

# Venice Neighborhood Council

## Motion:

\_\_\_\_\_ -2026-VNC (assigned post AdCom)

Committee: Rules and Elections

**TITLE:** **New Standing Rule--Selection and Replacement of Community Officers on the Administrative Committee**

**PURPOSE:** To specify the process for effectuating the provisions of Article VII, Section 1(A) of the Bylaws.

**BACKGROUND:** While Article VII (1)(A) of the Bylaws provides for the selection and removal of Community Officer representatives, it fails to specify a process by which to do so. This motion fills that void by specifying a Brown Act and Bylaws compliant process.

**THE MOTION:** A majority of Community Officers may, at any time replace one or more of their representatives on the Administrative Committee by delivering to the Chair of the Rules and Elections Committee, a petition signed by six (6) of the 14 community officers indicating whom is to be removed, and who is to replace the removed Community Officer.

Upon receipt of a valid petition, the Chair of the Rules and Elections Committee shall, within fourteen (14) calendar days, call, notice and have scheduled a selection meeting, which may be held as a separately noticed meeting of only the Community Officers or as an agenda item at the next properly noticed Administrative Committee or Regular Board meeting, whichever occurs first.

Any meeting at which a petition to remove and replace a community officer is to be heard must have a quorum of at least eight (8) of the 14 community officers. Only community officers may vote on the petition proposal.

Voting shall be by voice vote, individually recorded and publicly tallied. The petition is deemed adopted only upon receiving a majority of votes cast, provided at least eight (8) Community Officers are present and voting. A newly selected member shall assume their seat immediately upon public announcement of the result.

### ACTIONS:

**Committee Vote:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)

**Heard by VNC Board on:** \_\_\_\_\_ Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
**Board Vote:** \_\_\_\_\_(YEA) \_\_\_\_\_(NO) \_\_\_\_\_(ABSTAIN)

