

DLANC Bylaws Amendment Worksheet

This worksheet is designed to facilitate the amendment process for the Downtown Los Angeles Neighborhood Council (DLANC) Bylaws. Please complete all relevant fields for each proposed amendment.

Field	Description
Article/Section/Title/Paragraph	Article V / Section 6 / Vacancies / Subsections/ A/G / Pages 9/10
Name of Committee Member(s)	Jens Midthun (Reeyan)
Issue	There have been past issues, particularly at the start of new board cycle, at filling vacant seats. As such, this has led to seats unnecessarily going “At-large” due to the 60 day window period not being met.
Current Language	<p>A. Vacant Board seats shall be announced at the next regularly scheduled Board meeting</p> <p>G. Any time a designated seat remains unfilled for sixty (60) days, Board meeting safter the vacancy is announced at a Board meeting it shall automatically become an atlarge seat until the next General Election at which point it shall revert back to the original designation as defined in these bylaws.</p>

Proposed Language

- A.** Vacant Board seats shall be announced at the next regularly scheduled Board meeting, and can only be filled at a subsequent Board meeting.
- G.** Any time a designated seat remains unfilled for sixty (60) days or two (2) Board meetings, whichever ever is longer, after the vacancy is announced at a Board meeting, it shall automatically become an at large seat until the next General Election at which point it shall revert back to the original designation as defined in these bylaws.
1. When a seat automatically becomes an at-large seat, it shall require an announcement of the seat status change at the next regular Board meeting.

Justification

Proposed language should allow for greater flexibility and clarification for the Board to fill vacant seats in an expedite manner, to provide distinct seats from becoming “At-large.” Proposed language also clarifies announcements for transparency. The goal here is to have two full meetings before it goes At-Large even though sometimes it can be more than 60 days between two monthly meetings (62 days for example).

Has DONE approved similar language for other NCs?

N/A

1st Draft to DONE

N/A

DONE Comments

N/A

1st Draft to Board

N/A

Board Comments

N/A

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Final Draft to Board **N/A**

Board Approval **N/A**

DONE Approval **N/A**

GENERAL COMMITTEE COMMENTS:

Chair's Signature: _____

Date: _____