

Cheat Sheet for GGPNC Bylaws Submittal, 10-6-2011

Motion 1: Rules and Election Committee proposes adoption of the GGPNC Bylaws, approved by Rules and Election Committee on October 6, 2011 (supplemental materials for this agenda item are in packet, posted at library, and on GGPNC Committee R&E Web page).

Motion	WHERE	TEXT	YES	NO
1	Page 10	Section 10: Resignation. (DONE best practice suggestion; clears up any ambiguity regarding resignation process)		
1	Page 11	Rules <u>and</u> Election (from Rules & Election) (correct syntax)	X	
1	Page 11	Article IX	X	
1	Page 12	Bi-annually changed to biennially (Corrects citation to unequivocal definition of “every two years” as opposed to twice a year)		
1	Page 12	(a), (b), (C) (Sets to consistent outlining format throughout document)	X	
1	Page 12	Section. Officer Terms. Officers can be removed (DONE best practice suggestion; creates check and balance between empowered Exec Committee and full Governing Board)		
1	Page 14	By the Board changed to “A majority of the Board” (clarifying language)		
1	Page 14	President shall set the agenda (DONE best practice suggestion; would work in concordance with standing rules)		
1	Page 15	Submissions to Department – regarding entering into contracts (DONE mandate; financial procedures must conform to DONE standards)	X	
1	Page 15	Deletion of certain Treasurer responsibilities (DONE mandate; financial procedures must conform to DONE standards)		
1	Page 16	Administration of Election of District Representatives. (DONE mandate; financial procedures must conform to DONE standards)		
1	Page 18	Section 5. Restriction on Candidates running for Multiple Seats per R&E (DONE best practice suggestion; clarifies undefined ruling)		
1	Page 18	Section 6. Other Election Related Language (Inhibits the practice of “trading up” terms should vacancies open up, which would extend a Board Member’s elected term through being appointed into a new seat with a re-election date further out)		
1	Page 19	Section D. Grievance against Board not permitted (Existing DONE policy, now incorporated into each NC’s bylaws)	X	
1	Page 19	Parliamentary Authority – including authority to add Standing Rules and needed (DONE best practice suggestion; expands on exact powers and process)		
1	Page 19	Definition of Supermajority deleted – appears earlier in document (Definition of ‘Supermajority’ delete; redundant. Appears earlier in document)		
1	Page 20	Article IV – Compliance (DONE best practice suggestion; underlying language)		
1	Page 20	Code of Civility (DONE best practice suggestion; already in SR, P&P, but essence highlighted here)		
1	Page 20	Training (DONE best practice suggestion; requires training be completed. GGPNC has stricter enforcement on Ethics training.)		
1	Page 20	Self Assessment (DONE best practice suggestion; annual self-analysis review)		
1	Page 6	Four (4) (Adds defining numericals as a standard contractual convention; require throughout)	X	
1	Page 6	Format change to (a), (b)	X	

		(corrects formatting to match language changes)		
1	Page 6	Deleted section on Appointment of Board Members (Previous activation date language removed as it has since passed and is no longer relevant going forward; historical info).		
1	Page 6	“to represent the five (5) geographical...” (Clarifies language to reflect all-elected Board structure. Inhibits the practice of “trading up” terms should vacancies open up, which would extend a Board Member’s elected term through being appointed into a new seat with a re-election date further out)		
1	Page 7	Loss of Quorum – per DONE (NC’s no longer have authority to rectify loss of quorum issues, authority vested in DONE to create most effective plan for a particular NC)		
1	Page 8	Deleted All Stakeholders and the public... shall have the right (Per DONE; redundant and incorporated into other documents, i.e., The Brown Act).		
1	Page 8	Consensus – per R&E defined (Term “consensus” generally misused, and open to various interpretations; clarifies intent and procedure)		
1	Page 8	Supermajority (DONE Table of Contents template removes “DEFINITIONS” so they must be called out at time of first citation in document)		
1	Page 8	Standing Rules (DONE Table of Contents template removes “DEFINITIONS” so they must be called out at time of first citation in document)		
1	Page 8	B. No term limits (Term limits were removed by BONC ruling a other NCs have a difficult time keeping seats filled and losing quorum)		
1	Page 9	Vacancies (Reinforces the protocol and due diligence required when filing Board vacancies)		
1	Page 9	Section 7. absences – Per DONE		
1	Page 9	Section 8. Censure – Per Done		

Motion 2: Motion: Demmers/Mauceri propose adoption of modifications to Bylaws approved by Rules and Election Committee per supplemental materials. Discussion: these changes are based on more recent information received from DONE, minor text modifications, and Stakeholder input.

2	Page 13	Three (3); three (3) (Adds defining numerals as a standard contractual convention; required throughout)	X	
2	Page 14	One hundred (100) (Adds defining numerals as a standard contractual convention; required throughout)	X	
2	Page 15	Article IX. Strike “and investment” per DONE. Investments are not permitted.		
2	Page 16	Four (4); one (1), etc. etc.	X	
2	Page 17	Ten (10), four (4), etc. etc. offered as an amendment to 10_6-2011 version		
2	Page 17	C. Outreach – Strike “Such actions... to end” per DONE		
2	Page 19	C. Scope of Grievance, Strike, “or its failure to comply with the City Charter...” per DONE		
2	Page 20	Change Board of Directors to Governing Board Archaic term		
2	Page 3	Map of Neighborhood Council (Sets language to DONE’s exact standard)		
2	Page 6	Appointed Board Members. The Governing Board shall fill Board Member		

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		vacancies by appointment. No sitting Board Member may stand for or be considered for Board Member appointment unless they have formally resigned and vacated their Board Member seat and met the requirements specified in these bylaws for the appointment sought. Board Member language clarification recommendation.		
2	Page 7	Loss of Quorum rewording: In the event the Governing Board should lose its ability to establish an ongoing quorum due to a lack of seated Board members bring present and available, the remaining Board members shall consult with the Department to establish a procedure for reestablishing Quorum in concordance with BONC Policy 2010-01 Department of Neighborhood Empowerment Remedy for Loss of Quorum by Neighborhood Councils due to Vacancy and authority to fill vacancies.		
2	Page 8	Four (4); thirty (30) <i>(Adds defining numerals as a standard contractual convention; require throughout)</i>	X	
2	Page 9	Two (2); three (3); sixty (60) <i>(Adds defining numerals as a standard contractual convention; required throughout)</i>	X	
2	Page 9	Removal. (Amend motion to read: “The Board may expel or suspend a Board Member....”during any expulsion or suspension” process.) Per DONE <i>Adds option of suspension to expulsion. Per DONE</i>		