



**Mar Vista  
Community Council**

P.O. Box 66871  
Mar Vista, CA 90066

**Board of Directors  
2011-2012**

**Chair**

Sharon Commins  
[smcommins@marvista.org](mailto:smcommins@marvista.org)

**1<sup>st</sup> Vice Chair**

Bill Koontz  
[billk@marvista.org](mailto:billk@marvista.org)

**2<sup>nd</sup> Vice Chair**

Chuck Ray  
[chuck@marvista.org](mailto:chuck@marvista.org)

**Secretary**

Michael Millman  
[michael@marvista.org](mailto:michael@marvista.org)

**Treasurer**

Bill Scheduling  
[wls@marvista.org](mailto:wls@marvista.org)

**Zone Directors**

**Zone 1**

Babak Nahid

**Zone 2**

Bill Koontz

**Zone 3**

Kate Anderson

**Zone 4**

Michael Millman

**Zone 5**

Maritza Przekop

**Zone 6**

Marilyn Marble

**At-Large Directors**

Sharon Commins  
Bill Duckett  
Geoffrey Forgione  
Yvette Molinaro  
Chuck Ray  
Bill Scheduling

**Community Director**

Alex Thompson



Certified Neighborhood Council  
August 13, 2002

April 12, 2012

To: BongHwan Kim, General Manager,  
City of Los Angeles  
Department of Neighborhood Empowerment  
City Hall  
200 North Spring Street, Suite 2005  
Los Angeles CA 90012  
Mail Stop 968

At its regular monthly meeting of April 10, 2012, the Mar Vista Community Council passed the attached Bylaws amendments by a vote of 10 aye, 2 nay, 0 abstaining.

Changes are noted in red on the document.

Thank you for your attention to this matter.

Kind regards,

Sharon Commins, Chair  
Mar Vista Community Council

**ATTACHMENT A: PROPOSED BYLAWS REVISIONS, Second Reading**

*NOTE: Article XIII AMENDMENTS: No bylaw amendment shall be voted on until it has been read at two meetings. Amendment of these bylaws requires a two-thirds (2/3) vote of the Full Board. Once approved by the MVCC the amendment must be approved in writing by DONE before it becomes part of the bylaws of the MVCC.*

The Mar Vista Community Council Bylaws finally approved by the Board of Directors on April 8, 2011 are amended to read as follows:

1. Article V Section 3: Official Actions. Voting: Subject to the presence of a quorum, a majority vote of the Directors in attendance shall prevail, except that a two-thirds (2/3) vote of the Directors currently serving on the Board (Full Board) shall be required to amend these by-laws, remove ~~or appoint~~ a Director, or remove an officer of the Board of Directors.

2. Article V Section 6: Vacancies: A Vacancy shall be deemed to exist upon either of the following:

- A. The death, resignation or removal of any Director; or
- B. Insufficient number of candidates available to fill all Director positions.

In the case of a vacancy, the Chair shall appoint a Stakeholder to fill that vacancy in accordance with the following procedure. The Chair shall announce the vacancy, along with the procedure for filling said vacancy.

- A. at the next regular MVCC Board meeting
- B. by placing a notice on the MVCC website
- C. by special email announcement to the general MVCC stakeholder list.

If the time remaining for the vacant seat's term of office is 120 days or less, the seat shall remain vacant until the next election. If the time remaining for the vacant seat's term of office is more than 120 days:

A. The Chair shall, at the time of making the announcement, require that any Stakeholder interested in being considered to fill the vacancy submit a statement of candidacy to the Chair. These submissions shall be made within a ~~40-25~~ day time period following the announcement of the vacancy.

B. All candidates must comply with the requirements of Article X Section 6 of these Bylaws.

C. The names of those submitting such statements will be placed on the agenda for the next regular Board meeting following such submission.

D. Those Stakeholders whose names are submitted ~~shall~~ may at the Board meeting, give a statement in support of their candidacy.

E. After statements have been made, the Chair shall appoint a Stakeholder from the list of submitted names subject to approval by a ~~two-thirds~~ majority vote of the ~~Full Board~~ Directors in attendance.

F. If ~~the first~~ appointed Stakeholder does not receive the approval of ~~two-thirds of the Full Board~~ a majority vote of the Directors in attendance, the Chair shall then appoint another Stakeholder from the list of submitted names subject to approval by ~~by two-thirds of the Full Board~~ a majority vote of the Directors in attendance.

G. If the Chair's second appointee is not approved by a majority vote of the Directors in attendance, the Chair shall then make the appointment from the complete submitted list of candidates, which appointment shall be final and shall not be subject to the approval of the Board of Directors.

3. Article X. Section 1: Administration of Elections: Election of Directors: Election of Directors shall occur every two years or at such time as legally feasible, and shall be conducted by ~~the City Clerk~~ the Department of Neighborhood Empowerment or the Mar Vista Community Council. The election shall be conducted in accordance with these Bylaws and approved Election Procedures. ~~and the rules and regulations promulgated by the City Clerk.~~

4. Article X. Section 4: Method of Verifying Stakeholder Status: Stakeholders shall verify their Stakeholder status through written self-affirmation. Stakeholder status may also be established by means of declaring a stake (or interest) in the neighborhood and providing the facts to support such declaration.

5. Article X. Section 6A: Criteria for Candidates: Candidates must certify in writing that they are Stakeholders of the MVCC in accordance with these Bylaws and approved Election Procedures ~~Approved by the City Clerk~~ as follows: