



**Watts Neighborhood Council
Special Board Meeting
10221 Compton Ave Suite 203
May 30, 2006
7:00 PM**

AGENDA

I. Bylaw Adjustment

a. Adjustment bylaw timeline for seating the board

Article III Membership

3.3. Registered Voting Member Definition

3.3.1 Minority stakeholder shall be a minimum age of 14 years to vote in WNC board elections.

3.3.1 Minor stakeholders shall be a minimum age of 14 years to vote in WNC board elections [proposed change]

Article VII Elections

7.3 Terms of Office, Term Limits.

Except for initial terms of office as described in Section 7.3.1 and 7.3.2, members of the Board of Representatives shall serve terms of office of two years and Officers shall serve term of office of one year or until their successors take office. Terms of office begin on July 1 and end on June 30. Including initial terms, no member of the Board of Representatives shall serve more than 3 consecutive terms in any capacity as a member of the Board of Representatives. Including initial terms, no Officer may serve more than 2 consecutive terms in any one office.

7.3 Terms of Office, Term Limits. [proposed change]

Except for initial terms of office as described in Section 7.3.1 and 7.3.2, members of the Board of Representatives shall serve terms of office of two years and Officers shall serve term of office of one year or until their successors take office. Terms of office begin within sixty [60] days after election has been certified. Including initial terms, no member of the Board of Representatives shall serve more than 3 consecutive terms in any capacity as a member of the Board of Representatives. Including initial terms, no Officer may serve more than 2 consecutive terms in any one office.

Article VIII Committees

8.1.1 Rules and Elections Committee

The Rules and Elections Committee shall be chaired by the Vice Chairperson and be comprised of 11 members. The Rules and Elections Committee shall propose standing rules as necessary.

The Rules and Elections Committee shall organize and administer WNC elections. The committee shall propose all election rules and procedures. The committee shall prepare all elections materials and shall provide them to the Outreach and Membership Committee for distribution.

8.1.1 Rules and Elections Committee [proposed change]

The Rules and Elections Committee shall be chaired by the Vice Chairperson and the election committee members. The Rules and Elections Committee shall propose standing rules as necessary.

The Rules and Elections Committee shall work with the Independent Election Administrator [IEA] to organize and administer WNC elections. The committee shall propose all election rules and procedures. The committee shall prepare all elections materials and shall provide them to the Outreach and Membership Committee for distribution.

II. Approval of Bylaw Adjustment

City of Los Angeles does not discriminate on the basis of disability, and upon request will provide reasonable accommodation to ensure equal access to its programs, Services, and activities. Sign language interpreters, Listening devices, or other auxiliary aids/services may be Provided upon request. To ensure availability of services, Please make your request at 3 three business days (72 hours) prior to meeting you wish to attend by contacting The Watts Neighborhood Council Communication Secretary, Henry Broomfield @ 323 563 9744.