

# Venice NC Composition

# Background

- Charged by Stakeholders
  - Upset with current voting for just one At-Large representative
- Charged by VNC Board
  - VNC Rules & Selections Committee to research and present possible scenarios for the Board to consider with respect to the Board Community Officer Composition. (VNC Board motion, September 2023)

# Currently

- Two types of voters
  - 1. Live Work Own
  - 2. Community Interest
- Board Composition of 21 members
  - 7 individually elected Executive Officers/Chairs
  - 13 At-Large Members
  - 1 Community Interest Member

# Compliance Change

- City's approved Plan for Neighborhood Councils
  - "at least one board seat that all Stakeholders are eligible to vote and run for."
- Advised by our DONE NEA this should be corrected
- Going forward, "Community Member" elected by all voters

### Possible Scenarios

# Three possibilities for Board composition



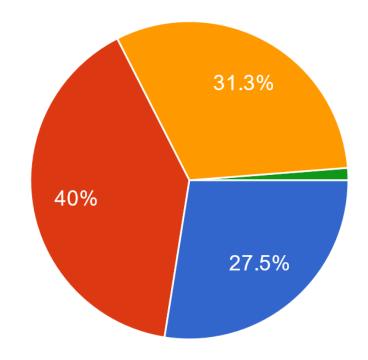
#### Scenario #1

- Status Quo
  - Board composition remains the same
  - Voters will:
    - Still vote for 7 individual Officers/Chairs
    - Still vote for 1 At-Large Member
    - Vote for 1 Community Interest Member (new compliance change)

#### Scenario #2

- Vote <u>xx</u> of the 14 At-large
  - Composition stays the same
  - Voters will:
    - Still vote for 7 individual Officers/Chairs
    - Vote for 2 13 At-Large Members
    - Vote for 1 Community Interest Member (new compliance change)

#### How should the VNC elect At-Large Officers? 80 responses

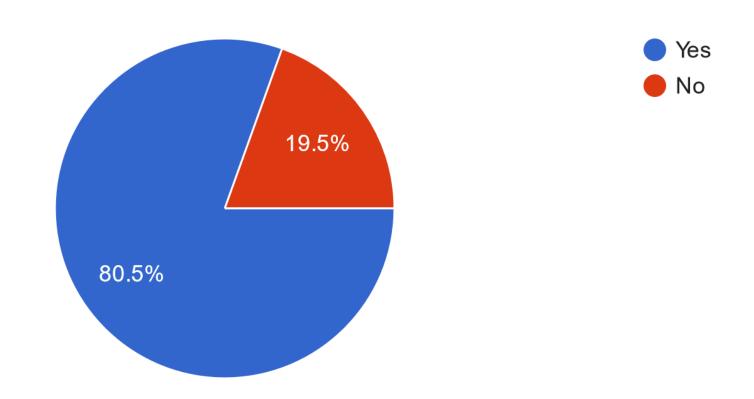


- Continue with one vote
- Vote for a limited number, from 2 to 13
- Vote for all At-Large positions, have 14 votes
- Vote for a limited number, such as three

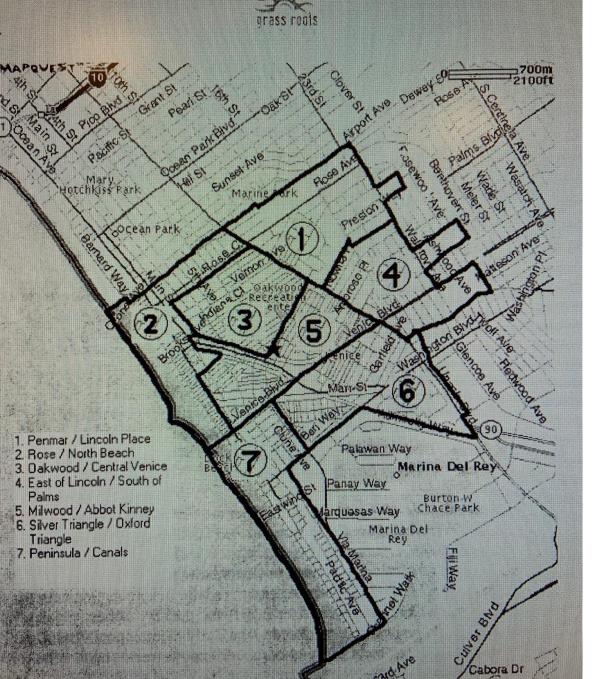
#### Scenario #3

- Geographic representation
  - Voters will:
    - Still vote for 7 individual Officers/Chairs
    - Vote for 1 Area Representative Member
    - Vote for 2 6 At-Large Members
    - Vote for 1 Community Interest Member (new compliance change)

Should the VNC elect Officers by representative areas/neighborhoods?
82 responses







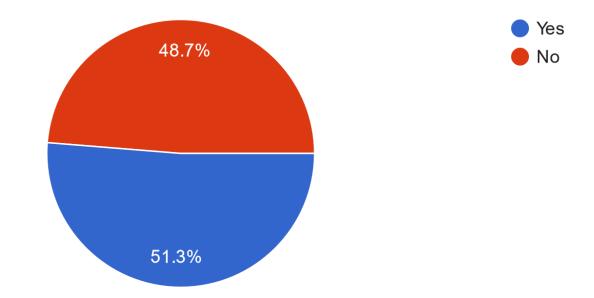
#### **Our Recommendation**

- Geographic representation
  - The Venice NC Board composition will be:
    - Maintain the 7 individual Officers/Chairs
    - Have 7 (or 8) Neighborhood Areas
    - 4 5 At-Large Members (can vote for all)
    - 1 Community Interest Member

#### One final thought....

#### Special Interest Representatives

Should the VNC include special interest Officers? 78 responses





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