

ELECTIONS AND BYLAWS COMMITTEE-2019-PROPOSED BYLAWS CHANGES

Submissions for proposed bylaws changes should be sent to the Chair in writing with ample time to review and place on the agenda - one week or more.

CURRENT LANGUAGE:

**Article V
GOVERNING BOARD
Section 1: Composition**

Number of Directors: The Board shall be comprised of thirteen (13) Directors, including the five (5) officers described in Article V. Of the thirteen (13) Directors, one (1) shall be elected "Community" Director, six (6) shall be elected "At-large" Directors and six (6) shall be elected "Zone" Directors.

PROPOSED LANGUAGE:

**Article V
GOVERNING BOARD
Section 1: Composition**

Number of Directors: The Board shall be comprised of seven (7) "Zone" Directors, including the five (5) officers described in Article VI.

RATIONALE:

Limiting the composition of the BOD to strictly Zone Directors will make for a more fair representation of our Mar Vista Community. As present there exists the possibility of an inordinate number of Directors from one or more zones. With an all zone BOD I would hope that there would be a few non-voting advisory seats, (perhaps: education, youth, senior, and environmental advisory seats) to allow for specific input.

SUBMIT TO: MARTIN RUBIN Martin.Rubin@marvista.org

SUBMITTED BY _____ Martin Rubin _____ DATE ___ 10/09/2019 _____

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