

VENICE NEIGHBORHOOD COUNCIL

MOTION:

_____-2026-VNC (assigned post AdCom)

Committee: Rules and Elections

TITLE: **New Standing Rule--Appointment of Committee Chairs and Co-Chairs**

PURPOSE: To permit the appointment of co-chairs to Standing and Ad Hoc Committees

BACKGROUND: Co-Chairs can play an important role in committee work. This Standing Rule codifies the practice already in place, avoiding future disputes over the matter.

THE MOTION: For any Standing or Ad Hoc Committee, subject to board ratification where ratification of the Chair’s appointment is otherwise required, in addition to appointing a Chair, the President may also appoint a Co-Chair. A Co-Chair shall share the administrative and organizational responsibilities of the Chair as determined by the Chair. In all matters of committee procedure and reporting, the Chair retains final authority.

Appointment of a Co-Chair does not affect the board member composition limit applicable to the committee under Bylaws Art. VII § 3(B), and a Co-Chair who is a Board Member shall count toward that limit.

For committees such as the Land Use and Planning Committee, whose Chair is designated by the Bylaws, the Chair of that committee may appoint a Vice-Chair or a Co-Chair, but any appointed Vice or Co-Chair under this rule shall not displace or supersede the Bylaw-designated Chair.

SUPPORTING DOCUMENTS ATTACHED: _____ **(File Name)**

ACTIONS:

Committee Vote: _____ 4 _____ (YEA) _____ 0 _____ (NO) _____ 0 _____ (ABSTAIN)

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