

PPCC Executive Committee Resolution re Suspension and Extension of Officer and Area & At-Large Representatives Elections and Terms of Office – March 30, 2020

WHEREAS, the coronavirus pandemic is a global crisis that has completely disrupted virtually all aspects of daily life, requiring social distancing, self-isolation and the widespread closure of private and public facilities,

WHEREAS, as a result, hearings, meetings and gatherings throughout Los Angeles have been cancelled until further notice, including all neighborhood council board and committee meetings; it has become necessary for PPCC to cancel recent Board meetings; and going forward, due to federal, state and local health directives, it is likely to become impossible for PPCC to hold Board meetings for an indeterminate length of time,

WHEREAS, the processes of election of PPCC officers and Area & At-Large Representatives must begin soon (April-June -- officers; June-September -- Area & At-Large Representatives), according to a time frame established under the PPCC Bylaws; most of these processes must take place at PPCC Board meetings,

WHEREAS, it is the duty of the Executive Committee to ensure, to the extent possible, the continued operation of PPCC, including the election of PPCC officers and Area & At-Large Representatives and the ongoing maintenance of the PPCC officer positions,

WHEREAS, the PPCC Bylaws provide, in Art. V.3, that the Executive Committee may act for the Board on matters which require immediate PPCC action that cannot otherwise be completed in the usual course of PPCC business,

WHEREAS, the term of office of the current PPCC officers ends on June 30, 2020; if the election of officers cannot take place and the term is not extended, the Executive Committee will cease to function as of that date,

WHEREAS, it is in the interest of the Palisades community that PPCC's Executive Committee remains in place and that PPCC operations continue to the maximum extent possible during this time of crisis,

WHEREAS, it is in the interest of the continued operation of PPCC that during such time as Board meetings must be cancelled due to the crisis, all processes related to the election of PPCC officers and Area & At-Large Representatives be suspended and extended until such time as Board meetings may re-commence, and further, that the terms of office of the current officers and Area & At-Large Representatives be extended until such time as elections for these positions are held and completed,

WHEREAS, the above-described suspension and extension would not substantively change the Bylaws, would maintain, to the extent practicable, the same time frame for elections as currently required under the Bylaws, and is necessary due to the impossibility of holding Board meetings under current conditions and the need to preserve and maintain PPCC operations during this time of crisis,

WHEREAS, the Executive Committee has sought the opinion of the PPCC Board members with respect to suspension and extension of the election processes and extension of the terms of offices as set forth above, and the Board members have responded unanimously with approval of such suspension and extension,

NOW, THEREFORE,

BE IT RESOLVED that 1) the processes of election of PPCC officers and Area & At-Large Representatives (the "election processes") are suspended and extended until such time as PPCC Board meetings may re-commence, 2) the terms of office of the current officers and Area & At-Large Representatives are extended until such time as elections for these positions are held and completed, 3) the time frame for the extended election processes shall conform as closely as practicable to the time frame set forth in the PPCC Bylaws, and 4) during the time that Board meetings cannot be held and until new officers are elected, the current Executive Committee shall remain in place and continue to act for the Board pursuant to Art. V.3 of the Bylaws.