 2019 BYLAWS
BOARD MEETING MAY 22, 2020**

ARTICLE V – GOVERNING BOARD ATTACHMENT “B.i.”

Section 1: Composition

- Increase size of Board by one publicly elected seat to accommodate additional seat to represent North of Sunset District.
- Change name of Appointed Residential Stakeholder Groups to Non-Publicly Elected Residential Groups.
- Include language describing process by which Board Members chosen to represent Non-Publicly Elected Residential Groups is democratic (opportunity to run for seat & opportunity to vote for representative, directly or indirectly).
- Convert 2 publicly elected residential seats to non-elected, one currently representing Bel-Air District to BAA, the other currently representing NOS to Doheny Sunset Plaza Neighborhood Association.
- Delete biennial update of apportionment of seats among Non-Publicly Elected Residential Group.

Section 5: Duties & Powers

- Duty of Non-Elected Residential Group Stakeholders Representatives to provide written documentation of representation of respective Stakeholder Group and process by which chosen is democratic.
- Duties & Powers of Alternates Same as Board Members (with exception of attendance).

Section 6: Vacancies

- Expand power to nominate to fill vacancy to entire Board

Section 7: Absences

- Excused Absences
 - Attendance by Alternate
 - Personal or family illness or medical emergency
- Procedure If Unable to Attend Board Meeting

- Non-Excused Absence. Provide notice to Board and Alternate, if applicable, if know unable to attend upon publication of agenda. If Alternate attends meeting, absence excused.
- Excused Absence. Notwithstanding emergency, request Board Member to notify Board, & Alternate, if applicable, of inability to attend Meeting, if practicable.
- More definitive procedures to be described in Standing Rules, so such procedures may be amended from time-to-time as circumstances warrant.

Section 9: Removal

- Language regarding action to remove Board Member changed from “will” to “may.”

ARTICLE VI - OFFICERS

Section 1 – Officers of the Board

- Bifurcation of Office of Vice President into VP-Legislative Affairs & VP-Operations, each equivalent in stature. Principal role of each is to assist President in carrying out duties of President.

Section 2 – Duties & Powers

- VP-Legislative Affairs: monitoring legislation, City, other governmental entities & agencies having jurisdiction over Council territory or impacting services delivered to Stakeholders; attendance at meetings, hearing, developing relationships with officials, executives and staff.
- VP-Operations: managing Administrator, responding to emails, assisting in creation of agenda, communicating with committee chairs, chairing Board Meeting in absence of President

ARTICLE VII – COMMITTEES & THEIR DUTIES

Section 4: Meetings at Which No Action is Taken

- When no motion on agenda
- No obligation to establish quorum
- No obligation to record minutes.
- Still meeting Brown Act requirements: published agenda and notice of meeting to public.

ARTICLE VIII – MEETINGS

Section 1: Meeting Time and Place

(3) Venue

- Obligation to hold at least one Meeting a year in another area of Council territory not proximate to regular venue.