



**Mar Vista
Community Council**

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**Officers 2012-2013
Chair**

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Secretary

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Treasurer

Bill Scheduling
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**Board of Directors
2012-2013**

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Ken Alpern

Zone 2

Bill Koontz

Zone 3

Kate Anderson

Zone 4

Michael Millman

Zone 5

Alice Park

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At-Large Directors

Sharon Commins

Bill Duckett

Yvette Molinaro

Mitchell Rishe

Melissa Stoller

Bill Scheduling

Community Director

John Kuchta

May 20, 2013

To: Board of Neighborhood Commissioners

Paul S. Park – President
Len Shaffer – Vice President
Daniel Gatica
Karen Mack
Linda Lucks
Doug Epperhart

Cc: Janet Lindo janet.lindo@lacity.org

Re: factual basis stakeholder issue

At the regular monthly meeting held May 14, 2013, the Mar Vista Community Council unanimously approved the following policy motion:

Whereas: The Board of Neighborhood Commissioners is in the process of taking up the recommendations of the NC Plan and Reform Committees and the first topic to make the agenda was a proposal to do away with the standard definition of "factual basis" stakeholder. The motion was introduced in March and would also eliminate the requirement that councils provide board seats for those who do not live, work, or own property within the NC boundaries.

The Commission took public comment at their March meeting but then chose to hold the item for an additional month in order to allow Neighborhood Councils to comment on the proposal.

The motion reads:

"Resolved, the Board of Neighborhood Commissioners recommends that sections of the city's Administrative Code which touch upon neighborhood council stakeholders be amended as follows:

- (1) remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;*
- (2) allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;*
- (3) remove the current definition of factual basis stakeholder; and*
- (4) allow each neighborhood council to adopt its own definition of factual basis stakeholder."*

Therefore be it resolved: That MVCC support the above resolution. Further the MVCC Board requests that the E & B committee propose necessary changes:

- To conform to the BONC resolution, when it passes;*
- To retain the one MVCC 'Community Director' position as it is presently embodied;*
- To revise as necessary the 'Community Director' board member description and duties;*
- To craft a definition of 'factual basis stakeholder' for the purpose of elections and other stakeholder participation; and*
- To adjust the bylaws accordingly and present the revised bylaws for the first reading to the MVCC Board.*

Sincerely,

Sharon Commins, Chair
Mar Vista Community Council

