

Standing Rules Adjustments, Submitted by Linda Nutile

BOARD-APPROVED ITEMS OMITTED FROM STANDING RULES:

- 1) Item 10e from Nov. 12, 2019 Board Meeting
 - a) "Any agreements with CeSPNC vendors shall establish a point of contact. That person shall be directed by the Governing Board and shall be available to provide information at Stakeholders Meetings."
- 2) Item 8bv from Dec. 10, 2019 Board Meeting (Standing Rule 16-2)
 - a) "The Treasurer is responsible for all check payments. The 1st Card Holder is responsible for all credit card transactions."
- 3) Item 11 from Dec. 10, 2019 Board Meeting
 - a) "The board will not recognize, or consider, any directive(s) from DONE without a minimum of 48 hours' notice prior to a regularly agendized meeting."

FORMAT/TYPOS:

#9E - Add a comma after Land Use and Planning and add "Public Works" in the first sentence.

#13 - in red font, change to black

#14 - "section 16" should be updated to the new number for "Standard Agenda Items for Board and Stakeholder Meetings"

CHANGE OF CONTENT RECOMMENDATIONS:

Section 1

#8 - Replace "CeSPNC co-chairs" with "President"

#9C - Delete "The Governing Board shall appoint the Chairperson of this committee."
Committee chairs are selected by committee members.

#9D - Update election committee duties as we do not use this committee to select vacancies of the board

#9G - Need a description of this committee

#9H - Need a description of this committee

#9I - Need a description of this committee

#9J - delete

#9K - Replace with "Committee on Homelessness" and add the description: The **Committee on Homelessness** is tasked with reviewing local issues and concerns in relation to the City's Comprehensive Homeless Strategy, which establishes up front that the City cannot achieve a

reduction in homelessness unilaterally. Central to an effective system to reduce homelessness is on-going coordination with the County of Los Angeles, existing non-profit providers, and Los Angeles Homeless Services Authority (LAHSA).

Section 2: Replace “Ad hoc” with “Special” - Robert’s Rules states there are two types of committees, Standing and Special.

Section 3:

Make the following item #10 “Committee chairs shall be selected by the committee unless otherwise prescribed in these (remove “these” and add “the’) Bylaws. Add another sentence to this new Rule #10. “Chair shall be confirmed by the board at the next board meeting.”

#10 - Delete

#11 - Delete - conflicts with Bylaws

#13e - Delete

#15 - Delete “The number of all items after Public Comment (#4) may be adjusted at the Agenda Setting Meeting.” then amend the standard agenda items to:

1. 6:30 pm. Call to Order
2. Opening Remarks, Recognition of Dignitaries, and Special Recognitions
3. President’s Report
4. Election of Board Members and Liaisons
5. Approval of Meeting Minutes
6. Public Comment on Non-Agenda Items
7. Public Safety Reports
8. Reports from Public Officials/Representatives
9. Old Business
10. Reports from Board Liaisons
11. Outreach & Communication Committee Report
12. Finance Committee Report
 - a. Motion to approve MER.
 - b. (Forwarded Motions)
13. Land Use, Planning, & Public Works Committee Report
14. Port Relations Committee Report
15. Bylaws & Standing Rules Committee Report
16. Public Safety & Transportation Committee Report
17. Parks & Recreation Committee Report (or Parks & Schools Committee if new title is approved)
18. Committee on Homelessness Report
19. Special Committee Reports
20. Adjournment - Next meeting is _____