

Venice Neighborhood Council

Motion, as Amended by Rules & Elections Committee

_____ -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 **eight (8) 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 (main motion): _____ 4 _____ (YEA) _____ 0 _____ (NO) _____ 0 _____ (ABSTAIN)
Committee Vote (amendment): _____ 4 _____ (YEA) _____ 0 _____ (NO) _____ 0 _____ (ABSTAIN)

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