



CALL TO CONVENTION

ANNUAL CONVENTION 2011

*Saturday, June 4, 2011, 10:00 am Registration/Coffee, 12:30 pm Lunch, Adjourn 2:00 pm
at the Los Angeles Yacht Club, 285 Whaler's Walk, San Pedro 90731
(From San Pedro, head east on 22nd Street from either Gaffey St. or Pacific Ave. Turn right on
Via Cabrillo Marina & continue to end & around circle. Turn right onto Whalers Walk
further information can be found at <<http://www.layc.org/>>)*

GUEST SPEAKER TO BE ANNOUNCED

INDEX

.....

WELCOME TO CONVENTION.....	I
PROPOSED CONVENTION RULES.....	2
AGENDA.....	3
PROPOSED BYLAWS CHANGE.....	4
PROPOSED BUDGET.....	5-7
PROPOSED LOCAL PROGRAM.....	8-9
NOMINATING COMMITTEE REPORT.....	10

REGISTRATION & LUNCH is \$32

Please send check (made out to LWV/PVP) with reservation form by May 26

TO: Linda Herman, 28070 Ella Road, RPV CA 90275

NAME.....

Menu includes Salmon with lemon horseradish cr me served on top
of orzo with grilled asparagus. Chocolate Raspberry cake as a dessert

Enclosed is check for \$.....for..... person(s)



PROPOSED CONVENTION RULES

1. **VOTING ELIGIBILITY:** to vote at the Local Convention a member must have joined the League of Women Voters of Palos Verdes Peninsula thirty (30) days before the Local Convention.
2. **DEBATE:** a speaker should stand, announce name, and address remarks to the chair. Remarks should be limited to the question. No person may speak more than once on the question until all others who wish to speak have done so. After the original presentation, debate shall be limited to two minutes for each speaker (unless extended by two-thirds vote).
3. **PROGRAM:** Board recommended program requires a majority vote for adoption. Non-recommended program items may be considered by the Local Convention provided that the Local Convention shall order consideration by a majority vote and the Local Convention shall adopt the item by a three-fifths vote.
4. **BYLAWS:** amendments to Bylaws require a two-thirds vote for adoption.
5. **VOTING METHOD:** The chair may decide which method of voting should be employed: voice (YES or NO), show of hands, by standing, etc.
6. **QUORUM:** Fifteen (15) members shall constitute a quorum.
7. **MOTIONS:** main motions, or amendments of substantial length, must be in writing, or a copy shall be sent to the secretary on the podium, one copy retained. Motions may be made to change the wording of the proposed program (Article XI, Sec. 3 of Bylaws), to change items in the proposed budget, to nominate officers and directors.
8. **AMENDMENTS:** may be made by adding, inserting, or striking out or by any combination of these. An entire section may be amended by substitution - (a complicated procedure - please check Robert's Rules of Order). All amendments must be germane to and consistent with the intent of the main motion. The correct phrasing of a motion to amend is "I move to amend the motion (specify any of the above methods, and exact word changes)". Only one amendment to the main motion may be under consideration at a time. An amendment may be made to an amendment, but an amendment may not be made to an amendment of an amendment.
9. **CONVENTION RULES:** are adopted by a majority vote, but may be altered at any time in the convention by a two-thirds vote.
10. **ROBERT'S RULES OF ORDER:** will control the general conduct of the meeting.



AGENDA

PROPOSED ORDER OF BUSINESS

- 10:15 am Call to Order.....Nancy Mahr
Welcome
Introductions
Parliamentarian of the Day.....TBD
- 10:20 am Credentials Report.....TBD
- 10:25 am Adoption of the Order of Business..... Nancy Mahr
Adoption of Convention Rules
Appointment of Committee to Read the Minutes
- 10:30 am Presidents' Report..... Nancy Mahr
- 10:40 am Treasurer's Report.....Linda Herman
- 10:50 am Proposed Budget/Adoption.....Linda Herman
- 11:00 am Proposed By Law Change/Vote.....Linda Herman
- 11:10 am Adoption of Local Program.....Arlene Block
Elaine Asch
- 11:30 am Nominating Committee Report.....Pat Rome
Election of Officers and Directors

Recognition and thanks to current Board members
- 11:45 am Directors' Updates.....Directors
- 12:15 am Directions to the Board.....Nancy Mahr
- 12:25 am Announcements
- 12:30 am Adjournment

LUNCHEON AND SPEAKER



PROPOSED BYLAWS CHANGE

ARTICLE IV - BOARD OF DIRECTORS

Sec. 1. Number of Directors. The board of directors shall consist of the officers, (delete eight) four elected directors and not more than (delete six) five appointed directors.

Sec. 2. Selection of Directors. Of the total number of directors provided for in Section 1 of this article, and not provided for under Article V Section 1, (delete four) two shall be elected each year by a majority of members eligible to vote at the local convention. The remainder shall be selected by the board of directors.

Sec. 3. Term of Office. The elected directors and officers shall hold office for a term of two years or until their successors have been elected or appointed and qualified. The appointed directors shall serve until the close of the next local convention or until their successors have been appointed as soon thereafter as possible.

Sec. 4. Qualifications. All directors must be members of the League, and citizens of the United States.



LEAGUE OF WOMEN VOTERS OF PALOS VERDES PENINSULA

League of women voters PVP Budget		2011-2012	
Income:	Budget FY 10-11	Actual-9 mos.	Proposed Budget FY 11-12
Dues	4517.50	3802.50	4062.50 60 full members 5 half
Contributions	150.00	1682.50	150.00
Items for Sale	0.00		
League-a-thon	1500.00		1500.00
Theatre Parties	1200.00		1000.00
Interest Income	75.00	58.49	50.00
Local Convention	800.00		800.00
Elected Officials Party	700.00	621.46	700.00
Community Forums	600.00		600.00
Miscellaneous	0.00	554.97	0.00 actual reflects insurance refund
From Ed fund	500.00		1000.00
From Reserves	2104.60		3046.50
TOTAL	12147.10	6719.92	12909.00



LEAGUE OF WOMEN VOTERS OF PALOS VERDES PENINSULA

League of Women Voters PVP Budget		FY 2011-2012	
	Budget FY 10-11	Actual - 9 mos. FY 10-11	Budget FY 11-12
			FY 11-12 Remarks
Operating Expenses:			
Phone Service	204.00	153.00	204.00
Sales Tax	0.00		
Nonprofit Filing	0.00		20.00 alternate years
P.O. Box Fee	100.00		96.00
Insurance	260.00		173.00 Liability Insurance
League Financial Support:			
PMP National	2071.10	1,548.12	1875.00 30.00 PMP 60 full 5 half
PMP State	1529.00	1,198.89	1438.00 \$23 PMP
PMP County	108.00		98.00 \$1.50 PMP
Community Organizations:			
Coordinating Council	25.00	25.00	25.00
Chamber of Commerce	190.00	220.00	220.00
Environ . Action Dues	25.00		25.00
Board:			
PRESIDENT	100.00		100.00
Secretary	25.00		25.00
Treasurer	50.00		50.00
FIRST VP-Programs			
Study Committees	50.00	26.73	50.00
Community Forums	600.00	397.44	600.00
SECOND VP-Administration			
Board Tools	25.00		25.00
Nom/Budget Committees	10.00		10.00



LEAGUE OF WOMEN VOTERS OF PALOS VERDES PENINSULA

League of Women Voters PVP Budget FY 2011-2012		Budget FY 10-11	Actual - 9 mos. FY 10-11	Budget FY 11-12	Remarks
	THIRD VP-Voter Service				
	Voter Information	800.00	525.00	1,000.00	
	Smart Voter			400.00	
Conventions					
	State/National Conventions	2,000.00		2,000.00	National Convention this year
	President's Council	0.00		500.00	alternate years
	County Convention	100.00		100.00	
	Local Convention	800.00		800.00	
Other					
	Local Action	25.00		25.00	
	Membership	200.00		200.00	
	Roster	400.00	354.04	400.00	
	Voter	500.00	94.01	400.00	
	Postage	200.00	151.51	300.00	
Income Projects:					
	League-A-Thon	100.00		100.00	
	Theatre Parties	800.00		800.00	
	Items for Sale	0.00			
Elected Officials Party					
		700.00	562.28	700.00	
Miscellaneous					
		100.00	50.00	100.00	
TOTAL		12,147.10	5,306.02	12,909.00	



LOCAL PROGRAM

I. CURRENT PROGRAM POSITIONS 2010-2011

COOPERATION AMONG JURISDICTIONS

Support cooperation among all local jurisdictional bodies serving the Peninsula.

EDUCATION – Support for reduction in class sizes, for increased number of periods at intermediate and high school levels, for increased teacher salaries to achieve a competitive level and for additional counselors. Support for better maintenance of buildings and landscaping.

- Support of adequate financing for public and for building needs. Support for the use and/or sale of excess District Real estate for the maximum benefit to the District, taking into account the needs and interests of the community and the principles of good land use planning. Priority should be given for the alternative use of all school sites. Support for local school district financial accountability.
- Support for improved communication between the District and the Greater Community. (1971, 1975, 1983, 1987, 2006)

PENINSULA CITIES & SAN PEDRO – Support for Cities to continue to be responsible for traditional services such as roads, storm drains, landslide stabilization, police and fire protection, health and safety regulation, animal regulation, parks and recreation, transportation, collection of solid waste, planning and zoning.

- Oppose reduction in basic services; support additional taxes if necessary to maintain the present level of services.
- Strong support for representative government and for decision-making by elected officials.
- Encourage the annexation of unincorporated areas.
- **BUDGETS** - Support a formalization of city policies with periodic re-evaluation as a goal to future action; adequate revenue to meet the needs and desires of the local community; early public knowledge of all public meetings on budgets and policies. (1997)
- General agreement that it is appropriate for the LWV to take action on its local positions in any of the four cities. (1987, 1989, 1993, 2006)

LAND USE PLANNING - Support of comprehensive land use planning and its implementation at all levels of government. Use of all available tools including tax incentives, zoning, traffic analyses, easements and implementation of existing and new legislation to achieve the following goals: cooperation among existing governmental jurisdictions; preservation of natural features, agricultural lands, local ecology, and environmental quality; low density; reservation of shoreline view and public access; preservation and expansion of green areas, open space, and parks; and preservation of public lands for public use. Development on ancient or active landslides is opposed.

LEAGUE OF WOMEN VOTERS OF PALOS VERDES PENINSULA

Long range view for continuation of Peninsula uniqueness and usefulness for living, work and recreation for all ages in the family in accord with its significant land forms and natural features in order to have more sustainable and environmentally responsible patterns of growth. Encourage the concept of Smart Growth in all development and land use planning as defined by the LWV/CA. (1960s, 2001, 2006)

TRANSPORTATION - Support for a frequent, reliable, and consistent multi-mode Peninsula public transportation system. Provide door-to-door service; mesh with other transportation systems, serve special needs of senior citizens and youth. (1974)

RECREATION, YOUTH AND COMMUNITY -

- Support preservation and expansion of public recreational facilities, trails and programs to benefit all ages and interests. Support the concept of developing a strong, diversified recreation program with a central clearinghouse for information using existing facilities and organizations.
- Support a community centers concept. Support availability of information on laws for youth and a counseling service for young people. Support cooperation among existing Peninsula jurisdictions for recreational purposes and in areas that benefit youth in any manner that is politically feasible. (1970, revisions almost every year)

LIBRARY – Support the continued existence of a locally governed, independent Palos Verdes Library District at a level which meets the needs of the community for effective and efficient library service and which reflects the demographic, educational geographical, and cultural diversities within the District. (1978, 1987)

SOLID WASTE – Support an educational program for the Palos Verdes Peninsula concerning solid waste and recycling; support for a community recycling center; support for trash collection with recycling (1982, 1987, 1989)

II. RECOMMENDED PROPOSED PROGRAM, 2011 - 2012

Retain current program positions

Amend the Land Use Planning position to delete “agricultural lands’ in the list of local elements to be preserved.

Adopt two issues for education/action/advocacy as appropriate and directed by the Board:

1. Monitor ongoing local land use decisions on the Palos Verdes Peninsula and in San Pedro, encouraging the use of Smart Growth principles.
2. Monitor expansion plans for the Port of Los Angeles using applicable local, state, and national use positions.



NOMINATING COMMITTEE REPORT

The nominating committee submits the following slate of nominees in accordance with the By-laws. Following the presentation of this report, nominations may be made from the floor by any voting member, provided the consent of the nominee shall have been secured. Please see Article IV, V & X of our Bylaws for information defining the election and duties of the officers and Board of Directors.

PROPOSED SLATE

2-year terms

President

Nancy Mahr

Treasurer

Terry Arnush

1st Vice President - Program

Katy Watkins

Director – Education

Pat Colby

Director – Government/Redistricting

Ardith Morningstar

Director – Newsletter

Toni Lubofsky

Director - Portfolio at Large

Arlene Block

1-year term

3rd Vice President, Action/Advocacy

Judith Webb

CONTINUING BOARD MEMBERS

Secretary

Nell Mirels

Co-2nd Vice-Presidents - Voter Service

Jo-Anne Waller

Diana Halderman

Director - County Study

Vi Iungerich

Director - Land Use

Pat Rome

Membership

Peggy Pages

NOMINATING COMMITTEE FOR 2012:

Chairperson: Shirley Borks

Members: Pat Rome & Joan Hogan

SUBMITTED BY 2011 NOMINATING COMMITTEE:

Chairperson: Linda Herman

Members: Mary Ellen Barnes & Pat Rome



CALL TO CONVENTION
ANNUAL CONVENTION 2011

EXTRA SPACE FOR NOTES OR AUTOGRAPHS

CALL TO CONVENTION!

LEAGUE OF WOMEN VOTERS
OF PALOS VERDES PENINSULA/SAN PEDRO
P.O. BOX 2933
PALOS VERDES PENINSULA
CALIFORNIA 90274



* LWV/PVP/SP *

has an excellent, informative website:
www.lwvpvp.org
thanks to BETTY RIEDMAN
& PALOS VERDES ON THE NET
for providing & hosting this web site as
a public service to our community
Please visit our website for more information