Motion to approve 2009-2010 budget

Agenda Item: GB051309-3
Date: May 13, 2009
Proposed By: Terrence Gomes

See attached budget
## South Robertson Neighborhoods Council
### Proposed Budget
#### Fiscal Year 2009-2010

**May 13, 2008**

<table>
<thead>
<tr>
<th>Funds</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Yearly Allocation</td>
<td>$46,000</td>
</tr>
<tr>
<td></td>
<td>Rollover 2009-2010</td>
<td>$61,265</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$106,265</strong></td>
</tr>
</tbody>
</table>

**Budget**

<table>
<thead>
<tr>
<th>Account</th>
<th>Category</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>Operations</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Facilities</td>
<td>$1,920</td>
</tr>
<tr>
<td></td>
<td>Meetings</td>
<td>$1,300</td>
</tr>
<tr>
<td></td>
<td>Office Supplies</td>
<td>$1,500</td>
</tr>
<tr>
<td></td>
<td>Utilities</td>
<td>$600</td>
</tr>
<tr>
<td></td>
<td>Website/Hosting</td>
<td>$4,500</td>
</tr>
<tr>
<td></td>
<td>General Operations</td>
<td>$4,120</td>
</tr>
<tr>
<td>200</td>
<td>Outreach</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Festival</td>
<td>$9,000</td>
</tr>
<tr>
<td></td>
<td>General Outreach</td>
<td>$8,000</td>
</tr>
<tr>
<td>300</td>
<td>Community Improvement</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Education</td>
<td>$10,000</td>
</tr>
<tr>
<td></td>
<td>ASAP</td>
<td>$2,500</td>
</tr>
<tr>
<td></td>
<td>Land Use</td>
<td>$12,000</td>
</tr>
<tr>
<td></td>
<td>Public Safety</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td>RAL Program</td>
<td>$7,725</td>
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<tr>
<td></td>
<td>LAFD #58</td>
<td>$2,100</td>
</tr>
<tr>
<td></td>
<td>Safety Phones Hami</td>
<td>$1,100</td>
</tr>
<tr>
<td></td>
<td>Green Team</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Fiscal Year 2009-2010</strong></td>
<td></td>
<td><strong>$106,265</strong></td>
</tr>
</tbody>
</table>
The South Robertson Neighborhoods Council Ad Hoc Budget Committee, which met on April 30, 2009, had compiled a proposed budget for the fiscal year 2009-2010, which was presented to the General Board on May 13, 2009. The approved budget covers the periods of 7/1/2009-6/30/2010 and was created in accordance with the South Robertson Neighborhoods Council’s By-laws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment (DONE).

Yes___________ No___________ Abstain

Terrence Gomes
Treasurer
South Robertson Neighborhoods Council
Motion to oppose the proposed radical reduction of NC funding

Agenda Item: GB051309-4
Date: May 13, 2009
Proposed By: Doug Fitzsimmons

Summary
The City Council Budget Committee recently proposed that the overall Neighborhood Council allocation be cut to $1 million, split across 89 NCs. The vote will occur later this month.

Full Proposal
As head of the Budget Committee, Councilmember Parks recently introduced a measure to slash NC funding by close to 80%—far beyond that of any other City agency and far beyond the Mayor’s proposed 10% cut. Councilmember Smith supported the plan.

This would leave us with $11,200 per year, dramatically reshaping our ability to invest in the community and effectively gutting the NC system as a whole.

Many see the extraordinary cuts as frontal assault on the NC system. City ordinance currently requires that the NCs be funded with enough money to have offices, staff, communication systems such as regular newsletters in order to be effective. While this has arguably never been the case, $11,200 is clearly not enough to satisfy the ordinance requirement. As a result, there are now efforts underway in Councilmember Parks and Smith’s districts to recall both.

Proposed Motion
I. To draft a letter to the Mayor, the City Attorney, and all 15 Councilmembers urging them to oppose this proposal, and emphasizing the enormous benefit of the NC system, the efforts of SORO NC, and our collective ability to organize their respective constituencies in opposition.

Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>For those who believe in the NC system,</td>
<td>The City is in a real budget crisis, and</td>
</tr>
<tr>
<td>it’s fight to the death time.</td>
<td>the money saved by reducing NC funding</td>
</tr>
<tr>
<td></td>
<td>could be used to save jobs.</td>
</tr>
</tbody>
</table>

Board Notes
Votes For: Against: Abstain:

Proposed Amendments:
Motion to approve Paula Waxman as official DWP delegate

Agenda Item: GB051309-5
Date: May 13, 2009
Proposed By: Doug Fitzsimmons

Summary
Nomination of Paula Waxman as the official SORO NC delegate to the DWP.

Full Proposal
The memorandum of understanding (MOU) between the Neighborhood Councils and the Department of Water and Power calls for official delegates from each NC. The delegate attends meetings and is an advocate for our community’s interests. It has been some time since SORO NC has filled that position.

Paula has volunteered to be our delegate.

Proposed Motion
The actual language the Board will be voting on. May have multiple items:

I. To approve Paula Waxman as the official SORO NC delegate under the DWP MOU

II. To authorize Paula Waxman to speak on behalf of the SORO NC in DWP matters.

Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>We need a delegate. The neighborhoods haven’t been represented for some time.</td>
<td>None.</td>
</tr>
<tr>
<td>Paula will be an engaged, level-headed advocate for our community, particularly in areas of conservation.</td>
<td></td>
</tr>
</tbody>
</table>

Board Notes

Votes For: [ ]
Against: [ ]
Abstain: [ ]

Proposed Amendments:
Motion to approve Ann Hammond as Public Safety co-chair

Agenda Item: GB051309-6
Date: May 13, 2009
Proposed By: Public Safety

Summary
Nomination of Ann Hammond as co-chair of Public Safety

Full Proposal
Public Safety is one of our most important committees. It performs critical functions within our community, and has been a strong voice for the neighborhoods with the LAPD, Planning, Streets & Sanitation, the Mayor and Councilmembers, etc.

The committee felt that it was important to have a co-chair to spread the burden of the job—as we have done in the past with this and other committees.

Proposed Motion
I. To approve Ann Hammond as co-chair of the Public Safety Committee

Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>The job is too big for a single volunteer.</td>
<td>Ann is already Secretary; it might be too time-consuming.</td>
</tr>
</tbody>
</table>

Board Notes

Votes For: Against: Abstain:

Proposed Amendments:
Full Proposal
SORO NC has been requested to provide up to $500 for the La Cienega Heights June 2009 public safety march. This is similar to the march we supported last year.

Proposed Motion
I. That SORO NC provide up to $500 for the La Cienega Heights June 2009 public safety march.

Considerations

<table>
<thead>
<tr>
<th></th>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pro</td>
<td>Help to generate community support for neighborhood watch programs.</td>
<td>None proposed</td>
</tr>
<tr>
<td></td>
<td>Develop community spirit and cooperation.</td>
<td></td>
</tr>
</tbody>
</table>

Board Notes
Votes For:  
Against:  
Abstain:

Proposed Amendments:
Motion to oppose an ordinance change that would allow overnight parking for commercial vehicles on residential streets

Agenda Item: GB051309-8
Date: May 13, 2009
Proposed By: Harold Bock

Full Proposal
There is an upcoming proposed change of current ordinances to allow overnight parking of commercial vehicles including taxis on residential streets.

Proposed Motion

I. That SORO NC send a letter to the appropriate City Agencies opposing a proposed change of current ordinances to allow overnight parking of commercial vehicles including taxis on residential streets.

Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preserve the safety and quality of our residential streets.</td>
<td>None proposed</td>
</tr>
</tbody>
</table>

Board Notes

Votes For:          Against:          Abstain:

Proposed Amendments:
Motion to support the Weiss billboard ordinance

Agenda Item: GB051309-9
Date: May 13, 2009
Proposed By: Land Use Committee

Summary
Motion supporting Proposed City sign ordinance.

Full Proposal
Support the ordinance adopted March 26 by the City Planning Commission, with amendments that limit sign districts to the downtown area, limit wall sign sizes to preclude large-scale supergraphic signs on buildings with blank walls, prohibit temporary signs with off-site messages, regulate existing digital signs as to illumination and hours of operation, make advertisers and advertising agencies liable for penalties assessed against illegal signs.

Proposed Motion
That SORO NC express its support for the proposed sign ordinance

Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Land Use Committee has received several complaints regarding supergraphic, electrical, and other illegal signage.</td>
<td>Some people believe the proposed ordinance does not go far enough to regulate signage.</td>
</tr>
</tbody>
</table>

Board Notes

Votes For: 
Against: 
Abstain: 

Proposed Amendments:
Motion to support the enforcement of the marijuana dispensary interim ordinance and immediate processing of hardship applications

**Agenda Item:** GB051309-10  
**Date:** May 13, 2009  
**Proposed By:** Land Use Committee

---

**Summary**

Motion to send letter to the city attorney, city counsel, zoning administrator, and planning commission regarding failures to enforce the marijuana dispensary interim ordinance and failure to process hardship applications.

**Full Proposal**

Motion to send letter to city attorney, city counsel, zoning administrator, and planning commission regarding failures to enforce the marijuana dispensary interim ordinance and failure to process hardship applications.

1. At the Land Use committee meeting the committee learned that the City Attorney has instructed City departments not to prevent marijuana dispensaries from operating while applications for hardship status are pending. This motion requests that the City Attorney either change his instructions to City departments, and/or provide this neighborhood counsel with an explanation for the legal basis for his decision to tell City agencies not to enforce the provisions of the interim ordinance.

2. At the Land Use committee meeting the committee learned that almost every marijuana dispensary is operating under an application for hardship status, and that the various City departments and committees have not processed most or all of the hardship applications to determine whether the stores have a valid claim to operate under the hardship exception. This motion requests that the various City departments and committees immediately process the hardship applications of the marijuana dispensaries.

**Proposed Motion**

I. That a letter be written requesting that the City Attorney advise all City departments to comply with the interim marijuana dispensary ordinance, including provisions preventing stores from operating while applications for hardship are pending, and or provide this neighborhood counsel with an explanation of the legal basis for advising City departments not to enforce the provisions of the interim ordinance.

II. That a letter be written requesting that various City departments and committees immediately process the hardship applications of the marijuana dispensaries.
### Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Land Use Committee has received several complaints regarding the unchecked spread of marijuana dispensaries.</td>
<td>The City Attorney never responded to our last letter!</td>
</tr>
</tbody>
</table>

### Board Notes

<table>
<thead>
<tr>
<th>Votes For:</th>
<th>Against:</th>
<th>Abstain:</th>
</tr>
</thead>
</table>

Proposed Amendments:
Motion that the South Robertson Neighborhood Council purchase 30 tee-shirts bearing the new SORO NC logo at a cost not exceeding $420.00.

Agenda Item: GB051309-11
Date: May 13, 2009
Proposed By: Paula Waxman

Summary
The tee shirts with the official South Robertson Neighborhood Council logo would help to identify us as a group, especially when working public events such as festivals, clean up projects, fund raisers and other activities.

Full Proposal
The initial idea of the tee shirt grew out of a Green Team Committee discussion about recruiting new members during the Soro Inc. Festival. We thought it would be easier if we were identified as a group. Then we realized that we should not limit ourselves to tee shirts that only the Green Team could wear, but create shirts that could be used by all of our members and their committees.

Proposed Motion
I. That the South Robertson Neighborhood Council purchase 30 tee-shirts in various sizes and bearing the new South Robertson Neighborhood Council logo at a cost not to exceed $420.00.

Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>The shirts will help to identify the group at festivals, and community events.</td>
<td>The shirts are not necessary to identify the group.</td>
</tr>
<tr>
<td>The shirts will assist in recruitment</td>
<td>The shirts will have little impact on recruitment</td>
</tr>
</tbody>
</table>

Board Notes

Votes For: | Against: | Abstain: |
--- | --- | --- |

Proposed Amendments:
Motion to allocate $540 for snacks for the SCATCH program

Agenda Item: GB051309-12
Date: May 13, 2009
Proposed By: Barry Levine

Motion tabled for May
Motion to grant $3500 for the Castle Heights Elementary School Computer Training Program

Agenda Item: GB051309-13
Date: May 13, 2009
Proposed By: Terrence Gomes

Summary
Castle Heights Elementary School Computer Training Program

Full Proposal
Friends of Castle Heights are requesting a neighborhood purpose grant (NPG) for $3500 to provide the students of Castle Heights Elementary School with a comprehensive computer training program. The program, open to all students that attend the school, will be used in the classroom for advance math training which the students will need to excel in today’s world. See attached NPG for project parameters and costs.

Proposed Motion
The motion is for the Board of SORONC to approve the NPG for Friends of Castle Heights to benefit the students of Castle Heights Elementary School for $3500.

Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>Math skills are critical in today’s world.</td>
<td>Cost.</td>
</tr>
</tbody>
</table>

Board Notes

Votes For: Against: Abstain:

Proposed Amendments:
City of Los Angeles, Department of Neighborhood Empowerment
Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)

This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council, upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment via the Project Coordinator.

Name of Neighborhood Council you are seeking the grant from: South Robertson

Section I: Applicant Verification Information

1A) Organization Name: Friends of Castle Heights
    Federal I.D. #: 95-3927648
    State of Incorporation: CA
    Date of 501(c)(3): 1986

1B) Organization Mailing Address:

1C) Business Address (if different):

1D) Address of Affiliated Organization (if applicable):

Name and address of person designated to receive official/legal notices:

2) 9355 Cataract Avenue
   LA
   CA
   Name: Ann Warren
   Zip Code: 90034

3) Type of Organization - Please select one: (Organizations must be located within the City of Los Angeles)
   - [ ] Public School (not to include private schools)
   - [ ] 501(c)(3) Non-profits (other than religious institutions)
   - [X] Attach Letterhead
   - [ ] Attach IRS Determination Letter

Section II: Project Description

4) Please describe the Neighborhood Improvement Project for which the grant is intended.

   Technology is needed by our elementary students to learn and ready themselves in today's world.

   We desire to find an advanced computer program for equipment that will provide access to all students.

5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.

   Funds will be used for grade level programs where all students participate.

   Providing this resource at a public school will provide opportunity for those students that otherwise can't afford private schools or training.
City of Los Angeles, Department of Neighborhood Empowerment
NPG APPLICATION Page 2

### SECTION III - PROJECT BUDGET OUTLINE
Please outline the project budget below.

<table>
<thead>
<tr>
<th>Personnel Related Expenses</th>
<th>Requested of NPO</th>
<th>Total Projected Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$</td>
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<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Personnel Related Expenses</th>
<th>Requested of NPO</th>
<th>Total Projected Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>PLANET Brand Education Program</td>
<td>$3500</td>
<td>$35,000</td>
</tr>
<tr>
<td>MATH Lab Outs (CAT, Laptop, Projected)</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td></td>
<td>$</td>
<td>$</td>
</tr>
</tbody>
</table>

7) Is the implementation of this specific program or purpose described in box 4 above contingent on any other factors or sources of funding?  
   Yes, please describe below  
   No

<table>
<thead>
<tr>
<th>Source of Funding</th>
<th>Amount</th>
<th>Total Projected Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Donation</td>
<td>$12,000</td>
<td></td>
</tr>
<tr>
<td>Business Supporters</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>Fund Raising</td>
<td>$11,500</td>
<td></td>
</tr>
<tr>
<td>Sole Grant</td>
<td>$3,500</td>
<td></td>
</tr>
</tbody>
</table>

8) What is the TOTAL amount of the grant funding requested with this application?  
   $3,500.

9) What is the expected completion date?  
   6/11/2009 (mm/dd/yyyy)

### SECTION IV - PROJECT PRIMARY AND SECONDARY CONTACT INFORMATION
Provide the name, telephone number, fax and e-mail address (if applicable) of the person(s) responsible for the funds and program(s) listed in Section II of this application.

10A) First Name  
      Last Name  
      Telephone Number  
      Fax Number  
      E-mail  

10B) First Name  
      Last Name  
      Telephone Number  
      Fax Number  
      E-mail  

### SECTION V - DECLARATION AND SIGNATURE
I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read Appendix A, "What is a Public Benefit," and Appendix B "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant.

11A) Executive Director of Non-Profit Corporation or School Principal  
    PRINT First Name/ Last Name  
    Title  
    Signature  
    Date  

11B) Secretary of Non-profit Corporation or Assistant School Principal  
    PRINT First Name/ Last Name  
    Title  
    Signature  
    Date
SECTION VI - AFFILIATIONS

Does anyone in your organization have a former or existing relationship with any of the NC board members?

<table>
<thead>
<tr>
<th>Name of Organization</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Example: XYZ Non-profit Corporation</td>
<td>Executive Director</td>
</tr>
<tr>
<td>NONE</td>
<td></td>
</tr>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

SECTION VII - FOR DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT USE ONLY

<table>
<thead>
<tr>
<th>Date Received</th>
</tr>
</thead>
</table>

Reviewer Name: [Name]
Date Reviewed: [Date]

Application: [Complete] [Incomplete]

REVIEWER'S NOTES:

DATE Submitted to Funding Division: [Date]
Method: [Inperson] [Email] [Fax] [Inter-departmental mail]

DATE RECEIVED BY FUNDING UNIT:
Application: [Complete] [Incomplete]
Funding Unit Notes:

DONE Date Stamp: [Date]
May 7, 2009

South Robertson Neighborhood Council
Attn: Treasurer

Re: Request for Grant
Technology Program

Dear SORONC,

We assist the Castle Heights Elementary School in funding and managing a variety of programs for the benefit of all students. Our programs are not selective, they are grade level programs open to all students and generally used by all the teachers as supplemental training tools.

We desire to fund some advanced technology programs including a comprehensive computer training program (provided by Planet Bravo) and further, purchase a combination of media carts/laptops/projector for the teachers to use in class for advanced math training. These 2 programs are expected to cost about $35,000.

We currently have identified approximately $30,000 of the funding required and expect to raise another $1,500. With a grant of $3,500 from your organization, it will complete the funding of these programs and allow us to take the steps we need to in June and give our students the exposure to technology they need to excel in today’s world.

Our group is made up of all volunteers, none of whom get paid. 100% of the funds we raise are spent for the benefit of the school with a focus on education, improvements and access to all students which benefit the community in providing an exceptional education experience.

We appreciate your consideration and happy to answer any additional questions.

Sincerely,

Laurence R. DeMers, Treasurer
Friends of Castle Heights, Inc
Laurence@DemersandAssociates.com
Office 310-839-0340
Internal Revenue Service  
District Director  
P O Box 486  
LOS ANGELES, CA  900530486

Employer Identification Numbers:  
95-3972768

Date: DEC. 16, 1987

FRIENDS OF CASTLE HEIGHTS  
9786 CATTARAUGUS AVENUE  
LOS ANGELES, CA  900340000

Case Numbers:  
95726B0008

Employer Identification Numbers:  
95-3972768

Contact Person:  
MAI DUACH

Contact Telephone Numbers:  
(213) 894-4170

Our Letter Dated:  
July 25, 1986

Caveat Applied:  
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you
would be treated as an organization which is not a private foundation until
the expiration of your advance ruling period.

Based on the information you submitted, we have determined that you are
not a private foundation within the meaning of section 509(a) of the Internal
Revenue Code, because you are an organization of the type described in section
509(a)(2). Your exempt status under section 501(c)(3) of the code is still in
effect.

Grantees and contributors may rely on this determination until the
Internal Revenue Service publishes notice to the contrary. However, a
grantee or a contributor may not rely on this determination if he or she
was in part responsible for, or was aware of, the act of failure to act
that resulted in your loss of section 509(a)(2) status, or acquired
knowledge that the Internal Revenue Service had given notice that you
would be removed from classification as a section 509(a)(2) organization.

Because this letter could help resolve any questions about your private
foundation status, please keep it in your permanent records.

If the heading of this letter indicates that a caveat applies, the caveat
below or on the enclosure is an integral part of this letter.

If you have any questions, please contact the person whose name and
telephone number are shown above.

Sincerely yours,

Frederick C. Nielsen  
District Director
Motion to approve the proposed 2010 election procedures

Agenda Item: GB051309-14
Date: May 13, 2009
Proposed By: Doug Fitzsimmons / Bylaws Committee

Summary

The City Clerk’s office will be conducting Neighborhood Council elections in 2010, and have prepared a Stipulation Worksheet that allows SORO NC to customize our election process.

Full Proposal

The City Clerk’s office will be conducting Neighborhood Council elections in 2010. At that time, the entire SORO NC board will be up for re-election.

The City Clerk has prepared a worksheet for the NCs so that they may pick the election procedures most appropriate to their structure. In 2008, we voted on many of the same options. The options we pick in the worksheet will supersede any conflicting language in our bylaws.

One area in our bylaws that wasn’t covered was the process for selecting our Education 2 seat. Traditionally, it has been filled by a student. The proposal from the Bylaws committee is that this formally becomes a Board-appointed seat open to 15-18 year-olds, rather than a generally-elected seat. As vacancies in the past have required that the Board appoint replacements, this is consistent with our customary practice.

Note also that the NC voted last year to stagger terms. This will require that half the Board be elected to an initial 2 year term, changing to 4 years thereafter. We determined the 2-year term seats last year. Note, however, that by City ordinance, there are no term limits.

Our procedures must be submitted by June 1, 2009 or we will be subject to the default election process, which will almost certainly not be in line with the structure of our NC.

Proposed Motion

I. To approve the election procedure recommendations in the attached City Clerk Stipulation Worksheet.

Considerations

<table>
<thead>
<tr>
<th>Pro</th>
<th>Con</th>
</tr>
</thead>
<tbody>
<tr>
<td>The proposal is, with one exception, consistent with our current bylaws, as voted on in 2008.</td>
<td>The change to the Education 2 seat is not reflected in our current bylaws.</td>
</tr>
</tbody>
</table>