

Committee members: Richard Cohen and George Wolfberg, co-chairs; Chris Spitz, David Kaplan and Allison Holdorff Pohill

## Report of PPCC Bylaws Committee

The PPCC Bylaws govern how we are organized and operate: what we do and how we do it. The Mission Statement read at the start of each PPCC Board meeting comes verbatim from our bylaws. The Bylaws have been incrementally changed numerous times over the years. There are many authors and occasionally terminology can become confusing.

The Bylaws Committee reviewed and discussed suggestions made over the past year or so and proposes numerous, mainly minor changes. Two documents were sent to each board member for review and were published on our website: a red-line (~~underline/strikeout~~) version so each and every recommended change is highlighted and a final “clean” draft for voting purposes. Before any bylaw amendments may be adopted, they must be distributed with the agenda for two consecutive PPCC meetings per Bylaws Article XII. So, the proposed changed document was introduced, in this case, at the first meeting in October, and if all goes smoothly it is to be voted upon tonight. Parts of the document (“Attachments”) are not actually part of the bylaws and could have been adopted at the first meeting in October without second distribution. At the Committee’s recommendation, however, all the changes are proposed to be voted tonight at the second distribution.

Many of the changes are minor and have been recommended to assure clarity and consistency of terminology and uniformity of application of Bylaws provisions. Here is a rundown on the substantive changes:

- Permit vote for unopposed PPCC officer candidates by acclamation instead of paper vote. (Art. VII)
- Move up the deadline for Organizations in single organization categories to designate who will represent them for the ensuing fiscal year. (Art. VIII)
- Providing to the Chair flexibility in dealing with requests to add items to the board agenda,
- In Bylaws Appendix “A”, retitling “Cultural, Ethics and Aesthetics” category to “Culture and Aesthetics” and deleting two service clubs no longer active in Pacific Palisades, and
- Several changes to Bylaws Attachment “A” primarily to institutionalize our phase over to electronic balloting as the mailing of 10,000+ newsletters with included ballots has proved impractical. The PPCC Code of Conduct will apply to the candidates. The committee took care to recognize that on-line voting poses a challenge for a few residents by empowering the Election Committee to devise methods to facilitate voting. Two other significant changes will lower the voting age to 18 and eliminate the “one vote per household” rule thus allowing every qualified individual to vote.

So, the committee moves that the proposed recommended changes be adopted tonight. Because of slight differences in voting criteria, three votes are required.