

# VENICE NEIGHBORHOOD COUNCIL

## RULES AND ELECTIONS COMMITTEE MOTION TO SELECT A PRESIDENT

Date Proposed: 1-30-2026

Submitted By: Ted Henderson, Chair, Rules and Elections Committee

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### MOTION

WHEREAS The Venice Neighborhood Council ("VNC") seeks to define the process for Presidential succession and selection.

NOW, THEREFORE, BE IT RESOLVED that the VNC Rules and Elections Committee recommends to the full Board that in the event of the resignation of the President that the selection of the new President will be placed at the beginning of agenda of the next regular board meeting as a Special Order by written ballot vote, read by 3 scrutineers selected by the acting President. As per the Bylaws, 11 votes are required to win. If no candidate receives at least 11 votes, the lowest vote-getter is eliminated, and the board votes again. Final votes will be recorded for the public record. The new President assumes office immediately upon selection.

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### RATIONALE

Currently the Bylaws and Standing Rules do not directly address midterm presidential succession. The intention of this motion is to clarify ambiguities in this process in order to maintain the VNC's right to manage its own succession and selections.

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### MOTION TO ADOPT

MOVED: That the Venice Neighborhood Council Rules and Elections Committee recommend to the full Board the adoption of the process for Presidential succession and selection, for the purpose of conducting a fair and democratic midterm presidential selection.

SECOND: \_\_\_\_\_

NOTES:

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VOTE:

In Favor: \_\_\_\_\_

Opposed: \_\_\_\_\_

Abstain: \_\_\_\_\_

RESULT: ☐ PASSED ☐ FAILED

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## SIGNATURES

Committee Chair: \_\_\_\_\_ Date: \_\_\_\_\_

Committee Secretary: \_\_\_\_\_ Date: \_\_\_\_\_