CITY OF LOS ANGELES

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LISA W. SARNO INTERIM GENERAL MANAGER

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June 9, 2006

Dear Venice Neighborhood Council,

The Department of Neighborhood Empowerment received a "Neighborhood Council Application to Change or Adjust Bylaws" dated May 4, 2006 to amend the Grass Roots Venice Neighborhood Council bylaws as submitted by Richard Myers, L.J. Carusone, and DeDe Audet and signed by Board Member Richard Myers.

A review of the proposed bylaw changes has been conducted by the Department and it appears that the requested changes are not inconsistent with applicable guidelines for Neighborhood Councils such as the Los Angeles City Charter, City Ordinances, and the Plan for a Citywide System of Neighborhood Councils at this time. The Department has further noted that the application contains all required documentation.

Therefore the "Neighborhood Council Application to Change or Adjust Bylaws" has been *approved*. The current Venice NC certified and amended bylaws shall include, or be absent of where applicable, the following: (See attached copy of current bylaws for extent of numbering and language)

Article I Name and Organization

Article II Purpose and Policy B. Purpose

Article II Purpose and Policy B. Purpose Section 1 Section 2 Section 3

Article II Purpose and Policy C. Policy

Article II Purpose and Policy C. Policy

Section 1 Section 4

Article III Membership

A. Stakeholders.

Article III Membership B. Voting Members

Article III Membership
C. Member Rights
Section 2
Section 3
Section 4
Section 5

Article III Membership
C. Member Rights
[#3 and #7 of previous bylaws have been removed]

Article III Membership
D. Privacy
[Item has been removed]

Article IV Board of Officers A. Governing Body

Article IV Board of Officers

B. Executive Officers

Article IV Board of Officers

B. Executive Officers
[#1 through and #7 of previous bylaws have been removed]

Article IV Board of Officers
B. Executive Officers
Sections 1 through 7

Article IV Board of Officers
C. Community Officers

Article IV Board of Officers
D. Seven (7) Geographical Representative Officers
[Item has been removed]

Article IV Board of Officers D. Immediate Past President

Article IV Board of Officers E. Officer Responsibilities [Item has been removed]

Article IV Board of Officers F. Vacant board Seats [Item has been removed]

Article IV Board of Officers
E. Term

Article IV Board of Officers F. Quorum

Article IV Board of Officers
G. Resignations, Removals, and Vacancies
Section 3
Section 4

Article IV Board of Officers G. Resignations, Removals, and Vacancies [#4 of previous bylaws have been removed]

Article V Membership Oversight
A. Initiative
Section 1
Section 2
Section 3

Article V Membership Oversight
A. Initiative
[#4 of previous bylaws have been removed]

Article V Membership Oversight B. Recall Section 1 Section 2

Article V Membership Oversight
B. Recall
[#3 of previous bylaws have been removed]

Article V Membership Oversight C. Grievance

Article VI Elections
A. Timing

Article VI Elections
B. Staggering
[Item has been removed]

Article VI Elections B. Term Limits

Article VI Elections
C. Registration

Article VI Elections D. Qualifications

Article VI Elections
E. Credentials

Article VI Elections F. Voting

Article VI Elections
G. Election Procedures

Article VI Elections
H. Transitional Provision

Article VII Committees

A. Administrative Committee

Article VII Committees

B. Neighborhood Committee

Article VII Committees
C. Rules and Elections Committee

Article VII Committees
D. Budget, Finance and Fundraising Committee

Article VII Committees
D. Communications and Outreach Committee
[Item from previous bylaws has been removed]

Article VII Committees
E. Government Relations Committee
[Has been removed]

Article VII Committees
E. Outreach and Event Planning Committee

Article VII Committees
F. Land Use and Planning Committee

Article VIII Meetings
A. Notice

Article VIII Meetings B. Brown Act [Item has been removed]

Article VIII Meetings B. Frequency

Article VIII Meetings
C. Elections

Article VIII Meetings D. Agendas

Article VIII Meetings E. Rules of Civility

Article VIII Meetings
F.
[Item from previous bylaws has been removed]

Article IX Governing Authority [Title has been removed]

Article VIII Meetings
F. Governing Parliamentary Authority

Article VIII Meetings G. Standing Rules

Article IX Amendment

Article IX Amendment

A. Amendment by Board of Officers

Article IX Amendment

B. Amendment by Voting Members

Article IX Amendment C. DONE Approval

Article X Boundaries

Article X Boundaries

A. Venice Neighborhood Council Boundaries

Article X Boundaries
B. District Boundaries
[Item has been removed]

Article XI Ethics

Article XI Ethics

A. Nondiscrimination

Article XI Ethics
B. Conflict of Interest

Article XI Ethics
C. Restriction on Political Campaigns

Article XII Financial Accountability

Article XIV Outreach and Communication [Item and Sections A through D of previous bylaws have been removed]

It is also noted that based on the removal of some items from the bylaws, renumbering has occurred to provide consistency throughout the document. Items listed above are reflective of this.

The governing structure of the Venice NC will now be based on these current and amended bylaws. The Venice NC shall begin to use and distribute these current certified and amended bylaws per this date. In addition, a copy of said bylaws will be kept on file by the Department.

Should you have any questions, please contact your Neighborhood Council Advocate, Deanna Stevenson who may be reached via e-mail at deanna.stevenson@lacity.org, by phone at (323) 789-2811 or toll free by dialing 3-1-1.

Thank you,

Donyale "Donni" Hall

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cc: Bylaws