



Contact us/sign up:  
[www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)  
P.O. Box 3723, Gardena, CA 90247  
310-768-3853 office  
[hgnnc@sbcglobal.net](mailto:hgnnc@sbcglobal.net)

**BYLAWS COMMITTEE**  
**Tuesday November 7, 2023 at 5: 30 pm**  
**555 W. Redondo Beach Blvd., Room 205, Gardena, CA 90248**

**AGENDA**

**Committee Members**

**Joan Jacobs**  
**Rosalie Preston**

**Luetta Watson**  
**Hannah Woods**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte nosotros al (310) 768-3853 o por correo electrónico [hgnnc@sbcglobal.net](mailto:hgnnc@sbcglobal.net) para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

- 1) Welcome/call to order/roll call (quorum is 3 members)
  - 2) Appointment of Committee officers
    - a) Committee Chair **Vote**
    - b) Committee Secretary **Vote**
  - 3) General public comment on non-agenda items that are within the Neighborhood Council's subject matter jurisdiction. Each speaker will be allowed 2 minutes per speaker
  - 4) Review and discussion of proposed Bylaws updates from 2022
  - 5) Review of the current Bylaws template provided by the Department of Neighborhood Empowerment to identify other possible updates
  - 6) Setting of next meeting date
- Adjournment –

As a covered entity under Title II of the Americans with Disabilities Act, the 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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- 135<sup>th</sup> Street School, 801 W. 135<sup>th</sup> Street, Gardena, CA 90247
- [www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

**Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**Public Access of Records -**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Harbor Gateway North Neighborhood Council office 205, 555 W. Redondo Beach Blvd., at our website: [www.harborgatewaynorth.org](http://www.harborgatewaynorth.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact our Secretary at (310) 768-3853 or email at: [hgnnc@sbcglobal.net](mailto:hgnnc@sbcglobal.net)

**Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.harborgatewaynorth.org](http://www.harborgatewaynorth.org)

**THIS VERSION OF THE TEMPLATE IS CREATED TO HELP  
BOARD MEMBERS TO COPY/PASTE LANGUAGE FROM THE  
TEMPLATE**

**IN ORDER TO USE THIS DOCUMENT, YOU CAN EITHER:**

- **DOWNLOAD AS A WORD DOCUMENT: FILE > DOWNLOAD > MICROSOFT WORD (or any other format of your choice)**
- **Make a copy(requires to have a google account): FILE > MAKE A COPY.**



# **Neighborhood Council Bylaws Template**



# How to read this Template

The Department of Neighborhood Empowerment (“Department”) has created this document to provide neighborhood councils support when establishing or revising bylaws. Because each neighborhood is unique, each neighborhood council bylaws are unique. Nevertheless, actions taken by the City Council and the Board of Neighborhood Commissioners offer some common structure and language that each neighborhood council must follow. This document helps you understand where you are invited to adopt your own language and where the language proposed cannot be amended. When the language is made mandatory, you’ll always find the reference to the governing authority imposing it. To reflect the diversity of existing bylaws, the Department has also included in this template optional language or different options possible on some sections. Of course, you are not limited to these options.

## Legend

Example of text	This text cannot be modified and must appear in your bylaws
Example of text	Optional language or possible choices or need to insert your text
Example of text	Comments (reference to governing document, department’s Recommendation). This text won’t appear in your final bylaws.
Example of text	Recommended by the Department of Neighborhood Empowerment or the office of the City clerk

You can access an editable version of this template by downloading the version available [here](http://tiny.cc/NCBylawTemplateEditable): <http://tiny.cc/NCBylawTemplateEditable>.

---

Per the Board of Neighborhood Commissioners (BONC) [Bylaw Table of Contents Policy 2010-03 \(Eff. 10/05/10\)](#), all Neighborhood Councils are required to incorporate the Bylaw Table of Contents into their Bylaws in the order laid out below.

Please note that the Table of Contents **cannot** be altered in any manner.

For sections that do not apply to the Neighborhood Council, e.g., “Internal Boundaries”, please state in that section “**Not Applicable.**”

For sections on which the Neighborhood Council chooses to be silent, please state, “**Intentionally Left Blank.**”

For sections that include board seat names, (e.g., Article V and Attachment B), please ensure board seat names are listed the same for consistency (especially capitalization and hyphen usage such as at large vs. At-Large, etc.).

The Department of Neighborhood Empowerment highly recommends that Neighborhood Council address all the issues in the Bylaws Table of Contents in their bylaws with any necessary clarifications in Standing Rules.

---

# Bylaws Table of Contents

## Article I NAME

## Article II PURPOSE

## Article III BOUNDARIES

### Section 1: Boundary Description

### Section 2: Internal Boundaries

## Article IV STAKEHOLDER

## Article V GOVERNING BOARD

### Section 1: Composition

### Section 2: Quorum

### Section 3: Official Actions

### Section 4: Terms and Term Limits

### Section 5: Duties and Powers

### Section 6: Vacancies

### Section 7: Absences

### Section 8: Censure

### Section 9: Removal

### Section 10: Resignation

### Section 11: Community Outreach

## Article VI OFFICERS

### Section 1: Officers of the Board

### Section 2: Duties and Powers

**Section 3: Selection of Officers**

**Section 4: Officer Terms**

**Article VII COMMITTEES AND THEIR DUTIES**

**Section 1: Standing**

**Section 2: Ad Hoc**

**Section 3: Committee Creation and Authorization**

**Article VIII MEETINGS**

**Section 1: Meeting Time and Place**

**Section 2: Agenda Setting**

**Section 3: Notifications/Postings**

**Section 4: Reconsideration**

**Article IX FINANCES**

**Article X ELECTIONS**

**Section 1: Administration of Elections**

**Section 2: Governing Board Structure and Voting**

**Section 3: Minimum Voting Age**

**Section 4: Method of Verifying Stakeholder Status**

**Section 5: Restrictions on Candidates Running for Multiple Seats**

**Section 6: Other Elections Related Language**

**Article XI GRIEVANCE PROCESS**

**Article XII PARLIAMENTARY AUTHORITY**

**Article XIII AMENDMENTS**

**Article XIV COMPLIANCE**

**Section 1: Code of Civility**

**Section 2: Training**

**Section 3: Self Assessment**

**ATTACHMENT A - Map of Neighborhood Council**

**ATTACHMENT B - Governing Board Structure and Voting**

## ARTICLE I NAME

The name of this Neighborhood Council shall be the **[INSERT NAME]** Council (“Council”).

## ARTICLE II PURPOSE

The purpose is defined in the [Charter section 900](#)

The purpose of the Council is to promote more citizen participation in government and make government more responsive to local needs. Neighborhood councils shall include representatives of the many diverse interests in communities and shall have an advisory role on issues of concern to the neighborhood..

A. The **MISSION** of the Council is:

1. To provide an inclusive and open forum for public discussion of issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a City-wide nature;
2. To advise the City on issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a City-wide nature;
3. To initiate, execute and support projects for the physical, social and cultural improvement of the Council area; and
4. To facilitate communication between the City and Stakeholders on issues of concern to the community and/or the Stakeholders.

B. The **POLICY** of the Council is:

1. To respect the diversity, dignity, and expression of views of all individuals, groups, and organizations within the community and/or involved in the Council;
2. To remain non-partisan with respect to political party affiliation and inclusive in the Council’s operations including, but not limited to, the process of electing or selecting the Board of Directors, Officers, and Committee Members, as hereinafter set forth;

3. To utilize the Early Notification System (ENS) to inform the Council and Stakeholders of matters involving the City and our community in a way that is tailored to provide opportunities for involvement in the decision-making process;
4. To encourage all Stakeholders to participate in activities of the Council;
5. To prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, age, disability, marital status, income, homeowner/renter status, or political affiliation; and
6. To have fair, open, and transparent procedures for the conduct of all Council business.

## **ARTICLE III BOUNDARIES**

The Council covers a geographic area described below.

### **Section 1: Boundary Description**

The Council represents Stakeholders within the following geographic boundaries (see Attachment A):

- A. **NORTH** - [INSERT DESCRIPTION];
- B. **EAST** - [INSERT DESCRIPTION];
- C. **SOUTH** - [INSERT DESCRIPTION];
- D. **WEST** - [INSERT DESCRIPTION].

The boundaries of the Council are set forth in Attachment A - Map of [INSERT NAME OF NEIGHBORHOOD COUNCIL] Council.

Ex. Westwood and Los Feliz NC for shared assets.

Ex: GHSNC:

In addition, a City Facility, Fire Station 87, 10124 Balboa Boulevard, Granada Hills 91344 shall be shared with the Granada Hills South Neighborhood Council and Northridge East Neighborhood Council.

## Section 2: Internal Boundaries

[INSERT DESCRIPTION IF APPLICABLE OR IF NONE, STATE “Not Applicable.”]

### ARTICLE IV STAKEHOLDER

These definitions of Stakeholder and Community Interest Stakeholder are from the [Administrative Code Sec. 22.801.1.](#) and cannot be changed

Review entire bylaws language and replace, where applicable

- Replace/Change “community based organization” to “Community Organization”
- Eliminate references to “Community Stakeholder” because of the potential confusion or Replace/Change “Community Stakeholder” to “Stakeholder” or “Community Interest Stakeholder” depending upon what is meant. Note “Stakeholder” or “community stakeholder” definition: It’s either someone who lives, works, owns real property OR qualifies as a “community interest stakeholder”. (For example, applicable in instances with “At-Large” Board seat)

Neighborhood Council membership is open to all Stakeholders. A “Stakeholder” shall be defined as any individual who:

- (1) Lives, works, or owns real property within the boundaries of the Neighborhood Council; or
- (2) Is a Community Interest Stakeholder, defined as an individual who is a member of or participates in a Community Organization within the boundaries of the Neighborhood Council.

A “Community Organization” is an entity that has continuously maintained a physical street address within the boundaries of the neighborhood council for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the neighborhood council. A for-profit entity shall not qualify as a Community Organization. Examples of Community

Organizations may include Chambers of Commerce, houses of worship or other faith-based organizations, educational institutions, or non-profit organizations.

[The definition of “Stakeholder,” “Community Interest Stakeholder,” and their related terms are defined by City Ordinance and cannot be changed without City Council action. See Los Angeles Charter Section 906(a)(2) and [Los Angeles Administrative Code Section 22.801.1](#)]

## ARTICLE V GOVERNING BOARD

The Board of Directors (“the Board”) shall be the governing body of the Council.

### Section 1: Composition

The Board shall consist of **[INSERT NUMBER]** Stakeholders elected, selected, or appointed.

The composition of the Board shall be as follows:

#### **[SAMPLE BOARD SEAT DESCRIPTIONS]**

- A. **Homeowner Stakeholder Board Members (#)** – Open to Stakeholders eighteen (18) years of age or older who own a residence located within the Council boundaries.
- B. **Renter Stakeholder Board Members (#)** – Open to Stakeholders eighteen (18) years of age or older who rent a residence located within the NC boundaries.
- C. **Business Stakeholder Board Members (#)** – Open to Stakeholders eighteen (18) years of age or older who work at or own a business or business property within the NC boundaries.
- D. **Organizational Stakeholder Board Members (#)** – Open to Stakeholders eighteen (18) years of age or older who participate in a religious institution, educational institution, non-profit organization, neighborhood association, school/parent group<sup>1</sup>, faith-based group, senior group, youth group, arts association, service organization, boys or girls club, cultural group, or environmental group within the Council boundaries.

---

<sup>1</sup> Per the office of the city clerk, at the date of issuance of this template, Parents of University students are not eligible as stakeholders. Nevertheless, Parents of students in K-12 class are eligible.

- E. **Senior Stakeholder Board Member (#)** – Open to Stakeholders sixty-five (65) years of age or older.
- F. **Youth Board Member (#)** - Open to Stakeholders between the ages of fourteen (14) years or older and no more than seventeen (17) years of age, at the time of election or selection.
- G. **At-Large Stakeholder Board Members (#)** – Open to Stakeholders at least eighteen (18) years of age.

Per the [Administrative Code section 22.810.1 \(b\)\(2\)\(C\)\(iii\)\(1\)](#):  
No single Stakeholder group shall hold a majority of Board seats unless extenuating circumstances exist and are approved by the Department of Neighborhood Empowerment (“Department”).

The Department recommends adding the following language:

**[Option 1]** When a Board Member ceases to maintain their Stakeholder status pursuant to these Bylaws, their position shall be deemed vacant.

*or*

**[Option 2]** Any member of the Board who ceases to be a Stakeholder is required to submit his or her resignation to the Board. However, Board Members who remain stakeholders but whose stakeholder category has shifted may serve out the remainder of their term in the seat to which they were elected or selected

The Department recommends adding the following language:

If the Stakeholder status of a Board Member is in question, then the Department will verify status using the Department’s procedure, at the request of the Board.

## **Section 2: Quorum**

The quorum shall be **[INSERT NUMBER]** members of the Board. Board and Committees shall have a fixed quorum number. Floating quorum is not allowed.

## **Section 3: Official Actions**

Unless specified otherwise in these Bylaws, official action is taken at a meeting at which a quorum is met by a simple majority vote by the Board Members **[SELECT ONE: “present” OR “present and voting” OR “the total Board” ]**. **[SELECT ONE: “Abstentions are treated as a non-vote [recommended by department].” OR “Abstentions are treated as a “Yes” vote.” OR “Abstentions are treated as a “No” vote.”**

Here are some explanations on how to understand the different options:

Scenario 1:

Present & Abstentions are treated as a non-vote: Need a simple majority of Yes of present (Abstentions acts as a No vote)

Scenario 2:

Present & Abstentions are treated as a “Yes” vote: Need of simple majority of present of Yes and Abstentions to pass.

Scenario 3:

Present & Abstentions are treated as a “No” vote: Need of simple majority of present of Yes to pass.

Scenario 4:

Present and Voting & Abstentions are treated as a non-vote: Need a simple majority of Yes among members who voted Yes or No (Abstentions acts as a No vote)

Scenario 5:

Present and voting & Abstentions are treated as a “Yes” vote: Need of simple majority of voting members of Yes and Abs to pass.

Scenario 6:

Present and Voting & Abstentions are treated as a “No” vote: Need of simple majority of voting members of Yes to pass.

Scenario 7:

Total board & Abstentions are treated as a non-vote: Need a simple majority of Yes of total board seats (Abstentions acts as a No vote)

Scenario 8:

Total board & Abstentions are treated as a “Yes” vote: Need of simple majority of total board seats of Yes and Abs to pass.

Scenario 9:

Total board & Abstentions are treated as a “No” vote: Need of simple majority of total board seats of Yes to pass.

Department’s Recommendation:

Scenario 4: Present and Voting & Not including Abstentions. An abstention is treated as a non-vote.

## Section 4: Terms and Term Limits

Board Members shall serve a: **[SELECT ONE “two (2)” OR “four (4)” OR “four (4) year staggered term”]** commencing after being seated. There are: **[SELECT ONE: “no term limits” OR “Beginning in (INSERT YEAR, e.g., 2019)”]**, Board Members may only serve **[INSERT NUMBER]** consecutive years on the Council Board.

### **[\*Description of Staggered Terms.]**

Department’s Recommended language when *establishing* staggered seating for the first time:

The following Board seats will initially serve two (2) year terms in **[INSERT YEAR, e.g., 2023]** and then be elected to four (4) year terms in **[INSERT YEAR, e.g., 2025]**:

Area 1 Stakeholder Board Member  
Area 3 Stakeholder Board Member  
Renter Stakeholder Board Member  
Community Organization Stakeholder Board Member  
At-Large Stakeholder Board Member seats 1 and 2

The following Board seats will be elected to four (4) year terms in **[INSERT YEAR, e.g., 2023]**:

Area 2 Stakeholder Board Member  
Area 4 Stakeholder Board Member  
Business Stakeholder Board Member  
Youth Board Member  
At-Large Stakeholder Board Member seat 3

Department’s Recommended language for staggered seating:

The following Board seats shall be elected to serve a four (4) year term in **[INSERT YEARS, e.g., 2023]** and elected every four (4) years thereafter:

Area 1 Stakeholder Board Member  
Area 3 Stakeholder Board Member  
Renter Stakeholder Board Member  
Community Organization Stakeholder Board Member  
At-Large Stakeholder Board Member seats 1 and 2

The following Board seats shall be elected to serve a four (4) year term in **[INSERT YEARS, e.g., 2025]** and elected every four (4) years thereafter:

Area 2 Stakeholder Board Member  
Area 4 Stakeholder Board Member

Business Stakeholder Board Member  
Youth Board Member  
At-Large Stakeholder Board Member seats 3 and 4

## **Section 5: Duties and Powers**

The primary duties of the Board shall be to govern the Council and to carry out its objectives. No individual member of the Board shall speak for the Board or otherwise publicly represent a Board position unless authorized to do so by official action of the Board. The Board may, by official action, delegate to any individual the authority to present before any City body a standing Council position previously adopted by the Board or a statement that the Council has had insufficient time to develop a position or recommendation on a matter before that body. Such authority may be revoked at any time by the Board.

## **Section 6: Vacancies**

If a Board seat becomes vacant, the Board may choose to verify Stakeholder status of an individual filling the vacant seat or may choose to request the Department do so following its internal procedure(s).

Vacancies on the Board shall be filled using the following procedure:

### **[SELECT ONE]**

#### **[Option 1] Board Fills Vacancies**

- A. Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Board.
- B. The Board shall cause the matter to be placed on the agenda for the next **[Option: regular]** meeting of the Board.
- C. The Board shall vote on the application at the meeting. If multiple applications for one seat have been submitted, the candidate with the most votes wins.
- D. The candidate who wins shall fill the remaining term of the Board seat unless an election or selection occurs sooner.

- E. In no event shall a vacant seat be filled where a election is scheduled to occur within sixty (60) days of the date that a written application is presented to the Board.

**OR**

**[OPTION 2] President Fills Vacancies with Board Approval**

A vacancy on the Board shall be filled by a Stakeholder who satisfies the eligibility requirements for holding the vacated Board seat. The President shall have the discretion to appoint a Stakeholder to fill the vacancy from any applicants or among any other qualified Stakeholders at any time, subject to the ratification by the Board by **[OPTION: the voting method required for official action OR Define another method of action such as majority vote of the Board or 2/3...]** The appointed applicant's term shall be limited to the term for the vacated seat.

**Section 7: Absences**

In this section, the Department recommends against language permitting “excused” absences. If you decide to allow excused absences, the Department invites you to provide a definition of an excused absence and how such excused absences are requested, received, and memorialized. The Department recommends using strict objective criteria to define excused absences. It must be applied fairly and uniformly.

Any Board Member who misses **[INSERT NUMBER]** regularly scheduled consecutive Neighborhood Council **[Option: Regular]** Board Meetings or, optionally, **[INSERT NUMBER]** total **[Option: Regular]** Governing Board Meetings during any twelve (12) month **[Select One: Fiscal Year or Calendar or Anniversary or Rolling]** period will be automatically removed from the Board. Each Council Board Member absence shall be recorded in the Council’s Meeting Minutes or other manner of Council record keeping, and that, upon missing the required number of Board Meetings for removal, **[SELECT ONE: “the Council Presiding Officer shall notify the Board Member and provide notice to that Board Member that their seat has been declared vacant.” OR “the Council Presiding Officer shall notify the Board Member of the absences and place on the agenda the removal of the Board Member at a regular or special Board meeting whereupon the Board shall determine the validity of the absences before taking action to remove the Board Member.”]** Any meeting of the Neighborhood Council Board, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board Member attendance.

Prior to the item being placed on the agenda, the Council Presiding Officer shall consult with the Office of the City Attorney for advice on removal process..

The removal for absences of a board member requires a board action and cannot be automatic. Make sure to note in the minutes the number and dates of meetings from which the board member was absent.

When a Board Member advises the President that they will have a temporary absence of more than three months, the President may nominate an alternate to fulfill the obligations of the absent Board Member until said Board Member returns. The alternate must take all the necessary trainings in order to vote.

## Section 8: Censure

---

This section **cannot** be changed since this is direct language from the Board of Neighborhood Commissioners (BONC) Resolution on a [Uniform Policy for Board Member Censure – Policy 2020-03 \(Eff. 03-03-2020\)](#).

---

The purpose of the censure process is to place a Board Member on notice of misconduct and to provide the Board Member with an opportunity to correct the misconduct. The Neighborhood Council may censure any Board Member at a regular or special meeting open to the public following a good-faith determination by the Board that the member has engaged in conduct that is contrary to rules and regulations applicable to the Board or that impedes the orderly business of Board operations. Grounds for censure include, but are not limited to, persistent disruptive conduct at meetings, violations or abuses of the Board's bylaws or rules, violations of the Code of Conduct, acting on behalf of the Board without authorization, and misuse or abuse of the censure or removal process by acting in bad faith.

The Board shall use the following procedure when censuring a Board Member:

1. A motion to censure a Board Member may be initiated by any three (3) Board Members. Those Board Members shall not constitute a majority of the quorum of any Neighborhood Council body, such as a committee. The motion shall be delivered to any officer of the Board or a specific officer or member of the Board as may be specified in the bylaws or standing rules of the Neighborhood Council. The motion shall be in writing and provide the specific facts and grounds for the proposed censure including the date(s) and specific conduct relied upon for the motion. The motion shall not be based upon conclusions, e.g., “for alleged violations of the Code of Conduct” but shall contain factual statements that describe conduct only and is not intended to embarrass or humiliate the board member.
2. The Board Member, group of Board Members or committee responsible for setting the final Board agenda shall include the motion on the agenda of the next regular or special Board meeting scheduled at least thirty (30) days following the delivery of the proposed censure motion.
3. The Board Member subject to censure shall be given a minimum of thirty (30) days prior-written notice, which may include email sent to the last email address on file with the Neighborhood Council, of any meeting at which the motion to censure will be considered. The notice shall provide the specific facts and grounds for the proposed censure as specified in 1 above. The Board shall also provide a copy of the notice to the Department of Neighborhood Empowerment a minimum of thirty (30) days prior to the meeting at which the motion to censure will be considered.
4. The Board Member subject to censure shall be given a reasonable opportunity to be heard at the meeting, either orally or in writing, prior to the Board’s vote on a motion of censure.
5. The Board shall decide by a majority vote of those present and voting whether or not the Board Member should be censured. The Board Member who is the subject of the censure motion shall not be counted as part of the majority present and voting and shall not be allowed to vote. For the purpose of censure motions, abstentions shall not be counted as votes.
6. In no event shall a motion to censure a Board Member be heard by the Neighborhood Council within sixty (60) days of the next scheduled Board election or selection.

## **Section 9: Removal**

---

This section **cannot** be changed since this is direct language from the Board of Neighborhood Commissioners (BONC) Resolution on a [Uniform Policy for Board Member Removal- Policy 2020-04 \(Eff. 04-04-2020\)](#).

---

Any Board Member may be removed by the Neighborhood Council for cause, following a good faith determination by the Board that the member has engaged in conduct that is contrary to rules and regulations applicable to the Board or that impedes the orderly business of Board operations. A Board Member shall not be subject to removal under this Policy, unless the member has been censured at least once pursuant to the Commission Censure Policy. Grounds for removal include, but are not limited to, persistent disruptive conduct at meetings, violations or abuses of the Board's bylaws or standing rules, violations of the Code of Conduct, acting on behalf of the Board without authorization, and misuse or abuse of the censure or removal processes by acting in bad faith.

The Board shall use the following procedure when removing a Board Member:

1. A motion to remove a Board Member may be initiated by any three (3) Board Members. Those Board Members shall not constitute a majority of the quorum of any Neighborhood Council body, such as a committee. The proposed motion shall be delivered to any officer of the Board or a specific officer or member of the Board as may be specified in the bylaws or standing rules of the Neighborhood Council. The motion shall be in writing and provide the specific facts and grounds for the proposed removal action including the date(s) and specific conduct relied upon for the motion. The motion shall not be based upon conclusions, e.g., "for alleged violations of the Code of Conduct" but shall contain factual statements that describes conduct only and is not intended to embarrass or humiliate the Board Member. The motion to remove shall also include a copy of the prior censure motion and the date it was passed.
2. The Board Member, group of Board Members or committee responsible for setting the final Board agenda shall list and briefly describe the motion on the agenda of the next regular or special Board meeting scheduled at least thirty(30) days following the delivery of the proposed removal motion.
3. The Board Member subject to removal shall be given a minimum of thirty (30) days prior written notice, which may include email sent to the last email address on file with the Neighborhood Council, of any meeting at which a motion to remove will be heard. The notice shall provide the specific facts and grounds for the proposed removal as specified in 1 above. The Board shall also provide a copy of the notice to the Department of Neighborhood Empowerment a minimum

of thirty (30) days prior to any meeting at which a motion to remove will be considered.

4. The Board Member subject to removal shall be given reasonable time to be heard at the meeting, either orally or in writing, prior to the Board's vote on a motion for removal.
5. The Board shall decide whether or not the Board member should be removed by an affirmative vote of two-thirds (2/3) of the currently sitting Board Members. The Board Member who is the subject of the removal motion shall not be allowed to vote and shall not be counted when determining the two-thirds (2/3) majority vote. For the purpose of the removal motion, abstentions shall not be counted as votes.
6. In no event shall a motion to remove a Board Member be heard by the Neighborhood Council within sixty (60) days of the next election or selection.
7. The Commission may review a Neighborhood Council's removal decision if requested to do so by the affected Board Member. Once the request is made for the Commission to review the decision to remove, the Neighborhood Council voting to remove the board member may not fill the vacancy created by the removal until the Commission has made a decision on whether the removal was proper or the Commission declines to review the matter. The Commission's decision whether to hear or decline to hear the removal review request shall be sent in writing to the requestor and the Neighborhood Council within 30 days after the request for review is delivered.
8. A request for the Commission to review a Neighborhood Council's removal decision shall proceed as follows:
  - a. The request must in writing and must be delivered to the Executive Assistant of the Commission or, in the absence of an Executive Assistant, to the President of the Commission within thirty (30) days of the date of the action by the Neighborhood Council to remove the Board member.
  - b. The request must state the basis for the review. The request shall not cite or present any evidence not considered by the Neighborhood Council but must address only procedural deficiencies.
  - c. If the Commission determines the request for review raises sufficient questions regarding procedural deficiencies and agrees to hear the review, it will be placed on the agenda of a regular or special meeting of the Commission within sixty (60) days of receipt of the request for review.

- d. At the review the Commission will determine if the facts as presented support the removal motion and if the procedures set out in this policy were correctly applied.
  - e. If the Commission determines that there were either factual or procedural deficiencies, the Commission may either reinstate the Board Member or return the matter to the Neighborhood Council for further consideration.
  - f. If the Commission returns the matter for further consideration and the Neighborhood Council does not act within sixty (60) days of the Commission's decision the Board Member will be considered reinstated.
  - g. During the period of appeal the Board Member shall not be counted as part of the Board for any quorum and shall not participate in any Board actions.
  - h. If the matter is returned to the Neighborhood Council for further consideration the Board Member shall not be counted as part of the Board for any quorum and shall not participate in any Board actions until the Board takes action as requested by the Commission or until the expiration of the sixty (60) day time period.
9. This policy is not intended to restrict or eliminate a Neighborhood Council's ability to remove or render ineligible to serve, Board Members who fail to attend meetings, join committees, maintain their stakeholder status, or perform other duties as may be described in the Neighborhood Council's bylaws and/or standing rules. Nor is it intended to limit a Neighborhood Council's ability to remove committee chairs or committee members according to the Neighborhood Council's bylaws and/or standing rules.

## **Section 10: Resignation**

Board Member resignation must be submitted in writing to an executive officer and should include the secretary. The position shall then be deemed vacant. Any member of the Board who ceases to be a Stakeholder is required to submit their resignation to an executive officer and should include the secretary. If the Stakeholder status of a Board Member is challenged, then the Department will contact the board member, verify the Stakeholder status using its procedure.

## **Section 11: Community Outreach**

The Council shall direct that a system of outreach be instituted to inform Stakeholders as to the existence and activities of the Council, including its Board elections, to find future leaders of the Council, and to encourage all Stakeholders to seek leadership positions within the Council.

### **[ADDITIONAL OUTREACH OPTIONS]**

- ☐ The Council shall have a standing Outreach Committee, which will report its activities and recommendations to the Board monthly at the Council meeting.
- ☐ The Council shall maintain a web site presence to disseminate information to Council Stakeholders and others interested in the Council.
- ☐ In addition, the Board shall create, or shall cause to be created, a marketing plan to solicit participation from Stakeholders. The plan may include, for example, the creation of flyers, postcards, pamphlets and other related materials. It may also include email blasts to various organizations including a regularly scheduled e-blast to local government officials and to the Chamber of Commerce, Neighborhood Watch, Home Owners' Association and other local organizations as determined by the Board.
- ☐ Outreach also should be undertaken at public events and shall be coordinated with other Neighborhood Councils when appropriate.

## **ARTICLE VI   OFFICERS**

### **Section 1: Officers of the Board**

Warning: The executive committee cannot be composed of more than a majority of the quorum members. For example, if the Quorum is 9, the majority of quorum is 5, therefore the executive committee can have only 4 Board Members/officers. If there are more officers than the majority of the Quorum, the Department recommends listing the officers that are members of the Executive Committee.

The officers of the Board ("Officers") shall include the following positions which all together comprise the Executive Committee: President, Vice President, Secretary, and Treasurer.

## Section 2: Duties and Powers

The duties of the Officers are as follows and also include such additional duties as may be adopted by official action of the Board:

- A. The President shall act as the chief executive of the Council and shall preside at all Council meetings.
- B. The Vice President shall serve in place of the President if the President is unable to serve.
- C. The Secretary shall keep minutes of all Board meetings in accordance with *BONC Policy*. An Alternate Secretary may be appointed by the Board to serve in the absence of the Secretary, as needed. Unless the person serving as Alternate Secretary is already a Board member, he or she shall not have any of the rights of a Board Member, including the right to vote on matters before the Council.
- D. The Treasurer shall perform duties in accordance with City policies and procedures.

## Section 3: Selection of Officers

### [SELECT ONE]

- ☐ Officer positions shall be filled [CHOOSE ONE: “annually” OR “every [INSERT NUMBER]”] years at the first official Board meeting following their election or selection in Board election years, and at the subsequent [INSERT NUMBER] year anniversary mark of the Officers’ election in Board non-election years. They serve at the pleasure of the Board.

### OR

- ☐ Officer positions are elected during the elections of the Council.

Optional, here are examples of Officer Removal Language]:

Officers appointed by a vote of the Board can be removed from their Officer position the same way they were appointed.

### OR

A petition to remove a member from their position as an Officer must be made by a Board member in writing 14 days prior to a [OPTION: regular] meeting and delivered to

the Chair, Secretary, and the Department representative. If such a petition is timely delivered, the item shall be placed on the agenda of the next regular or special Board meeting.

Officer positions may be revoked by two thirds (2/3) vote of Board members present and voting at a regular or special Board meeting. If the Officer is removed, the Officer position shall be filled at the next **[OPTION: regular]** Board meeting.

## **OR**

Any Board Member who desires to remove an Officer shall present it to the Board and it shall be placed on the agenda at two consecutive **[OPTION: regular]** Board meetings. Removal shall take place only upon two consecutive full council meetings, both which have two-thirds votes (voting must be by roll call) supporting removal before the Officer is removed. The individual subject to removal shall be permitted to vote.

## **Section 4: Officers Terms**

The Officers shall serve **[INSERT NUMBER]** year terms and serve at the pleasure of the Board. They may stand for reelection or reappointment **[CHOOSE ONE: “annually” OR “every [INSERT NUMBER]”]** years.

# **ARTICLE VII COMMITTEES AND THEIR DUTIES**

All Standing and Ad Hoc Committees shall be established by the Board. Suggestions for committees may come from Stakeholders or from members of the Board, and all such suggestions shall be voted upon by the Board.

## **Section 1: Standing Committees**

This section can refer to the standing rules of your neighborhood council. In this case, make sure, standing rules are easily accessible to the public (on your website for example)

The Standing Committees of the Council are: **[INSERT COMMITTEES SUCH AS: The Executive Committee, The Budget and Finance Committee, the Outreach and Communications Committee, The Planning and Land Use Committee, the Elections Committee, the Community Activities and Projects Committee, the Bylaws and Procedures Committee, the Public Safety Committee, etc.] OR [Standing Committees of the Neighborhood Council can be found in the Standing Rules]**

## **Section 2: Ad Hoc Committees**

The Board may create an Ad Hoc Committee as needed to deal with temporary issues and report its findings, conclusions or recommendations to the Board. An Ad Hoc Committee must have a defined purpose and limited timeframe, carry out a specific task, be composed of only Board Members that constitutes less than a majority of the Quorum, and cease to exist upon the completion of its specific task.

If an Ad Hoc Committee is not created as set forth above and includes Stakeholders, the committee must operate under the notice and posting requirements of the Brown Act.

### Section 3: Committee Creation and Authorization

#### [CAN BE IN STANDING RULES INSTEAD OF BYLAWS]

- A. **Committee Authority** - All committee recommendations shall be brought to the full Board for discussion and action.
- B. **Committee Structure** – All committees shall have an established membership. **[OPTION: Standing Committees shall be composed of at least [Select a number- smaller than majority of Quorum] Board Members and may include any interested Stakeholders.**

*Note: Failure to define quorum definitions may result in a violation of the Brown Act and call the committee's actions into question.*

Ad Hoc Committees shall be composed of **[Select a number- smaller than majority of Quorum]** or fewer Board Members and may include any interested Stakeholders.

- C. **Committee Appointment** – All Committee Chairs shall be appointed by the **[SELECT ONE: "President and confirmed by the Board" OR "by the Board" OR "by the Committee members"]**. **[OPTIONAL LANGUAGE: "Only those Committee members who are Board members are eligible to serve as Chairman of a committee."]** With the exception of the Executive Committee, Committee members shall be appointed by the **[Options: "Board" OR "President of the Board and confirmed by the Board" OR "by the Chair of the Committee"]**. The Committee Chairs shall keep a written record of Committee meetings and shall provide regular reports on Committee matters to the Board.
- D. **Committee Meetings** – With the exception of Ad Hoc committees created in compliance with Article VII, Section 2, Committee meetings are subject to and shall be conducted in accordance with the dictates of the Brown Act. Minutes shall be taken at every Committee meeting.

- E. **Changes to Committees** - The Board may establish, disband or make changes as needed to any Standing or Ad Hoc committee. Any such action by the Board shall be noted in the Council meeting minutes.
- F. **Removal of Committee Members** – Committee members may be removed in the same manner in which they were appointed.

The Department recommends adding language detailing how committee members are removed, mirroring the appointment process.

## ARTICLE VIII MEETINGS

All meetings, as defined by the Ralph M. Brown Act (*California Government Code Section 54950 et seq.*), shall be noticed and conducted in accordance with the Act and all other applicable laws and governmental policy.

### Section 1: Meeting Time and Place

All meetings shall be held within the Council boundaries at a location, date and time set by the Board or their Committees.

- A. **Regular Meetings** - Regular Council meetings shall be held at least once per quarter and may be held more frequently as determined by the Board. Prior to any action by the Board, there shall be a period of public comment. The Board shall determine the length of time and format of the public comment period as appropriate.
- B. **Special Meetings** – The President or a majority of the Board shall be allowed to call a Special Council Meeting.

### Section 2: Agenda Setting

Select one:

**[Option 1]** “The Executive Committee shall set the agenda for each Council meeting.”

**OR**

**[Option 2]** “The President shall set the agenda for each Council meeting .”

Optionally, you can also add

"If called by the majority of the Board, the agenda shall be set at a Brown Act Compliant public meeting.

Optionally, can also include a stakeholder option, such as:

Any Stakeholder and/or Board members may make a proposal for action by the Council by submitting a written request to the Secretary/President. Stakeholders can also make such a request during the public comment period of a regular Council meeting. The Secretary/President shall promptly refer the proposal to a Standing Committee or, at the next regular Council meeting, the Board shall either consider the proposal or create an Ad Hoc Committee to consider the proposal. The Council may consider the proposal at a Committee or Board meeting.

### **Section 3: Notifications/Postings**

The Neighborhood Council shall comply with the Ralph M. Brown Act and Department requirements for posting notices, including the Neighborhood Council Agenda Posting Policy approved by the Board of Neighborhood Commissioners. Notice of a regular meeting shall be a minimum of three (3) days (72 hours) in advance of the meeting and at least one (1) day (24 hours) in advance of a special meeting.

### **Section 4: Reconsideration**

Select one:

**[Option 1]** The Board may reconsider or amend its action through a Motion for Reconsideration process defined in its Standing Rules and either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to reconsideration occurred.  
**OR**

**[Option 2]** The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

- a. Before the Board reconsiders any matter, the Board must approve a Motion for Reconsideration. The Motion for Reconsideration must be approved by official action of the Board. After determining that an action should be reconsidered, the Board has the authority to re-hear, continue, or take action on the item that is the subject of reconsideration within any limitations that are stated in the Motion for Reconsideration.

- b. The Motion for Reconsideration must be brought, and the Board's approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to reconsideration occurred. The Council may also convene a special meeting within these specified time frames to address a Motion for Reconsideration.
- c. A Motion for Reconsideration may be proposed only by a member of the Board that previously voted on the prevailing side of the original action that was taken by the Board (the "Moving Board Member").
- d. The Moving Board Member may make the Motion for Reconsideration orally during the same meeting where the action that is the subject of reconsideration occurred, or by properly placing the Motion for Reconsideration on the agenda of a meeting that occurs within the allowed specified periods of time as stated above.
- e. In order to properly place the Motion for Reconsideration on the agenda of the subsequent meeting, the Moving Board Member shall submit a memorandum to the Secretary at least two (2) days in advance of the deadline for posting notices for the meeting. The memorandum must briefly state the reason(s) for requesting the reconsideration, and provide the Secretary with an adequate description of the matter(s) to be re-heard and the proposed action that may be adopted by the Board if the Motion for Reconsideration is approved.
- f. A Motion for Reconsideration that is properly brought before the Board may be seconded by any member of the Board.
- g. This reconsideration process shall be conducted at all times in accordance with the Brown Act.

## **ARTICLE IX FINANCES**

- A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City's mandate for the use of standardized budget and minimum finding allocation requirements.
- B. The Board shall adhere to all rules and regulations promulgated by appropriate City officials regarding the Council's finances, where the term "appropriate City officials" means those officials and/or agencies of the City of Los Angeles who have authority over Neighborhood Councils.

- C. All financial accounts and records shall be available for public inspection and posted on the Council website, if available.
- D. Each month, the Treasurer shall provide to the Board detailed reports of the Council's accounts.
- E. The Council will not enter into any contracts or agreements except through the appropriate City officials.

## **ARTICLE X ELECTIONS**

### **Section 1: Administration of Election**

The Neighborhood Council's election will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council elections.

### **Section 2: Governing Board Structure and Voting**

The number of Board seats, the eligibility requirements for holding any specific Board seats, and which Stakeholders may vote for the Board seats are noted in Attachment B.

### **Section 3: Minimum Voting Age**

---

This Section cannot be changed since this language amended [Section 22.814 of the Los Angeles Administrative Code](#) to establish a uniform minimum voting age under [City Ordinance 186760 \(Eff. Date 10-16-2020\)](#) under [Council File 18-0467](#).

---

Except with respect to a Youth Board Seat, a stakeholder must be at least 16 years of age on the day of the election or selection to be eligible to vote. [See Admin. Code §§ 22.814(a) and 22.814(c)]

**If your board includes a Youth Board seat elected by stakeholders:**

Regarding the eligibility to vote for the Youth Board seat, Stakeholders must be at least 14 years of age on the day of the election or selection.

## Section 4: Method of Verifying Stakeholder Status

The Method of verifying Stakeholder Status won't depend on the way the election is conducted (in-person, Vote-by-mail, online,...). This choice will apply to all election or selection methods.

Select one:

**[Option 1]** "Voters will verify their Stakeholder status through written **self-affirmation**."

**OR**

**[Option 2]** "Voters will verify their Stakeholder status by providing acceptable **documentation**."

## Section 5: Restrictions on Candidates Running for Multiple Seats

Select one:

**[Option 1]** A candidate shall declare their candidacy for no more than one (1) position on the Council Board during a single election cycle.

**OR**

**[Option 2]** A candidate may declare their candidacy for more than one (1) position on the Council Board during a single election cycle.

If a candidate seeking multiple Board positions on the Council is declared the winning candidate for more than one of those positions, the candidate will be required to vacate all except one (1) Board position within no more than three (3) days from the day the elections are certified or from the day when any and all election recounts and challenges are resolved, whichever date is later. These vacated positions shall be filled with the remaining candidate who received the most votes, or if none, via the vacancy clause. Where the candidate does not vacate all except one (1) Board position by the deadline, the candidate will be stripped of all positions except for the position where the candidate received the most votes.

## Section 6: Other Election Related Language

Insert any other election-related language or if none, state "Not Applicable."

## ARTICLE XI GRIEVANCE PROCESS

---

This article makes reference to the [Los Angeles Administrative Code \(L.A.A.C.\) 22.818](#). The Department strongly recommend the following language to be in compliance with the Administrative Code.

---

### Grievances Submitted by a Stakeholder

- A. Any Grievance by a Stakeholder must be submitted to the Department's Grievance Portal so that the Department may determine whether such Grievance conforms with the [Los Angeles Administrative Code \(L.A.A.C.\) 22.818](#) Subsections (c)(1) [Grievance Defined] and (c)(2) [Exclusions].
- B. Once the Department certifies the Grievance, the Board will be notified. Such certification of the Grievance by the Department shall not be construed as a statement regarding the validity or invalidity of the Grievance.
- C. After receiving a certified Grievance from the Department, the Board must, at its next regular or special meeting, but not more than 60 calendar days from the communication from the Department, take one of the following actions:
  - a. Consider the Grievance in accordance with a Grievance process specified in the Board's Bylaws and issue a decision to sustain and cure or reject the Grievance in whole or in part; OR
  - b. Waive consideration of the Grievance and request the Department to forward the Grievance directly to a Regional Grievance Panel for consideration.
- D. Any inaction by the Board passing the 60 calendar days will waive consideration of the Grievance and the Department shall forward the Grievance to the Regional Grievance Panel in accordance with [L.A.A.C. 22.818](#) Subsection (d)(5).
- E. Only the Grievant may appeal a Board's decision pursuant to [L.A.A.C. 22.818](#) Subsection (d)(2)(A). Such appeals must be filed with the Department on the portal within seven (7) calendar days from the date of the Board's action on the certified Grievance. A Grievant may not appeal a decision by the Board to waive consideration of any or all Grievances.

**F. [INSERT Neighborhood Council Grievance Process or refer to Standing Rules for Process]**

**Grievances Submitted by a Board Member**

- A. Any Grievance by a Board Member filed against their own Board will bypass consideration by the impacted Board, as set forth in [L.A.A.C. 22.818](#) Subsection (d)(2). The Department will forward a Grievance filed by a Board Member against their own Board directly to a Regional Grievance Panel for disposition, as specified in [L.A.A.C. 22.818](#) Subsection (d)(6).

**Regional Grievance Panel**

- A. When a certified Grievance is sent to a Regional Grievance Panel, the Board must appoint a Neighborhood Council Representative who shall present an opening argument (not to exceed 10 minutes) and a rebuttal (not to exceed 5 minutes) on behalf of the Neighborhood Council Board to the Panel.

**ARTICLE XII PARLIAMENTARY AUTHORITY**

The Council shall use the:

Select one:

**[Option 1]** Council rules of order when conducting Council meetings as set forth in its standing rules.

**OR**

**[Option 2]** Rosenberg's rules of order when conducting Council meetings. If Rosenberg's rules of order are silent on an issue, the Council shall refer to Robert's rules of order.

**OR**

**[Option 3]** Robert's Rules of Order when conducting Council meetings. Additional rules and/or policies and procedures regarding the conduct of the Board and/or Council meetings may be developed and adopted by the Board.

These bylaws supersede the parliamentary rules mentioned above.

**ARTICLE XIII AMENDMENTS**

There are different ways to amend your bylaws. The Department offers 2 options but others exist in the neighborhood council system. Know that any approved Board changes to the bylaws must be submitted to the Department of Neighborhood Empowerment (Department) for final approval before becoming effective.

Option 1:

- A. Any Board member may propose an amendment to these Bylaws by requesting that the Secretary place the item on the agenda.
- B. Any Stakeholder may propose an amendment to these Bylaws during the public comment period of a **[OPTION: regular]** Council meeting.
- C. Any proposal to amend the Bylaws shall be formalized in writing and noticed on the agenda for public discussion and Board vote at the next regular Council meeting.
- D. An amendment to these bylaws requires a **[SELECT ONE “two-thirds” OR “simple majority vote”]** of the Board Members present at a duly noticed general or special meeting. All changes shall then be forwarded to the Department for review and approval.
- E. Amendments shall not be valid, final, or effective until approved by the Department and/or the Commission. Once approved, any changes in the Bylaws shall become effective immediately. Boundaries changes or Board structure changes will require the Board of Neighborhood Commissioners’ approval.
- F. No amendment shall operate to alter the eligibility of any Board Member to serve on the Council for the remainder of that Board Member’s term in which the amendment is approved.

Option 2 :

Any Board Member or Stakeholder may propose an amendment to these Bylaws. The Board shall forward all proposals to a Bylaws Committee to review and to provide recommendations to the Board.

Any approved Board changes to the bylaws must be submitted to the Department of Neighborhood Empowerment (Department) for final approval before becoming effective.

## **ARTICLE XIV COMPLIANCE**

The Council, its representatives, and all Stakeholders shall comply with these Bylaws and with any additional Standing Rules or Procedures as may be adopted by the Board as well as all local, county, state and federal laws, including, without limitation, the policies approved by the Board of Neighborhood Commissioners, the Department's rules and regulations, the City Governmental Ethics Ordinance (Los Angeles Municipal Code Section 49.5.1), the Brown Act, the Public Records Act, the Americans with Disabilities Act, and all laws and governmental policies pertaining to Conflicts of Interest.

## **Section 1: Code of Civility**

The Council, its representatives, and all Stakeholders shall conduct all Council business in a civil, professional and respectful manner pursuant to Commission and City regulations.

## **Section 2: Training**

Neighborhood Council Board Members, whether elected, selected or appointed, are required to complete all mandatory trainings in order to vote on issues that come before the Council. Trainings available to Board Members are created to ensure success during their period of service. All Board Members shall complete mandatory trainings as prescribed by the City Council, the Commission, the Office of the City Clerk, Funding Division, and the Department.

Board members not completing mandatory trainings provided by the City within [Select a number - 45 for example] days of being seated or after expiration of the training, shall lose their Council voting rights on all items before the board.

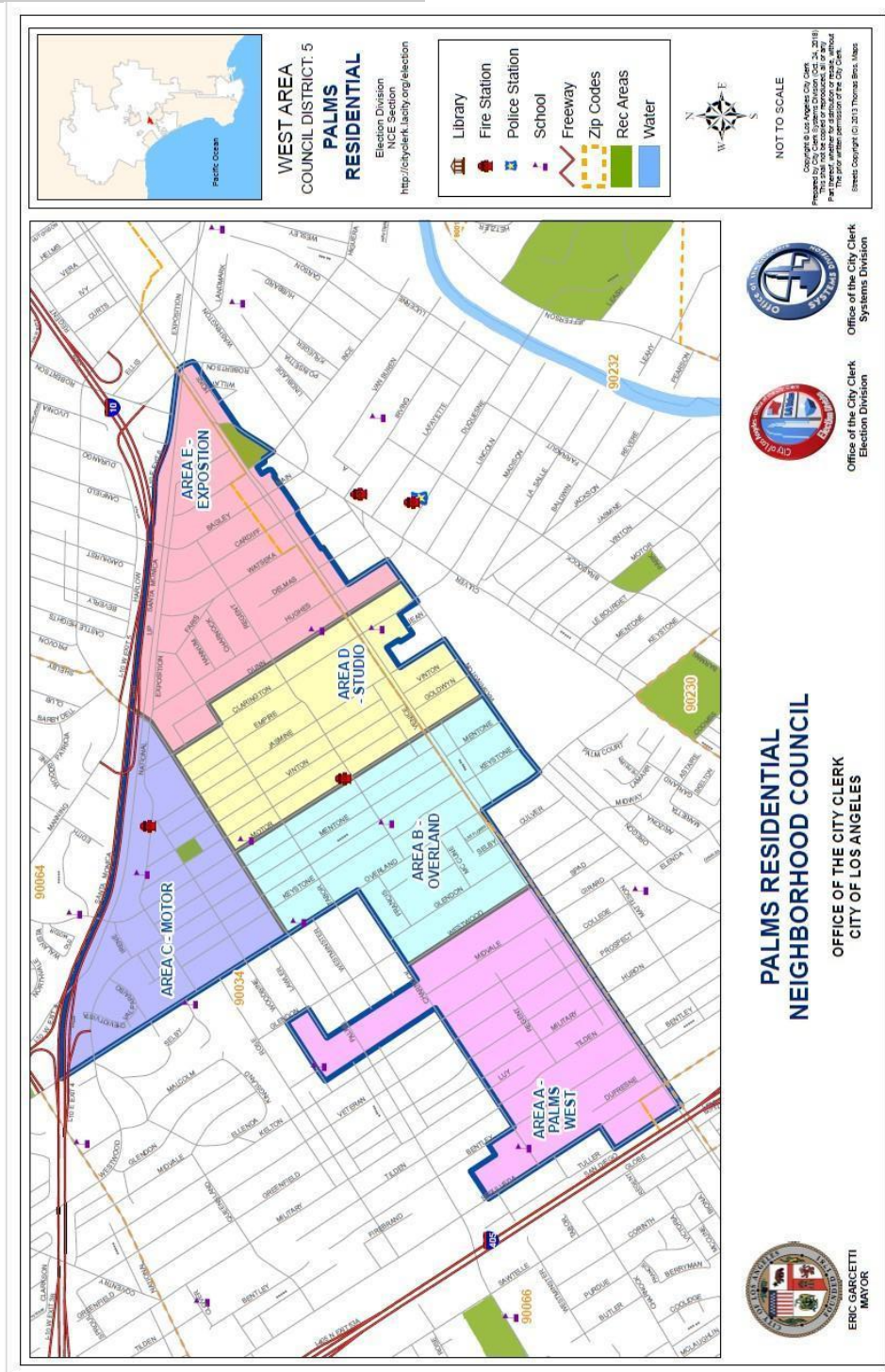
## **Section 3: Self Assessment**

The Council may conduct a regular self-assessment to determine whether it has achieved its goals and objectives.

# ATTACHMENT A

## [PALMS NC EXAMPLE]

Please ensure internal boundaries listed in Article III, Section 2 are reflected on the NC Map."



## ATTACHMENT B

### [EXAMPLES OF BOARD SEAT AND ELIGIBILITY REQUIREMENTS]

**Elected:** Board members elected by stakeholders.

**Appointed:** Appointed by members of the Board.

**Selected:** Applicable for Neighborhood Council choosing the Selection versus Election method for filling board seats.

BOARD POSITION	NUMBER OF SEATS	ELECTED, APPOINTED or SELECTED ?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Below find sample language for Stakeholder eligibility to run and vote for positions. Where the Stakeholder eligibility for the seat has not been defined, the default eligibility to establish candidacy for the position would be the Neighborhood Council's Stakeholder definition.				
<b>Community Organization Representative</b> Term: # Years	#	Elected	Any Community Interest Stakeholder at least 18 years of age. Community Interest Stakeholder is defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council.	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives, works, owns real property, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]
<b>At-Large Representative</b> Term: # Years	#	Selected	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives, works, owns real property, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives, works, owns real property, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community

			participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]	organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]
<b>Renter Representative Board Member</b> Term: # Years	#	Elected	A Stakeholder, who is at least 18 years of age and rents real property located within the boundaries of the Neighborhood Council.	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives, works, owns real property, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]
Below find sample language for candidacy and voter eligibility for the optional (1 maximum) Youth Board Seat				
<b>Youth Representative</b> Term: # Years	1	Select One: Appointed or Elected	Any Stakeholder, who is at least 14 years of age and no more than 17 years of age on the day of the election or selection. See Admin. Code § 22.814(c).  Stakeholder, is defined in Admin. Code § 22.801.1 as a person who lives, works, owns real property, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a	Any Stakeholder, who is at least 14 years of age. See Admin. Code § 22.814(c).  Stakeholder, is defined in Admin. Code § 22.801.1 as a person who lives, works, owns real property, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one

			community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council].	year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]
--	--	--	---	---

Below find sample language for candidacy and voter eligibility for staggered board seats (elected) when staggered seats are established for the first time- Please pay attention to the term length and the particular seat. The example below reflects the example shared in Article V section IV when staggered seats are first established.

<b>Area 1 Stakeholder Board Member</b> Term: 2 Years	1	Elected	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives in Area 1, works in Area 1, owns real property in Area 1, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries] of Area 1 of the Neighborhood Council, defined in Article III of the bylaws.	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives in Area 1, works in Area 1, owns real property in Area 1, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries] of Area 1 of the Neighborhood Council, defined in Article III of the bylaws.
<b>Area 2 Stakeholder Board Member</b> Term: 4 Years	1	Elected	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives in	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives in

			Area 2, works in Area 2, owns real property in Area 2, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries] of Area 2 of the Neighborhood Council, defined in Article III of the bylaws.	Area 2, works in Area 2, owns real property in Area 2, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries] of Area 2 of the Neighborhood Council, defined in Article III of the bylaws.
<b>At-Large Stakeholder Board Member Seats 1 and 2</b> Term: 2 Years	2	Elected	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives, works, owns real property, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives, works, owns real property, or is a Community Interest Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]
<b>At-Large Stakeholder Board Member Seat 3</b> Term: 4 Years	1	Elected	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives, works, owns real property, or is a Community Interest	Any Stakeholder, as defined in Admin. Code § 22.801.1(a), who is at least 18 years of age and lives, works, owns real property, or is a Community Interest

			Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]	Stakeholder [defined in Admin. Code § 22.801.1(b) as a person who affirms a substantial and ongoing participation with a community organization that has maintained a physical street address for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the Neighborhood Council]
--	--	--	---	---

## HGNNC Bylaws Updates per Template – March 8, 2022

### Article I Name (Pursuant to Bylaws Template)

The name of this Neighborhood Council shall be the **HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL** (hereinafter referred to as “HGNNC” or “Council”).

### Article V – GOVERNING BOARD (Pursuant to Bylaws Template)

The Board of Directors (hereinafter “the Board”) shall be the Governing Body of the Council.

#### Section 1: Composition – (Pursuant to Bylaws Template)

The Board shall consist of seventeen (17) Stakeholders elected, selected or appointed.

B. Four (4) Elected Officers consisting of Chair, Vice Chair, Treasurer, and Secretary. Open to Stakeholders eighteen (18) years of age or older who live, work, or own **real** property within the Neighborhood Council boundaries.

C. A member representative who is eighteen (18) years of age or older who lives, works, or owns **real** property within the Neighborhood Council boundaries from each of the following Stakeholder groups for a total of three (3) Board Members:

3. One (1) Outreach/Communications Representative who is eighteen (18) years of age or older who lives, works, or owns **real** property within the Neighborhood Council boundaries and who will perform outreach activities.

#### [Option 1] (Pursuant to Bylaws Template)

When a Board Member ceases to maintain their Stakeholder status pursuant to these Bylaws, their position shall be deemed vacant.

If the Stakeholder status of a Board Member is in question, then the Department will verify status using the Department’s procedure, at the request of the Board.

#### Section 2 Quorum (Pursuant to Bylaws Template)

The quorum shall be 9 members of the Board. Board and Committees shall have a **fixed quorum number**. **Floating quorum is not allowed**. Proxies may not be used for purposes of satisfying this quorum requirement.

#### Section 3 Official Actions (Pursuant to Bylaws Template)

Unless specified otherwise in these Bylaws, official action is taken at a meeting at which a quorum is met by a simple majority vote by the Board Members present. Abstentions are treated as a non-vote.

## **Section 7 Absences – “Excused absences” are defined in the Standing Rules.**

(A. and B. are **Pursuant to the Bylaws Template**)

A. Any Board member who misses four regularly scheduled consecutive Neighborhood Council Board meetings during any twelve (12) month fiscal year period will be automatically removed from the Board. Each Neighborhood Council Board Member absence shall be recorded in the Council meeting minutes or other manner of Neighborhood Council record keeping, and that upon missing the required number of Board meetings, excluding excused absences, the Council Presiding Officer shall notify the Board member of the absences and place on the agenda the removal of the Board member at a regular or Special Board meeting whereupon the Board shall determine the validity of the absences before taking action to remove the Board member. A listing of acceptable “excused” absences shall be listed in the Standing Rules. The Board removal process shall only be implemented in consultation with the Office of the City Attorney.

B. Board members are expected to attend all Board of Directors meetings and HGNNC General Membership meetings. When a Board Member will be absent from a Board meeting, the Board Member shall notify the Chair and/or Secretary. In the absence of the Chair, the Vice Chair shall be notified. Any meeting of the Neighborhood Council Governing Board, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board Member attendance.

## **Section 9 Removal (**Pursuant to Bylaws Template**)**

- Any Board member may be removed by the **Neighborhood Council** for cause, following a good faith determination by the Board that the member has engaged in conduct that is contrary to rules and regulations applicable to the Board or that impedes the orderly business of Board operations. A Board member shall not be subject to removal under this Policy, unless the member has been censured at least once pursuant to the Board of Neighborhood Commissioners’ (“Commission”) Censure Policy. Grounds for removal include, but are not limited to, persistent disruptive conduct at meetings, violations or abuses of the Board’s bylaws or standing rules, violations of the Code of Conduct, acting on behalf of the Board without authorization, and misuse or abuse of the censure or removal processes by acting in bad faith.

## **Section 10 Resignation (**Pursuant to Bylaws Template**)**

Board Member resignation must be submitted in writing to an executive officer and should include the Secretary. The position shall then be deemed vacant. Any member of the Board who ceases to be a Stakeholder is required to submit their resignation in writing to the Chairperson or Vice Chairperson and the Secretary. If the Stakeholder status of a Board Member is challenged, then the Department will contact the Board member and verify the Stakeholder status using its procedure.

### **Section 11 Outreach (Pursuant to Bylaws Template)**

The Council shall have a standing Outreach Committee, which will report its activities and recommendations to the Board monthly at the Council meeting

The Council shall maintain a web site presence to disseminate information to Council Stakeholders and others interested in the Council

In addition, the Board shall create, or shall cause to be created, a marketing plan to solicit participation from Stakeholders. The plan may include, for example, the creation of flyers, postcards, pamphlets and other related materials. It may also include email blasts to various organizations including a regularly scheduled e-blast to local government officials and to the Chamber of Commerce, Neighborhood Watch, Home Owners' Association and other local organizations as determined by the Board.

Outreach also should be undertaken at public events and shall be coordinated with other Neighborhood Councils when appropriate.

## **Article VI – Officers**

### **Section 2 Duties and powers (Pursuant to Bylaws Template)**

d. The Treasurer shall perform duties in accordance with City policies and procedures. The Treasurer shall submit a monthly report to the Board and oversee the Neighborhood Council inventory list per the recommendations of the Department of Neighborhood Empowerment.

**Section 3: Selection of Officers – (Pursuant to Bylaws Template)** Officer positions are elected during the elections of the Neighborhood Council.

## **Article VII – COMMITTEES AND THEIR DUTIES**

**Section 1: (add as second paragraph)** Additional Standing Committees may be created and set forth in the Bylaws, as needed.

### **Section 2 Ad Hoc Committees (Pursuant to Bylaws Template)**

The Board may create an Ad Hoc Committee as needed to deal with temporary issues and report its findings, conclusions or recommendations to the Board. An Ad Hoc Committee must have a defined purpose and limited timeframe, carry out a specific task, be composed of only Board Members that constitutes less than a majority of the Quorum, and cease to exist upon the completion of its specific task.

If an Ad Hoc Committee is not created as set forth above and includes Stakeholders, the committee must operate under the notice and posting requirements of the Brown Act.

**Section 3: (Pursuant to Bylaws Template)**

**C. Committee Appointment** With the exception of the Executive Committee, committee members shall be appointed by the Board. Standing Committees shall be comprised of at least two (2) and no more than four (4) Board members and may include any interested Stakeholders (defined as per Article IV Stakeholders). Ad Hoc Committees shall be comprised of four (4) or less Board members and may include any interested Stakeholders (defined as per Article IV Stakeholders) No Committee shall have more than a maximum of nine (9) members.

All prospective Committee members, including Board members, must apply in writing before a Board vote on membership and must be present to be appointed.

**D. Committee Meetings** – (Pursuant to Bylaws Template)  
With the exception of Ad Hoc committees created in compliance with Article VII, Section 2, Committee meetings are subject to and shall be conducted in accordance with the dictates of the Brown Act. Minutes shall be taken at every Committee meeting.

## **Article VIII – MEETINGS**

### **Section 1: Meeting Time and Place** (Pursuant to Bylaws Template)

All meetings shall be held within the Council boundaries at a location, date and time set by the Board or their Committees. All meeting locations shall be in compliance with the Americans with Disabilities Act.

### **Section 4: Reconsideration** (Pursuant to Bylaws Template)

The Board may reconsider or amend its action through a Motion for Reconsideration process defined in its Standing Rules and either during the same meeting where the Board initially acted or during the Board's next regularly scheduled meeting that follows the meeting where the action subject to reconsideration occurred.

## **Article IX – FINANCES** (Delete E. as redundant; see D)

## **Article X – ELECTIONS**

### **Section 3: Minimum Voting Age** (Pursuant to Bylaws Template)

Regarding the eligibility to vote for the Youth Board seat, Stakeholders must be at least 14 years of age on the day of the election or selection.

## **Article XI – GRIEVANCE PROCESS** (Pursuant to Bylaws Template)

### **Grievances Submitted by a Stakeholder**

A. Any Grievance by a Stakeholder must be submitted to the Department's Grievance Portal so that the Department may determine whether such Grievance conforms with

the Los Angeles Administrative Code (L.A.A.C.) 22.818 Subsections (c)(1) [Grievance Defined] and (c)(2) [Exclusions].

B. Once the Department certifies the Grievance, the Board will be notified. Such certification of the Grievance by the Department shall not be construed as a statement regarding the validity or invalidity of the Grievance.

C. After receiving a certified Grievance from the Department, the Board must, at its next regular or special meeting, but not more than 60 calendar days from the communication from the Department, take one of the following actions:

a. Consider the Grievance in accordance with a Grievance process specified in the Board's Bylaws and issue a decision to sustain and cure or reject the Grievance in whole or in part; OR

b. Waive consideration of the Grievance and request the Department to forward the Grievance directly to a Regional Grievance Panel for consideration.

D. Any inaction by the Board passing the 60 calendar days will waive consideration of the Grievance and the Department shall forward the Grievance to the Regional Grievance Panel in accordance with L.A.A.C. 22.818 Subsection (d)(5).

E. Only the Grievant may appeal a Board's decision pursuant to L.A.A.C. 22.818 Subsection (d)(2)(A). Such appeals must be filed with the Department on the portal within seven (7) calendar days from the date of the Board's action on the certified Grievance. A Grievant may not appeal a decision by the Board to waive consideration of any or all Grievances.

#### **Grievances Submitted by a Board Member {Pursuant to Bylaws Template}**

A. Any Grievance by a Board Member filed against their own Board will bypass consideration by the impacted Board, as set forth in L.A.A.C. 22.818 Subsection (d)(2).

{Pursuant to Bylaws Template}

#### **Regional Grievance Panel**

A. The Department will forward a Grievance filed by a Board Member against their own Board directly to a Regional Grievance Panel for disposition, as specified in L.A.A.C. 22.818 Subsection (d)(6). Regional Grievance Panel A. When a certified Grievance is sent to a Regional Grievance Panel, the Board must appoint a Neighborhood Council Representative who shall present an opening argument (not to exceed 10 minutes) and a rebuttal (not to exceed 5 minutes) on behalf of the Neighborhood Council Board to the Panel.

**Article XII – PARLIAMENTARY AUTHORITY** (Return to using Robert’s Rules of Order-Pursuant to Bylaws Template option 3)

The most current edition of Robert’s Rules of Order shall serve as authority at all meetings of the Council Board and all Committees. Additional rules and/or policies and procedures regarding the conduct of the Board and/or Council meetings may be developed and adopted by the Board. The HGNNC Board Chairperson may appoint a Parliamentarian.

{Note last sentence: the acronym HGNNC and the word Board are inserted for clarification purposes}

**Article XIII – AMENDMENTS** (add F Pursuant to Bylaws Template)

F. No amendment shall operate to alter the eligibility of any Board Member to serve on the Council for the remainder of that Board Member’s term in which the amendment is approved.

**Article XIV – COMPLIANCE** (Pursuant to Bylaws Template)

The Council, its representatives, and all Stakeholders shall comply as may be adopted by the Board as well as all local, county, state and federal laws, including, without limitation, the policies approved by the Board of Neighborhood Commissioners, the Department’s rules and regulations, the City Governmental Ethics Ordinance (Los Angeles Municipal Code Section 49.5.1), the Brown Act, the Public Records Act, the Americans with Disabilities Act, and all laws and governmental policies pertaining to Conflicts of Interest.

**Section 1 Code of Civility** (Pursuant to Bylaws Template)

The Council, its representatives, and all Stakeholders shall conduct all Council business in a civil, professional and respectful manner pursuant to Commission and City regulations.

**Section 2: Training** (Pursuant to Bylaws Template)

Neighborhood Council Board Members, whether elected, selected or appointed, are required to complete all mandatory trainings in order to vote on issues that come before the Council. Trainings available to Board Members are created to ensure success during their period of service. All Board Members shall complete mandatory trainings as prescribed by the City Council, the Commission, the Office of the City Clerk, Funding Division, and the Department.

Board members not completing mandatory trainings provided by the City within **60** days of being seated or after expiration of the training, shall lose their Council voting rights on all items before the Board.

### **Section 3: Self Assessment** (Pursuant to Bylaws Template)

The Council may conduct a regular self-assessment to determine whether it has achieved its goals and objectives.

DRAFT

**BYLAWS**  
**HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL**  
**CERTIFIED NOVEMBER 12, 2002**

Approved November 5, 2004  
Revised December 13, 2005 and Approved December 29, 2005  
Revised July 2006 and Approved August 2006  
Revised April 28, 2009 and Approved May 29, 2009  
Revised June 6, 2009 and Approved August 24, 2009  
Revised July 27, 2011 and Approved August 22, 2011  
Approved by Department of Neighborhood Empowerment January 26, 2014  
Approved by Department of Neighborhood Empowerment September 1, 2015  
Approved by Department of Neighborhood Empowerment July 6, 2018  
Revised by Department of Neighborhood Empowerment August 3, 2018  
Approved by the Department of Neighborhood Empowerment June 30, 2020  
Amended by the Department of Neighborhood Empowerment November 25, 2020

**TABLE OF CONTENTS**

Article I	NAME.....	4
Article II	PURPOSE.....	4
Article III	BOUNDARIES.....	5
	Section 1: Boundary Description	
	Section 2: Internal Boundaries	
Article IV	STAKEHOLDER.....	6
Article V	GOVERNING BOARD.....	7
	Section 1: Composition	
	Section 2: Quorum	
	Section 3: Official Actions	
	Section 4: Terms and Term Limits	
	Section 5: Duties and Powers	
	Section 6: Vacancies	
	Section 7: Absences	
	Section 8: Censure	
	Section 9: Removal	
	Section 10: Resignation	
	Section 11: Community Outreach	

Article VI	OFFICERS.....	13
	Section 1: Officers of the Board	
	Section 2: Duties and Powers	
	Section 3: Selection of Officers	
	Section 4: Officer Terms	
Article VII	COMMITTEES AND THEIR DUTIES.....	14
	Section 1: Standing	
	Section 2: Ad Hoc	
	Section 3: Committee Creation and Authorization	
Article VIII	MEETINGS.....	14
	Section 1: Meeting Time and Place	
	Section 2: Agenda Setting	
	Section 3: Notifications/Postings	
	Section 4: Reconsideration	
Article IX	FINANCES.....	15
Article X	ELECTIONS.....	16
	Section 1: Administration of Election	
	Section 2: Governing Board Structure and Voting	
	Section 3: Minimum Voting Age	
	Section 4: Method of Verifying Stakeholder Status	
	Section 5: Restrictions on Candidates Running for Multiple Seats	
	Section 6: Other Election Related Language	
Article XI	GRIEVANCE PROCESS.....	17
Article XII	PARLIAMENTARY AUTHORITY.....	17
Article XIII	AMENDMENTS.....	17
Article XIV	COMPLIANCE.....	17
	Section 1: Code of Civility	
	Section 2: Training	
	Section 3: Self Assessment	

ATTACHMENT A – Map of Neighborhood Council.....	19
ATTACHMENT B - Governing Board Structure and Voting.....	22

## **Article I – NAME**

The organization shall be known as the **HARBOR GATEWAY NORTH NEIGHBORHOOD COUNCIL**, hereinafter referred to as “HGNNC” or “Council”.

## **Article II – PURPOSE**

Principles of Governance – The purpose of the Council is to participate as a body concerning our neighborhood and regarding the governance of the City of Los Angeles (“City”) in a transparent, inclusive, collaborative, accountable and viable manner.

### **A. The MISSION of the Council is:**

1. To provide an inclusive and open forum for public discussion of issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a City wide nature;
2. To advise the City on issues of interest to the Council, including City governance, the needs of the Council, the delivery of City services to the Council area, and other matters of a City wide nature;
3. To initiate, execute and support projects for the physical, social and cultural improvement of the Council area; and
4. To facilitate communication between the City and Stakeholders on issues of concern to the community and/or the Stakeholders.

### **B. The POLICY of this neighborhood council shall be:**

1. To respect the diversity, dignity, and expression of views of all individuals, groups, and organizations within the community and/or involved in the Council;
2. To remain non-partisan with respect to political party affiliation and inclusive in our operations including, but not limited to, the process of electing or selecting the Board of Directors, Officers, and committee members, as hereinafter set forth;
3. To utilize the Early Notification System (ENS) to inform our neighborhood council of matters involving the City of Los Angeles and our community in a way that is tailored to provide opportunities for involvement in the decision-making process.
4. To encourage all Stakeholders to participate in all activities of this neighborhood council.

5. To prohibit discrimination against any individual or group in our operations on the basis of race, religion, color, creed, national origin, ancestry, sex, sexual orientation, age, disability, marital status, income, homeowner/renter status, or political affiliation.
6. To have fair, open, and transparent procedures for the conduct of our Neighborhood Council business.

### **Article III - BOUNDARIES**

**Section 1: Boundary Description** –The boundaries for the HGNNC shall generally be between 110<sup>th</sup> Street and Imperial Highway on the north and Artesia Boulevard to the south as detailed as follows:

- A. **North:** South side of 110<sup>th</sup> Street from Vermont Avenue to Grand Avenue then Imperial Highway from Grand Avenue to the County of Los Angeles boundary east of Central Avenue.
- B. **East:** Grand Avenue from the south side of 110<sup>th</sup> to Imperial Highway then the County of Los Angeles Boundary from Imperial Highway to 121<sup>st</sup> Street. Then the County of Los Angeles Boundary south of 120<sup>th</sup> Street and North of 121<sup>st</sup> Street to Artesia Boulevard.
- C. **South:** The County of Los Angeles Boundary south of 120<sup>th</sup> and north of 121<sup>st</sup> Street to the County of Los Angeles Boundary then Artesia Boulevard from Figueroa Street to Vermont Avenue.
- D. **West:** Vermont Avenue from Artesia Boulevard to the south side of 110<sup>th</sup> Street.

The boundaries of the Council are set forth on the Map of the Harbor Gateway North Neighborhood Council Boundaries, attached as Attachment A.

**Section 2: Internal Boundaries** – The boundaries of the eight (8) HGNNC Districts are as follows:

- A. **District 1:** North side of Artesia Boulevard on the south, Vermont Avenue on the west, south side of Alondra Boulevard on the north, and Figueroa Street on the east.
- B. **District 2:** North side of Alondra Boulevard on the south, Vermont Avenue on the west, south side of Redondo Beach Boulevard on the north, and Figueroa Street on the east.
- C. **District 3:** North side of Redondo Boulevard on the south, Vermont Avenue on the west, south side of Rosecrans Avenue on the north, and Figueroa Street to the County of Los Angeles boundary on the east.

D. **District 4:** North side of Rosecrans Avenue on the south, Vermont Avenue on the west, south side of El Segundo Boulevard on the north, and Figueroa Street to the County of Los Angeles boundary on the east.

E. **District 5:** North side of El Segundo Boulevard on the south, Vermont Avenue on the west, south side of 120<sup>th</sup> Street on the north, and Figueroa Street to the County of Los Angeles boundary on the east.

F. **District 6:** North side of 120<sup>th</sup> Street on the south, Vermont Avenue on the west, south side of 110<sup>th</sup> Street on the north, and Grand Avenue ( between 110<sup>th</sup> Street and Imperial) and Figueroa (between Imperial Highway and 120<sup>th</sup> Street) on the east.

G. **District 7:** North side of 120<sup>th</sup> Street from the County of Los Angeles boundary on the south, Figueroa Street on the west, south side of Imperial Highway on the north, and San Pedro Street on the east.

H. **District 8:** North side of 120<sup>th</sup> Street from the County of Los Angeles boundary on the south, San Pedro Street on the west, south side of Imperial Highway on the north, and to the County of Los Angeles boundary on the east.

#### **Article IV – STAKEHOLDER**

**HGNNC stakeholders.** HGNNC shall be diverse, inclusive, and open to all Stakeholders.

Neighborhood Council membership is open to all Stakeholders. A “Stakeholder” shall be defined as any individual who:

- (1) Lives, works, or owns real property within the boundaries of the neighborhood council; or
- (2) Is a Community Interest Stakeholder, defined as an individual who is a member of or participates in a Community Organization within the boundaries of the neighborhood council.

A “Community Organization” is an entity that has continuously maintained a physical street address within the boundaries of the neighborhood council for not less than one year, and that performs ongoing and verifiable activities and operations that confer some benefit on the community within the boundaries of the neighborhood council. A for-profit entity shall not qualify as a Community Organization. Examples of Community Organizations may include Chambers of Commerce, houses of worship or other faith-based organizations, educational institutions, or non-profit organizations.

[The definition of “Stakeholder” and its related terms are defined by City Ordinance and cannot be changed without City Council action. See Los Angeles Administrative Code Section 22.801.1]

## **Article V – GOVERNING BOARD**

The Board of Directors (hereinafter “the Board”) shall be the Governing Body of the Council within the meaning of that term as set forth in the Plan for a Citywide System of Neighborhood Councils (hereinafter “the Plan”).

**Section 1: Composition** - The Council’s Board of Directors shall consist of seventeen (17) elected Stakeholders elected by the Board and/or Stakeholders. The composition of the Board shall be as follows:

A. One (1) resident from each of the eight (8) districts as defined on Attachment A “HGNNC Internal District Boundaries Map.” These shall be known as District Representatives. Members who seek election to one of these seats must live within the specified District and be eighteen (18) years of age or older.

B. Four (4) Elected Officers consisting of Chair, Vice Chair, Treasurer, and Secretary. Open to Stakeholders eighteen (18) years of age or older who live, work, or own property within the Neighborhood Council boundaries.

C. A member representative who is eighteen (18) years of age or older who lives, works, or owns property within the Neighborhood Council boundaries from each of the following Stakeholder groups for a total of three (3) Board Members:

1. Community Organizations (Faith-Based, neighborhood watch, nonprofit, etc.)
2. Youth Advocate (member of a HGNNC youth organization or an advocate for youth)
3. One (1) Outreach/Communications Representative who is eighteen (18) years of age or older who lives, works, or owns property within the Neighborhood Council boundaries and who will perform outreach activities.

D. One (1) Youth Representative - Open to Stakeholders between the ages of fourteen (14) and seventeen (17) on the day of the election or selection. See Admin. Code § 22.814(c). If less than eighteen (18) years of age, the Youth Board Seat member shall be precluded from voting on financial matters, such as neighborhood council expenditures, financial reports, annual budgets, contracts, and recommendations to enter into contracts. Board member will represent the needs and interests of youth in our community.

E. One (1) Board member to represent the community at large who is eighteen (18) years of age or older who lives, works, or owns real property and/or those who declare a stake in the neighborhood as a community interest stakeholder, defined as an individual who is a member of or participates in a Community Organization within the boundaries of the neighborhood council.

**Section 2: Quorum** - Nine (9) Board members shall constitute a quorum. No floating quorums are allowed. Proxies may not be used for purposes of satisfying this quorum requirement.

### **Section 3: Official Actions**

A. A simple majority vote by the Board members present and voting, not including abstentions, at a meeting at which there is a quorum, shall be required to take official action. Abstentions shall be reflected in the official record.

B. Each Board Member shall have one (1) vote. All final decisions must be made by the Board. It is the duty of the Board to call all meetings. All issues voted on by the membership shall be ratified by a vote of the Board before they are implemented by the Neighborhood Council.

**Section 4: Terms and Term Limits** - Board members shall serve a two (2) year term commencing after being seated. There are no term limits.

**Section 5: Duties and Powers** - The primary duties of the Board shall be to govern the Council and to carry out its objectives. No individual member of the Board shall speak for the Board or otherwise publicly represent a Board position unless authorized to do so by official action of the Board. The Board may, by official action, delegate to any individual the authority to present before any public body a standing Council position previously adopted by the Board or a statement that the Council has had insufficient time to develop a position or recommendation on a matter before that body. Such authority may be revoked at any time by the Board. **Specific duties for individual Board members shall be set out in the Standing Rules.**

**Section 6: Vacancies** - The Board fills all vacancies. Vacancies on the Board shall be filled using the following procedure:

A. Any Stakeholder interested in filling a vacancy or temporary vacancy on the Board shall make an oral statement or written application to the Board.

B. The Board shall cause the matter to be placed on the agenda for the next regular meeting of the Board.

C. The Board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins.

D. The candidate who wins shall fill the remaining term of the Board seat unless an election occurs sooner.

E. In no event shall a vacant seat be filled where a general election is scheduled to occur within sixty (60) days of the date that a written application is presented to the Board.

### **Section 7: Absences**

A. The HGNNC Chairperson shall notify the Board Member of the absences and place on the agenda for discussion the removal of the Board Member at a regular

or special Board meeting whereupon the Board shall determine the validity of the absences before taking action to remove the Board Member. The Board removal process shall only be implemented in consultation with the Office of the City Attorney.

B. Board members are expected to attend all Board of Directors meetings and HGNNC general meetings. Each Board Member absence shall be recorded in the Council's meeting minutes or other manner of Council record keeping. Excessive absences may be grounds for removal. Absence from four (4) consecutive meetings or four (4) meetings during a twelve (12) month period shall be deemed a failure to consistently attend, excluding excused absences, and result in removal from the Board. When a Board Member will be absent from a Board meeting, the Board Member shall notify the Chair and/or Secretary. In the absence of the Chair, the Vice Chair shall be notified. Any meeting of the Neighborhood Council Governing Board, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board Member attendance.

C. In the situation of a Board Member who suffers an extended illness, the Board may vote to temporarily vacate that position after four (4) consecutive absences. The Board may reappoint the former Board Member upon his/her return to the vacated seat.

**Section 8: Censure** - The purpose of the censure process is to place a Board member on notice of misconduct and to provide the Board member with an opportunity to correct the misconduct. The Neighborhood Council ("Neighborhood Council") may censure any Board member at a regular or special meeting open to the public following a good-faith determination by the Neighborhood Council Board that the member has engaged in conduct that is contrary to rules and regulations applicable to the Board or that impedes the orderly business of Board operations. Grounds for censure include, but are not limited to, persistent disruptive conduct at meetings, violations or abuses of the Board's bylaws or rules, violations of the Code of Conduct, acting on behalf of the Board without authorization, and misuse or abuse of the censure or removal process by acting in bad faith.

The Board shall use the following procedure when censuring a Board member:

1. A motion to censure a Board member may be initiated by any three (3) Board members. Those Board members shall not constitute a majority of the quorum of any Neighborhood Council body, such as a committee. The motion shall be delivered to any officer of the Board or a specific officer or member of the Board as may be specified in the bylaws or standing rules of the Neighborhood Council. The motion shall be in writing and provide the specific facts and grounds for the proposed censure including the date(s) and specific conduct relied upon for the motion. The motion shall not be based upon conclusions, e.g., "for alleged violations of the Code of Conduct" but shall contain factual statements that describe conduct only and is not intended to embarrass or humiliate the board member.

2. The Board member, group of Board members or committee responsible for setting the final Board agenda shall include the motion on the agenda of the next regular or special Board meeting scheduled at least thirty (30) days following the delivery of the proposed censure motion.

3. The Board member subject to censure shall be given a minimum of thirty (30) days prior-written notice, which may include email sent to the last email address on file with the Neighborhood Council, of any meeting at which the motion to censure will be considered. The notice shall provide the specific facts and grounds for the proposed censure as specified in 1 above. The Board shall also provide a copy of the notice to the Department of Neighborhood Empowerment a minimum of thirty (30) days prior to the meeting at which the motion to censure will be considered.

4. The Board member subject to censure shall be given a reasonable opportunity to be heard at the meeting, either orally or in writing, prior to the Board's vote on a motion of censure.

5. The Board shall decide by a majority vote of those present and voting whether or not the Board member should be censured. The Board member who is the subject of the censure motion shall not be counted as part of the majority present and voting and shall not be allowed to vote. For the purpose of censure motions, abstentions shall not be counted as votes.

6. In no event shall a motion to censure a board member be heard by the Neighborhood Council within sixty (60) days of the next scheduled Board election or selection.

**Section 9: Removal** - Any Board member may be removed by the Neighborhood Council ("Neighborhood Council") for cause, following a good faith determination by the Board that the member has engaged in conduct that is contrary to rules and regulations applicable to the Board or that impedes the orderly business of Board operations. A Board member shall not be subject to removal under this Policy, unless the member has been censured at least once pursuant to the Board of Neighborhood Commissioners' ("Commission") Censure Policy. Grounds for removal include, but are not limited to, persistent disruptive conduct at meetings, violations or abuses of the Board's bylaws or standing rules, violations of the Code of Conduct, acting on behalf of the Board without authorization, and misuse or abuse of the censure or removal processes by acting in bad faith.

The Board shall use the following procedure when removing a Board member:

1. A motion to remove a Board member may be initiated by any three (3) Board members. Those Board members shall not constitute a majority of the quorum of any Neighborhood Council body, such as a committee. The proposed motion shall be delivered to any officer of the Board or a specific officer or member of the Board as may be specified in the bylaws or standing rules of the Neighborhood Council. The motion

shall be in writing and provide the specific facts and grounds for the proposed removal action including the date(s) and specific conduct relied upon for the motion. The motion shall not be based upon conclusions, e.g., “for alleged violations of the Code of Conduct” but shall contain factual statements that describes conduct only and is not intended to embarrass or humiliate the board member. The motion to remove shall also include a copy of the prior censure motion and the date it was passed.

2. The Board member, group of Board members or committee responsible for setting the final Board agenda shall list and briefly describe the motion on the agenda of the next regular or special Board meeting scheduled at least thirty(30) days following the delivery of the proposed removal motion.

3. The Board member subject to removal shall be given a minimum of thirty (30) days prior written notice, which may include email sent to the last email address on file with the Neighborhood Council, of any meeting at which a motion to remove will be heard. The notice shall provide the specific facts and grounds for the proposed removal as specified in 1 above. The Board shall also provide a copy of the notice to the Department of Neighborhood Empowerment a minimum of thirty (30) days prior to any meeting at which a motion to remove will be considered.

4. The Board member subject to removal shall be given reasonable time to be heard at the meeting, either orally or in writing, prior to the Board's vote on a motion for removal.

5. The Board shall decide whether or not the Board member should be removed by an affirmative vote of two-thirds (2/3) of the currently sitting Board members. The Board member who is the subject of the removal motion shall not be allowed to vote and shall not be counted when determining the two-thirds (2/3) majority vote. For the purpose of the removal motion, abstentions shall not be counted as votes.

6. In no event shall a motion to remove a Board member be heard by the Neighborhood Council within sixty (60) days of the next election or selection.

7. The Commission may review a Neighborhood Council's removal decision if requested to do so by the affected Board member. Once the request is made for the Commission to review the decision to remove, the Neighborhood Council voting to remove the board member may not fill the vacancy created by the removal until the Commission has made a decision on whether the removal was proper or the Commission declines to review the matter. The Commission's decision whether to hear or decline to hear the removal review request shall be sent in writing to the requestor and the Neighborhood Council within 30 days after the request for review is delivered.

8. A request for the Commission to review a Neighborhood Council's removal decision shall proceed as follows:

a. The request must in writing and must be delivered to the Executive Assistant of the Commission or, in the absence of an Executive Assistant, to the President of the

Commission within thirty (30) days of the date of the action by the Neighborhood Council to remove the Board member.

b. The request must state the basis for the review. The request shall not cite or present any evidence not considered by the Neighborhood Council but must address only procedural deficiencies.

c. If the Commission determines the request for review raises sufficient questions regarding procedural deficiencies and agrees to hear the review, it will be placed on the agenda of a regular or special meeting of the Commission within sixty (60) days of receipt of the request for review.

d. At the review the Commission will determine if the facts as presented support the removal motion and if the procedures set out in this policy were correctly applied.

e. If the Commission determines that there were either factual or procedural deficiencies, the Commission may either reinstate the Board member or return the matter to the Neighborhood Council for further consideration.

f. If the Commission returns the matter for further consideration and the Neighborhood Council does not act within sixty (60) days of the Commission's decision the Board member will be considered reinstated.

g. During the period of appeal the Board member shall not be counted as part of the Board for any quorum and shall not participate in any Board actions.

h. If the matter is returned to the Neighborhood Council for further consideration the Board member shall not be counted as part of the Board for any quorum and shall not participate in any Board actions until the Board takes action as requested by the Commission or until the expiration of the sixty (60) day time period.

9. This policy is not intended to restrict or eliminate a Neighborhood Council's ability to remove or render ineligible to serve, Board members who fail to attend meetings, join committees, maintain their stakeholder status, or perform other duties as may be described in the Neighborhood Council's bylaws and/or standing rules. Nor is it intended to limit a Neighborhood Council's ability to remove committee chairs or committee members according to the Neighborhood Council's bylaws and/or standing rules.

**Section 10: Resignation** - Any Board member may resign by submitting a written resignation to the Chair or the Secretary, and the position shall then be deemed vacant.

**Section 11: Community Outreach** - The Council shall direct that a system of outreach be instituted to inform Stakeholders as to the existence and activities of the Council, including its Board elections, to find future leaders of the Council, and to encourage all Stakeholders to seek leadership positions within the Council.

## **Article VI – OFFICERS**

**Section 1: Officers of the Board** - The Executive Officers of the Board (“Officers”) shall include the following positions: Chairperson, Vice Chairperson, Secretary, and Treasurer.

**Section 2: Duties and Powers** - The duties of the Officers are as follows and also include such additional duties as may be adopted by official action of the Board:

- A. The Chairperson shall act as the chief executive of the Council and shall preside at all Council meetings.
- B. The Vice Chairperson shall serve in place of the Chairperson if the Chairperson is unable to serve.
- C. The Secretary shall keep minutes of all Council meetings and all meetings of the Board. The Secretary is responsible for publishing the minutes to the public. The Secretary is responsible for the issuance of all Council or Board meeting notices. The Secretary shall preserve the Council and Board’s records and documents.
- D. The Treasurer shall maintain the records of the Council's finances and books of accounts and perform other duties in accordance with the Council's Financial Management Plan and the Department’s policies and procedures. The Treasurer shall prepare and submit a monthly report to the Board of Directors and whenever requested, an account of any or all of his/her transactions as Treasurer to the Board of Directors

**Section 3: Selection of Officers** - Officer positions are elected during the City authorized Neighborhood Council elections.

**Section 4: Officer Terms** - The Officers shall serve a term of two (2) years. They shall stand for re-election every two (2) years.

## **Article VII – COMMITTEES AND THEIR DUTIES**

All Standing and Ad Hoc Committees shall be established by the Board. Suggestions for committees may come from Stakeholders or from members of the Board, and all such suggestions shall be voted upon by the Board.

**Section 1: Standing Committees** – The Standing Committees of the Council are the Bylaws Committee, the Executive Committee, the Finance Committee, the Homeless Issues Committee, the Outreach/Communications Committee, the Planning and Land Use Committee, the Public Safety/Emergency Preparedness Committee and the Youth Issues Committee.

**Section 2: Ad Hoc Committees** – The Board may create Ad Hoc Committees as needed to deal with temporary issues.

### **Section 3: Committee Creation and Authorization**

A. **Committee Authority** - All committee recommendations shall be brought back to the full Board for discussion and action.

B. **Committee Appointment** – Committee members shall be appointed by the Board. Standing Committees shall be comprised of at least two (2) and no more than four (4) Board members and may include any interested Stakeholders. Ad Hoc Committees shall be comprised of four (4) or less Board members and may include any interested Stakeholders. No Committee shall have more than a maximum of nine (9) members.

C. **Committee Structure** – At the first meeting of the appointed Committee members, the Committee members shall select the chairperson and a secretary. The Committee chairperson shall ensure that a written record of Committee meetings is made and shall provide regular reports on Committee matters to the Board. The Committee may invite others to attend or participate, as may be required, to assist in the work of the Committee.

D. **Committee Meetings** – Committee meetings are subject to and shall be conducted in accordance with the dictates of the Brown Act. Minutes shall be taken at every Committee meeting.

E. **Changes to Committees** - The Board may establish, disband or make changes as needed to any Standing or Ad Hoc committee. Any such action by the Board shall be noted in the Council meeting minutes.

F. **Removal of Committee Members** – Committee members may be removed in the same manner in which they were appointed.

G. **Term of Committee Members** – The term of all Committee members ends upon the election of a new Board. The new Board will appoint or re-appoint all members of the Standing Committees. A Committee member may resign before the end of their term upon submission of a written resignation letter to the Board.

### **Article VIII – MEETINGS**

All meetings, as defined by the Ralph M. Brown Act (*California Government Code Section 54950.5 et seq.*), shall be noticed and conducted in accordance with the Act and all other applicable laws and governmental policy.

**Section 1: Meeting Time and Place** - All meetings shall be held within the Council boundaries at a location which complies with the Americans with Disabilities Act and on a date and time set by the Board. Exceptions for special meetings shall require the approval of the City Attorney. A calendar of regular meetings shall be established by the Board at its first regular meeting of each calendar year.

A. **Regular Meetings** - Regular Council meetings shall be held at least once per quarter and may be held more frequently as determined by the Board. Prior to any action by the Board, there shall be a period of public comment. The Board shall determine the length and format of the period as appropriate.

B. **Special Meetings** – The Chairperson or a majority of the Board shall be allowed to call a Special Council Meeting as needed.

**Section 2: Agenda Setting** – The Chairperson shall set the agenda for each Council meeting, which may include suggestions by Board members and stakeholders.

**Section 3: Notifications/Postings** – Notice of a regular meeting shall be a minimum of three (3) days (72 hours) in advance of the meeting and at least one (1) day (24 hours) in advance of a special meeting. Notice shall be posted at one (1) designated public notice location specified with the Department of Neighborhood Empowerment (hereinafter referred to as “the Department”), on its website and emailed out to Stakeholders. Regular and Special meeting agendas shall also be emailed to the Department. The Commission’s Neighborhood Council Agenda Posting Policy will be followed.

**Section 4: Reconsideration** - The Board may reconsider or amend its actions through a Motion for Reconsideration process defined in its standing rules. This reconsideration process shall be conducted at all times in accordance with the Brown Act.

## **Article IX – FINANCES**

A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with generally accepted accounting principles and the City’s mandate for the use of standardized budget and minimum finding allocation requirements.

B. The Board shall adhere to all rules and regulations promulgated by appropriate City officials regarding the Council’s finances, where the term “appropriate City officials” means those officials and/or agencies of the City of Los Angeles who have authority over Neighborhood Councils.

C. All financial accounts and records shall be available for public inspection and posted on the Council website, if available.

D. Each month, the Treasurer shall provide to the Board detailed reports of the Council’s accounts.

E. Each month, the Treasurer shall generate the Monthly Expenditure Report for Board approval.

F. The Council will not enter into any contracts or agreements except through the Department.

## **Article X – ELECTIONS**

**Section 1: Administration of Election** - The Neighborhood Council's election will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council elections.

**Section 2: Governing Board Structure and Voting** - The number of Board seats, the eligibility requirements for holding any specific Board seats, and which Stakeholders may vote for the Board seats are noted in Attachment B.

**Section 3: Minimum Voting Age** - Except with respect to a Youth Board Seat, a stakeholder must be at least 16 years of age on the day of the election or selection to be eligible to vote. [See Admin. Code §§ 22.814(a) and 22.814(c)].

**Section 4: Method of Verifying Stakeholder Status** - Voters will verify their Stakeholder status by providing acceptable documentation.

**Section 5: Restrictions on Candidates Running for Multiple Seats** - A candidate shall declare their candidacy for no more than one (1) position on the Council Board during a single election cycle.

### **Section 6: Other Election Related Language**

A. **Return of HGNNC Equipment/Property** – One month after the new Board is certified, HGNNC equipment/property such as office keys, Ham Radio equipment, sound equipment, laptop computer, etc., which were purchased by HGNNC using City of Los Angeles funds; and, which are recorded in the HGNNC equipment inventory and logged out to a Board member or Stakeholder, must be returned per the requirements of the Department of Neighborhood Empowerment. Board members and Stakeholders who do not return such equipment/property shall be referred to the Department of Neighborhood Empowerment (DONE) for further action. The HGNNC equipment inventory is maintained by the Treasurer or an appointee of the Board.

B. **Election Outcome** – The candidate receiving the highest number of votes for a designated seat will be the winner. In the event of a tie, a neutral third party shall flip a coin. In the event that a seat cannot be filled or is vacated for any reason, a majority (9) of the Board shall fill the seat by appointment at the next regular meeting of the Board. When there is a quorum, in no event shall a vacancy inhibit the ability of the Board to conduct business.

C. **Seating of the New Board** – Newly elected Board members shall assume their seats on the Board at the first regularly scheduled meeting after the election results are certified. The old Board will continue to serve during this interim period.

## **Article XI – GRIEVANCE PROCESS**

The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council grievances.

A. Any grievance by a Stakeholder or Board members must be submitted in writing to the Board who shall cause the matter to be placed on the agenda for the next regular Council meeting. The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council grievances.

B. At that meeting, the Board shall refer the matter as per established guidelines of the Department.

## **Article XII – PARLIAMENTARY AUTHORITY**

The most current edition of Rosenberg's Rules of Order: Simple Parliamentary Procedures for the 21<sup>st</sup> Century shall serve as authority at all meetings of the Council, the Board, and all committees when not superseded by these bylaws or applicable law. If Rosenberg's Rules of Order are silent on an issue, the Council shall refer to Robert's Rules of Order. The Chairperson may appoint a Parliamentarian.

## **Article XIII – AMENDMENTS**

A. Any Board member may propose an amendment to these Bylaws by requesting that the Secretary place the item on the agenda.

B. Any Stakeholder may propose an amendment to these Bylaws during the public comment period of a regular Council meeting.

C. Any proposal to amend the Bylaws shall be formalized in writing and noticed on the agenda for public discussion and Board vote at the next regular Council meeting.

D. An amendment to these bylaws requires a two-thirds (2/3) vote of the Board members present, but by no fewer than eleven (11) Board members at a duly noticed general or special meeting. All changes shall then be forwarded to the Department for review and approval.

E. Amendments shall not be valid, final or effective until approved by the Department. Once approved, any changes in the Bylaws shall become effective immediately.

## **Article XIV – COMPLIANCE**

The Council, its representatives, and all Community Stakeholders shall comply with these Bylaws and with any additional Standing Rules or Procedures as may be adopted by the Board of Directors as well as all local, county, state and federal laws, including,

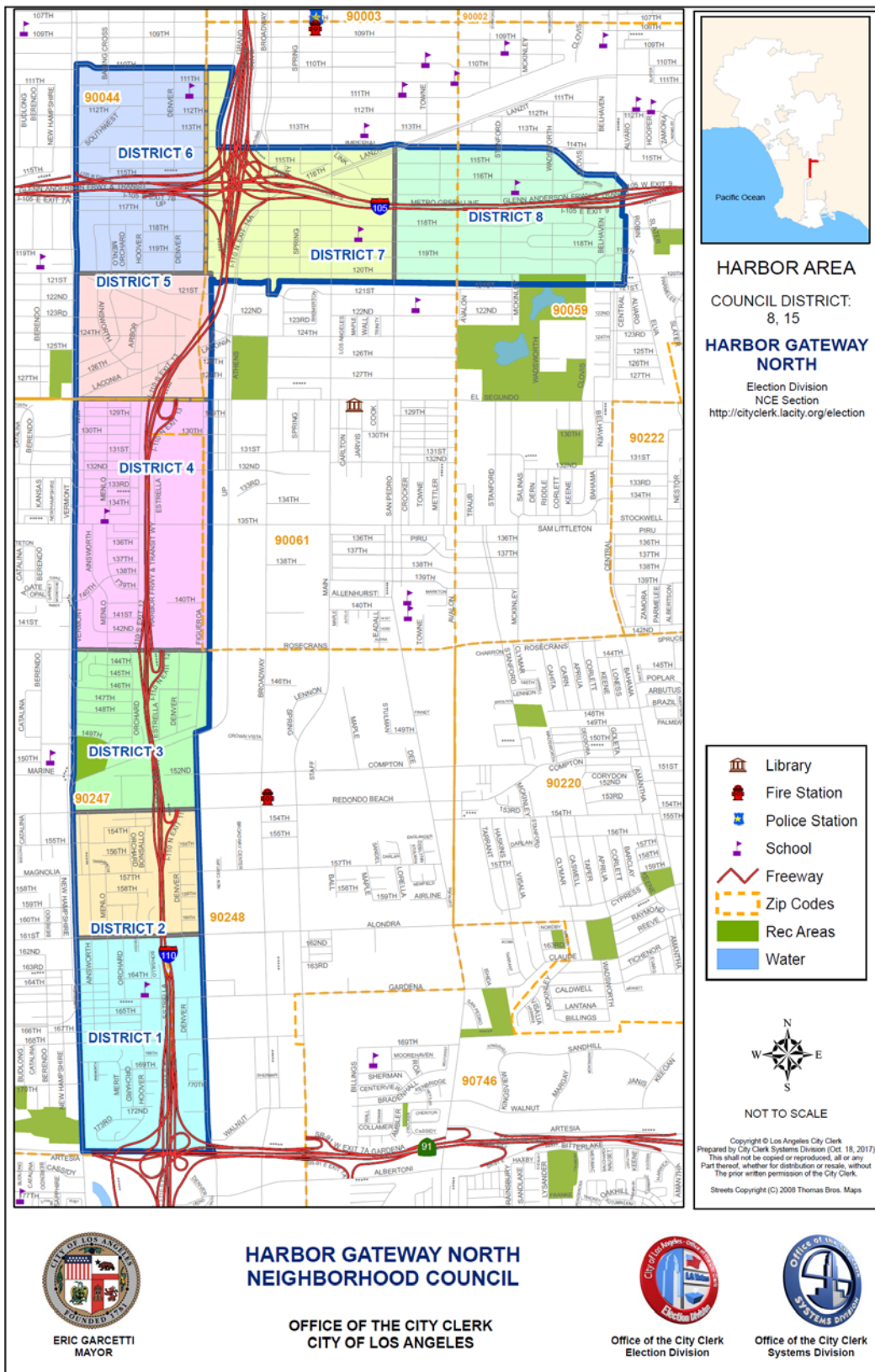
without limitation, the Plan, the City Code of Conduct, the City Governmental Ethics Ordinance (*Los Angeles Municipal Code Section 49.5.1*), the Brown Act (*California Government Code Section 54950.5 et seq.*), the Public Records Act, the American Disabilities Act, and all laws and governmental policies pertaining to Conflicts of Interest.

**Section 1: Code of Civility** – The Council, its representatives, and all Stakeholders shall conduct all Council business in a civil, professional and respectful manner. Board members will abide by the Commission’s Neighborhood Council Board Member Code of Conduct Policy.

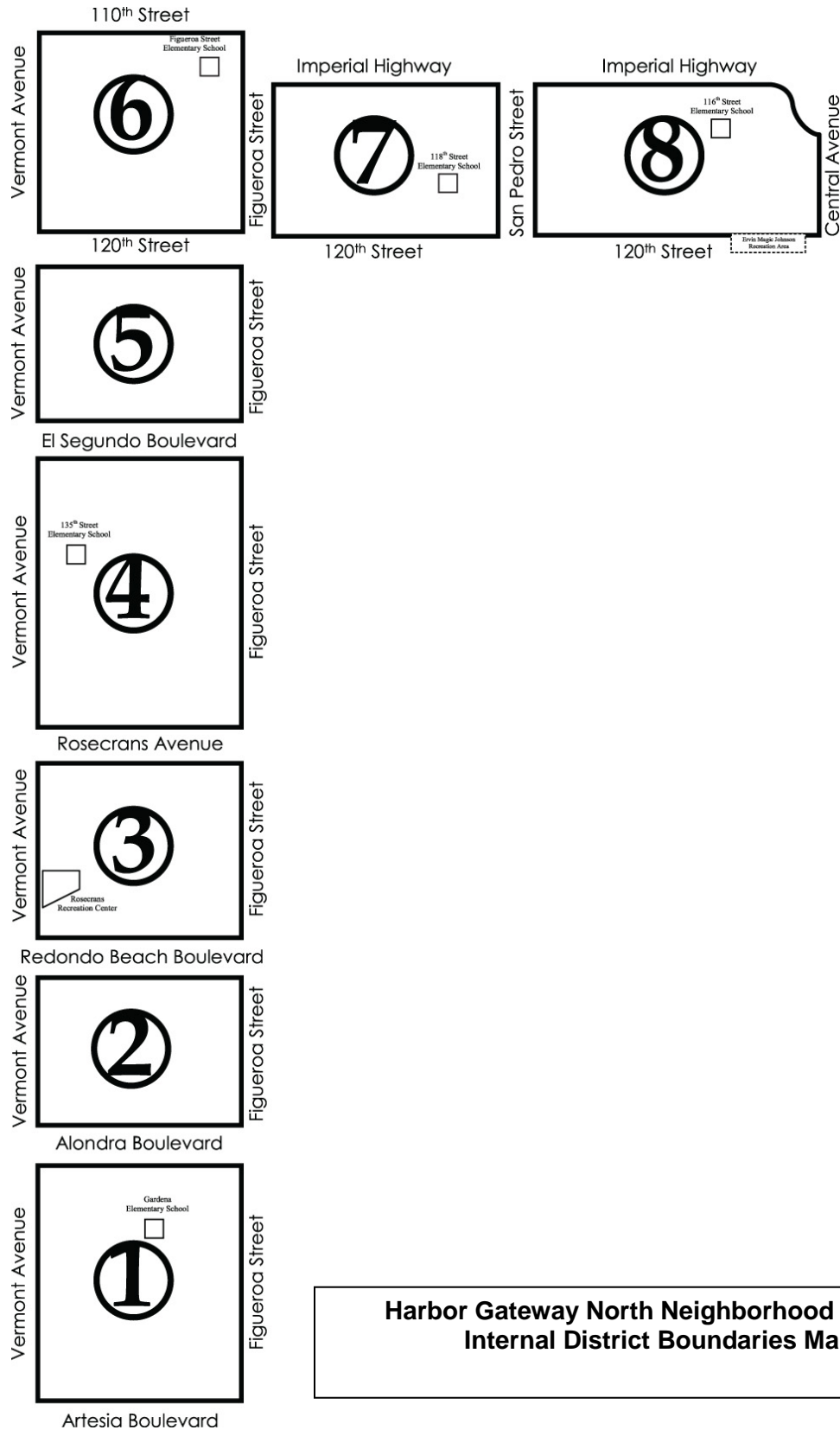
**Section 2: Training** – All Board members shall take training in the fundamentals of Neighborhood Council, including, but not limited to, ethics, funding, workplace violence and sexual harassment trainings provided by the City within six (6) months of being seated, or they will lose their Council voting rights. All board members must take ethics and funding training prior to making motions and voting on funding related matters.

**Section 3: Self Assessment** – Every year, the Council shall conduct a self assessment pursuant to Article VI, Section 1 of the Plan.

# ATTACHMENT A - Map of Harbor Gateway North Neighborhood Council



## Harbor Gateway North Neighborhood Council Internal Boundaries



**Harbor Gateway North Neighborhood Council  
Internal District Boundaries Map**

## ATTACHMENT B – Governing Board Structure and Voting

### Harbor Gateway North Neighborhood Council – 17 Board Seats

BOARD POSITION	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
<b>Chairperson</b>	Elected	Stakeholder who is 18 years of age or older and who lives, works, or owns property in the neighborhood.	Stakeholders who are at least 16 years of age at the time of the election and who live, work, or own property in the HGNNC.
<b>Vice Chairperson</b>	Elected	Stakeholder who is 18 years of age or older and who lives, works, or owns property in the neighborhood.	Stakeholders who are at least 16 years of age at the time of the election and who live, work, or own property in the HGNNC.
<b>Secretary</b>	Elected	Stakeholder who is 18 years of age or older and who lives, works, or owns property in the neighborhood.	Stakeholders who are at least 16 years of age at the time of the election and who live, work, or own property in the HGNNC.
<b>Treasurer</b>	Elected	Stakeholder who is 18 years of age or older and who lives, works, or owns property in the neighborhood.	Stakeholders who are at least 16 years of age at the time of the election and who live, work, or own property in the HGNNC.
<b>District 1 Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives within District 1 of the HGNNC.	Stakeholders who are at least 16 years of age at the time of the election and live within District 1 of the HGNNC.
<b>District 2 Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives within District 2 of the HGNNC.	Stakeholders who are at least 16 years of age at the time of the election and live within District 2 of the HGNNC.
<b>District 3 Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives within District 3 of the HGNNC.	Stakeholders who are at least 16 years of age at the time of the election and live within District 3 of the HGNNC.
<b>District 4 Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives within District 4 of the HGNNC.	Stakeholders who are at least 16 years of age at the time of the election and live within District 4 of the HGNNC.
<b>District 5 Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives within District 5 of the HGNNC.	Stakeholders who are at least 16 years of age at the time of the election and live within District 5 of the HGNNC.
<b>District 6 Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives within District 6 of the HGNNC.	Stakeholders who are at least 16 years of age at the time of the election and live within District 6 of the HGNNC.

<b>BOARD POSITION</b>	<b>ELECTED OR APPOINTED?</b>	<b>ELIGIBILITY TO RUN FOR THE SEAT</b>	<b>ELIGIBILITY TO VOTE FOR THE SEAT</b>
<b>District 7 Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives within District 7 of the HGNNC	Stakeholders who are at least 16 years of age at the time of the election and live within District 7 of the HGNNC.
<b>District 8 Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives within District 8 of the HGNNC.	Stakeholders who are at least 16 years of age at the time of the election and live within District 8 of the HGNNC.
<b>Community Organization Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives, works, or owns property in the neighborhood and is also a member of a HGNNC community organization.	Stakeholders who are at least 16 years of age at the time of the election and who live, work, or own property in the HGNNC.
<b>Youth Advocate</b>	Elected	Stakeholder who is 18 years of age or older and who lives, works, or owns property in the neighborhood and is also a member of a HGNNC youth organization or an advocate for youth.	Stakeholders who are at least 16 years of age at the time of the election and who live, work, or own property in the HGNNC.
<b>Outreach/Communications Representative</b>	Elected	Stakeholder who is 18 years of age or older and who lives, works, or owns property in the neighborhood and who will perform outreach activities.	Stakeholders who are at least 16 years of age at the time of the election and who live, work, or own property in the HGNNC.
<b>Youth Representative</b>	Elected	Stakeholder who is at least 14 years and no more than 17 years of age on the day of the election or selection.	Stakeholders who are at least 14 years of age at the time of the election and who live or work in the HGNNC.
<b>At-Large Representative</b>	Elected	Stakeholder who is 18 years of age or older and lives, works, or owns real property within the boundaries of the neighborhood council or a Community Interest Stakeholder. who is a member of or participates in a Community Organization within the boundaries of the neighborhood council.	Stakeholder who is 16 years of age or older and lives, works, or owns real property within the boundaries of the neighborhood council or a Community Interest Stakeholder. who is a member of or participates in a Community Organization within the boundaries of the neighborhood council.