

STAKEHOLDER MOTION

TITLE: Amendment to Standing Rule 8.9 - Regarding Stakeholder Voting in MVCC Committees

PURPOSE: To foster public engagement at MVCC committee meetings while abiding by the laws, rules, and regulations that govern the MVCC such as the Brown Act.

BACKGROUND: The Department of Neighborhood Empowerment (DONE) has expressed concerns regarding unrestricted public voting at committee meetings, which cannot be legally verified due to the Brown Act, and violates mandatory training regulations for elected board members or appointed committee members. Currently, Standing Rule 8.9 defines any stakeholder as a constituent of a committee they attend. To resolve these structural issues while adhering to the MVCC goal of encouraging stakeholder participation under Bylaws Article II, this motion proposes a "Stakeholder Advisory" vote. This ensures the official acts of the committee are performed by elected or appointed lawfully-trained committee members, while the advisory vote documents community sentiment.

THE MOTION: The Mar Vista Community Council (MVCC) shall amend its Standing Rules to define a formal voting structure for all Standing Committees as follows:

Amendment to Standing Rule 8.9:

To foster community engagement and acknowledge the support or opposition upon matters pertaining to Mar Vista stakeholders, MVCC committees are required to conduct at least one poll of all attending public persons (those who are not officially recognized committee members) before taking a committee vote on any agenda item that is voted upon. This poll can be conducted through show of hands, voice, a combination thereof or by any other means as determined by the Committee chair. This poll is advisory and informative to the Committee, but does not constitute an official committee vote as regulated by the Brown Act or MVCC's bylaws.

DIRECTED TO: MVCC Board of Directors; Department of Neighborhood Empowerment

STAKEHOLDER SIGNATURES (on file):

1. Aaron Vanek
2. Greg Koltsov
3. Masha Koltsov
4. Jim Oliva
5. Kirsten Hageleit
6. Patrice Salome
7. Robert Hurt
8. Angus Pekerson
9. Christina Kulnicki
10. Kim Nguyen
11. Collin Black