# **Summary -- PPCC Composition & Elected Rep Attendance,** WRAC Member Officer Elections, WRAC Member Composition

### A. PPCC Composition (Voting Members Other Than Officers)

- 9 Area/At Large Representatives (elected by public/stakeholders) <sup>1</sup>
- 9 Organizational Representatives (appointed by member organizations)

## B. PPCC Elected Representative Attendance (since 10/9/14)<sup>2</sup>

| 10/9/14  | 9 | 1/8/15  | 4 |
|----------|---|---------|---|
| 10/23/14 | 9 | 1/22/15 | 5 |
| 11/13/14 | 8 | 2/12/15 | 9 |
| 12/11/14 | 8 |         |   |

#### C. WRAC Member Officer Elections<sup>3</sup>

10 of 13 WRAC members (including PPCC): officers elected by respective boards.<sup>4</sup> 3 WRAC members: officers elected by public/stakeholders (Del Rey NC, Palms NC and Venice NC only).

## D. WRAC Member Composition (Voting Members Other Than Officers)<sup>5</sup>

**Bel Air-Beverly Crest NC:** 43 representatives (HOAs, residents', business & other organizational groups) appointed by respective groups/organizations; 2 at large representatives elected by public/stakeholders.

**Brentwood CC:** 13 representatives (HOAs, residents' groups) appointed by respective groups/organizations; 12 representatives (business & other organizational groups, at large) elected by board. *No representatives elected by public/stakeholders*.

<sup>2</sup>10/9/14 was the first board meeting attended by newly Elected Representatives after the September 2014 PPCC election. **In each case when the Elected Representative was unable to attend, his/her Alternate (elected by the board) attended.** *Source:* PPCC online minutes and/or attendance records. *See also* fn. 6 (update) below. 

<sup>3</sup>Source: bylaws (available online at the respective websites) of all 13 members of the Westside Regional Alliance of Councils (WRAC); WRAC members are listed in Section D below. This summary reflects the author's individual reading and understanding of WRAC members' bylaws and is intended to be a discussion guide only, not a definitive statement; the respective bylaws themselves should be consulted for complete and accurate details/numbers and applicable rules/requirements.

<sup>4</sup>In 5 cases there is no requirement that officers be board members (Bel Air-Beverly Crest, South Robertson, Westchester-Playa del Rey, Westwood CC & NC); in 4 cases officers must also be current or active board members, whether elected by stakeholders, appointed by organizations or selected by the board (Brentwood, Mar Vista, West LA, Westside); PPCC requires only the President to be either a past or present board member. <sup>5</sup>WRAC members use various terms to refer to voting board members (*e.g.*, "directors," "members,"

<sup>&</sup>lt;sup>1</sup>PPCC is the only non-certified council with representatives elected by public/stakeholders; see Section D below.

<sup>&</sup>quot;representatives," "voting stakeholders," "community officers"); for uniformity the term "representative" is used herein to refer to all voting board members other than officers. WRAC voting members are composed of many representative categories that differ with each NC/CC; examples include residential zones, HOAs, schools, faith-based institutions, large and small businesses, students, non-profits, service groups, seniors, at large, etc. In 3 cases there are no "organizational" representatives, only "area," "zone," "community" or at large representatives (Del Rey, Mar Vista, Venice).

**Del Rey NC:** 8 representatives (geographic area) elected by public/stakeholders.

**Mar Vista CC** (a certified NC): 7 representatives (geographic zones, "community" and at large) elected by public/stakeholders.

**PPCC:** See Section A above.

**Palms NC:** 9 representatives (geographic area residential/business; at large/organizational) elected by public/stakeholders.

**South Robertson NC:** 24 representatives (residential, business, organizational and at large) elected by public/stakeholders; 1 representative (school youth) appointed by board.

**Venice NC:** 14 representatives (at large/community and "community interest") elected by public/stakeholders.

**NC Westchester-Playa del Rey:** 31 representatives (residential, business, organizational and at large) elected by public/stakeholders.

**West LA NC:** 15 representatives (residential, business, organizational and at large) elected by public/stakeholders (organizational representative candidates appointed by respective groups/organizations).

**Westside NC:** 3 representatives (organizational) appointed by various respective groups/organizations (or selected by board if more than 1 organization submits candidate for each seat); 14 representatives (residential, business, at large) elected by public/stakeholders.

**Westwood CC:** 6 representatives (HOAs, residents' groups) appointed by respective groups/organizations; 17 representatives (business & other organizational groups, at large) elected by board. *No representatives elected by public/stakeholders*.

**Westwood NC:** 19 representatives (residential, business, organizational, at large) elected by public/stakeholders.

Chris Spitz, PPCC President Prepared February 2015, updated 2/1/16<sup>6</sup>

<sup>&</sup>lt;sup>6</sup> Update on Elected Representative attendance (see fn. 2 above) as of 2/1/16: In a total of 18 meetings from 2/26/15 through 1/14/16, 9 Elected Representatives (or alternates) attended 10 meetings; 8 Elected Representatives (or alternates) attended 1 meetings; and 5 Elected Representatives (or alternates) attended 1 meeting.