

Change #1

Recommendation by the Bylaws Committee at their meeting held on to amend Article V, Section 7 of the Sunland-Tujunga Neighborhood Council Bylaws Approved 1-26-14

Current Copy:

Section 7: Absences –

Any Board member having three (3) unexcused consecutive absences from General STNC meetings is considered to have tendered their resignation. At the President’s discretion, that resignation may be accepted or rejected. If accepted, the President shall direct the Secretary to send a certified letter to the person, stating that he/she is no longer a member of the Board of the STNC.

The Board may remove any Board member when that person is absent unexcused six (6) or more meetings during a term of office. A two-thirds (2/3) vote of the entire Board is required for removal. In such cases, the President shall direct the Secretary to send a certified letter to the person, stating that he/she is no longer a member of the Board of the STNC.

Proposed Changes

Section 7: Absences –

Any Board member having three (3) consecutive absences or four (4) absences in 12 consecutive months from General STNC meetings is considered to have tendered their resignation. At the President’s discretion, that resignation may be accepted or rejected. If accepted, the President shall direct the Secretary to send a certified letter to the person, stating that he/she is no longer a member of the Board of the STNC.

The Board may remove any Board member when that person is absent six (6) or more meetings during period of twelve (12) consecutive months. A two-thirds (2/3) vote of the entire Board is required for removal. In such cases, the President shall direct the Secretary to send a certified letter to the person, stating that he/she is no longer a member of the Board of the STNC.

Proposed Amendments to STNC Bylaws

Change #2

Motion to amend Article VI. Governing Body of the Sunland-Tujunga Neighborhood Council Bylaws Approved 1-26-14

Current Copy:

B. Stakeholder Group Representatives

Eight Stakeholder Group Representatives shall be elected at large. These Representatives shall be elected from the pool of community stakeholders representing business and educational, faith-based, and community, service, youth, and special-interest organizations located in the community or meeting regularly in the community.

Proposed Changes: (this wording is subject to change and is offered as a DRAFT – Please bring your suggestions for changes)

B. Stakeholder Group Representatives who are voted on by an established group/organization shall be elected to represent the group/organization on the STNC as follows:

1. One (1) Senior Representative
2. One (1) Youth Representative
3. One (1) Business Representative - businesses owned and operating within the STNC boundaries
4. One (1) Arts / Culture / Historic Preservation Representative
5. One (1) Church / Religious Representative
6. One (1) Safety
7. Two (2) Special Interest Group Representatives shall be elected from

community stakeholders that live or work in the STNC boundaries representing non-profits, service clubs, education, parents, renters, homeowners, public safety (such as the Community Police Advisory Board, Disaster Preparedness, Ham Radio, Neighborhood Watch) or other similar established groups. The person running for office must be voted and provide proof from their group to represent them on the STNC. The goal is to ensure representation for any under-represented group or groups of Stakeholders that meet monthly in the STNC boundaries and serves our community.

Change #3

Remove the requirement of the First Vice President automatically becoming president and change it so that the board votes for an existing board member to fill a vacant president position.

Change #4

Attachment B - Governing Board Structure

President

Add requirement that the candidate for president must have served a term on the STNC board prior to serving as president.

4-28-15 - DRAFT FOR
STNC BOARD REVIEW