

April

By-laws amendments

Motion to adopt and amend bylaws, election procedures and standing rules to allow for on line voting as stipulated by the City of LA and the Department of Neighborhood Empowerment.

Motion to amend Article V (GOVERNING BOARD) Section 3 (Official Actions) to use the same terminology as Rosenberg's Rules of Order

Current: Voting: Subject to the presence of a quorum, a majority vote of the Directors present, not including abstentions shall prevail, except that a two-thirds (2/3) vote of the Directors currently serving on the Board (Full Board) shall be required to remove a Director or an officer of the Board of Directors

Proposed: Voting: Subject to the presence of a quorum, a majority vote of the Directors present **and voting** shall prevail, except that a two-thirds (2/3) vote of the Directors currently serving on the Board (Full Board) shall be required to remove a Director or an officer of the Board of Directors

Motion to amend Article V (GOVERNING BOARD) Section 4 (TERMS AND TERM LIMITS) so as to clarify in both number of terms and total years how long a board member can serve before being termed out for one term.

Current: Term of the Directors: The term of office for Directors shall be two (2) years or until a new Director is Installed. A Director may serve for no more than four (4) consecutive terms. After being out of office for one full term, a former Director is again eligible to run for office.

Proposed: Term of the Directors: The term of office for Directors shall be two (2) years or until a new Director is Installed. A Director may serve for no more than four (4) consecutive terms **or a maximum of eight (8) years, whichever is greatest.** After being out of office for one full term, a former Director is again eligible to run for office.

Motion to amend Article V (GOVERNING BOARD) Section 7 (ABSENCES) from three consecutive absences to two consecutive absences.

Current: Absence from **three (3)** consecutive meetings without notification may subject a Director to removal.

Proposed: Absence from **two (2)** consecutive meetings without notification may subject a Director to removal.

Motion to amend Article V (GOVERNING BOARD) Section 9 (REMOVAL) so it would reflect the same number of allowed absences in Section 7.

Current: Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from **three (3)** consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.
- D. Violation of MVCC bylaws or rules.
- E. The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.

Proposed: Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from **two (2)** consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.
- D. Violation of MVCC bylaws or rules.
- E. The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.

Motion to amend Article VIII (MEETINGS) Section 1 (MEETING TIME AND PLACE) Item C – rather than requiring Board Meetings happen on the 2nd Tuesday change it to a more generic monthly term for greater scheduling flexibility.

Current: C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held **on the second Tuesday of every month.**

Proposed: C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held **monthly**.

Motion to correct misspelling of "funding" in Article IX (FINANCES).

Current: A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City's mandate for the use of standardized budget and minimum **finding** allocation requirements.

Proposed: A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City's mandate for the use of standardized budget and minimum **funding** allocation requirements.

Motion to change Article XII (PARLIAMENTARY AUTHORITY) from Roberts Rules of Order to Rosenberg's Rules of Order.

Current: Board Meetings are open to the public and shall be conducted in accordance with the provisions of the California Brown Act. The MVCC shall use Robert's Rules of Order, as revised. Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules.

Proposed: Board Meetings are open to the public and shall be conducted in accordance with the provisions of the California Brown Act. The MVCC shall use **Rosenberg's Rules of Order**. Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules.

https://www.cacities.org/Resources/Open-Government/RosenbergText_2011.aspx

Motion to amend Attachment A (GOVERNING BOARD STRUCTURE AND VOTING) to conform to items iii, ix and x above.

BOARD POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Zone Directors (Zones 1- 6) Term: 2 Years	6	Elected	Stakeholders 18 16 years or older who live, work or own property within the stated geographic boundaries of a Zone and w h o obtain signatures in support of his/her candidacy from 20 MVCC Stakeholders eligible to vote for the candidate.	Stakeholders 18 16 years or older who live, work or own property within the stated geographic boundaries of a Zone.
At-Large Directors Term: 2 Years	6	Elected	Stakeholders 18 16 years or older who live, work or own property within the stated boundaries of the MVCC and obtain 20 signatures of MVCC Stakeholders to support his/her candidacy.	Stakeholders 18 16 years or older who live, work or own property within the stated boundaries of the MVCC.
Community Director Term: 2 Years	1	Elected	Stakeholders 18 16 years or older who live, work or own property in the neighborhood and also community interest stakeholders who obtain 20 signatures of MVCC Stakeholders to support his/her candidacy.	Stakeholders 18 16 years or older.