

RESOLUTION

WHEREAS the Los Angeles City Council, in an attempt to create wider citizen inclusiveness in the Neighborhood Council system, has amended the definition of stakeholder to include persons other than those who live, work or own property within the neighborhood council boundaries, and,

WHEREAS the Los Angeles City Council did not provide any restrictions or guidelines for the implementation of this amendment, and,

WHEREAS the Board of Neighborhood Commissioners has the duty to establish policies to protect and enhance the integrity of the Neighborhood Council system, and,

WHEREAS the Board of Neighborhood Commissioners facilitated extensive discussion and received input on the stakeholder issue from its three standing regional Neighborhood Council Plan Review committees, and,

WHEREAS the Board of Neighborhood Commissioners has received significant feedback from Neighborhood Councils regarding the stakeholder issue, and,

WHEREAS over the years since the City Council amended the definition of stakeholder, the ninety five Neighborhood Councils have adopted a wide variety of board structures, allowing persons other than those who live, work or own property to run for and vote for board seats in varying degrees, and,

WHEREAS at its meeting on May 20, 2013 the Commission passed the following motions:

- (1) remove the requirement that neighborhood councils provide a governing board position reserved for factual basis stakeholders provided there is an at large position for which all stakeholders could vote and run for.
- (2) allow each neighborhood council to determine the number of governing board seats that will be allocated to factual basis stakeholder, and,

WHEREAS Section 902(b) Article IX of the City Charter provides that the Commission "shall be responsible for policy setting and policy oversight ... and the promulgation of rules and regulations but not be responsible for the day to day management."

BE IT RESOLVED that the Board of Neighborhood Commissioners set the following policy

POLICY NUMBER:

2013-01

It is recommended and advised that all Neighborhood Councils have their board structure comply with the following:

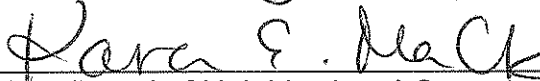
1. As long as the definition of stakeholder includes persons other than those who live, work or own property, each Neighborhood Council must allow for the inclusion of a

minimum of one "at large" board seat for which all stakeholders, including those that do not live, work or own property, may run and vote. Be it further resolved, that by adopting this resolution it is the intent of the Board of Neighborhood Commissioners to supersede policy #2011-02.

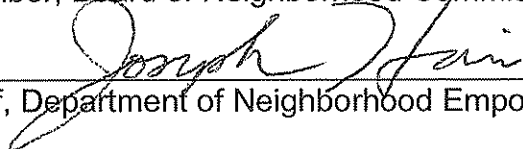
Moved by:


Member, Board of Neighborhood Commissioners

Seconded by:


Member, Board of Neighborhood Commissioners

Witnessed by:


Staff, Department of Neighborhood Empowerment

VOTES:

Ayes: 4

Nays: 0

DATE: 9-9-13