

Approved Sanding Rules

The CHNC Public Safety Committee- October 2017

Chair: Duffy Culligan

The CHNC Public Safety Committee addresses issues pertinent to the well-being of the Hollywood community, i.e., Open Dialogue with the Hollywood Division of the LAPD, CPR and First Aid classes, CERT (Community Emergency Response Team) training, and Earthquake preparedness, etc. and presents projects to the community to enhance their well-being. The 2017-2018 Goals is to establish partnerships with community groups and entities for maximum stakeholder engagement.

The CHNC Public Safety Committee is an advisory Committee to the CHNC Board, and the CHNC Board has sole authority to make all final recommendation(s). The Public Safety agendas, deliberate on various topics related to enhancing the well beings of our stakeholders, formulates a motion(s) to report to and advise the CHNC Board, considers and discusses the motion(s), and votes to approve or not approve the specific motion(s) regarding a specific issue

The Committee shall consist of minimum two (2) but no more than seven (5) members. Up to (2) members shall be CHNC Board members. The remaining members shall be CHNC stakeholders at large. The Chair and Vice Chair shall be CHNC Board members. The stakeholder members at large shall be residents, business owners, property owners, or representatives from CHNC-area based organizations. As Defined by the Latest approved CHNC Bylaws

Public Safety Committee Structure, Responsibilities, and Term Limits:

1. Public Safety Committee Chair - sets the Agenda and runs the meeting.
2. Vice Chair - fulfills the Chair's responsibilities in the Chair's absence.
3. Secretary – under the direction of the Chair, prepares the Public Safety Agenda and correspondence.
4. Public Safety Committee Members – all Committee members not serving as the Chair, Vice Chair, or Secretary must assume additional assignments as directed by the Chair to assist the Public Safety Committee in its responsibilities.
5. All Public Safety Committee members shall be subject to reappointment by the President and re-approval by the CHNC Board at the beginning of each calendar year.
6. No Public Safety Committee stakeholder member at large shall serve more than two full years, or two full years and a partial year if appointed to fill an Public Safety vacancy, on the CHNC Public Safety Committee. Unless nominated and ratified by 2/3 majority of the CHNC Board.

Conflict of Interest

1. Any Public Safety Committee members may recuse him or herself from any matter where the Committee member believes there may be a conflict of interest. Committee members shall recuse themselves at the initial reading of the Agenda item, or immediately upon discovery, where a conflict of interest is evident to the Committee member.
2. Where a Committee member recognizes a potential conflict of interest or the possible appearance of a conflict of interest on any Agenda item and the Committee member believes he or she is able to hear the Agenda item impartially and without bias, the Committee member shall disclose to the Board the nature of the conflict of interest and state to the Board that they are able to

hear the Agenda item impartially and without bias. Board reserves the right to overrule the Board Member's Decision from participation by a 2/3 vote

Public safety Committee Appointment and Removal

1. The CHNC President shall appoint CHNC Board members to be Public Safety Committee Chair and Vice Chair. The President's Public Safety Committee appointments shall be subject to CHNC Board approval.
2. The Public Safety Committee Chair and Vice Chair shall recommend to the CHNC President and Board the CHNC stakeholders to be members at large. The President may appoint the recommended stakeholders to the Public Safety Public Safety Committee, or other CHNC stakeholders to the Public Safety Committee, subject to CHNC Board approval.
3. The Public Safety Committee Chair shall appoint, dismiss, and/or reappoint the Public Safety Committee Secretary, who shall serve at will.
4. All Public Safety Committee members shall be subject to removal for cause by the Public Safety Committee's Chair and/or CHNC President, subject to approval of the CHNC Board.
5. Attendance of Public Safety Committee members at Public Safety Committee meetings is critical to the functioning of the Public Safety Committee. Removal for nonattendance at three or more Public Safety Committee meetings in a one-year period is reasonable grounds for removal for cause.
6. Participation of Public Safety Committee members in the work of the Committee is critical to the functioning of the Public Safety Committee. Removal for failure to fulfill the appointed offices of Chair and Vice Chair, and for failure to fulfill the assigned responsibilities by stakeholder members at large, is reasonable grounds for removal for cause. Any Committee member can inform the chair so a formal investigation by the Chair is launched.
7. All written communications by Public Safety Committee members that are represented to be a decision, finding, policy position or any other communication of the CHNC and/or CHNC Public Safety Committee must be approved in writing by the CHNC President, Vice President or by simply having the Public Safety Committee's Chair informs the President and the Vice President in writing with a deadline for response. Non response by either the Chair of the Vice Chair within the deadline is considered a tacit approval. Failure to abide by this requirement by stakeholder members at large is grounds for removal for cause.
8. The Public Safety Committee Chair, as designated by the President, shall have access to the CHNC email database. No CHNC Public Safety Committee member shall copy the CHNC email database. No CHNC Public Safety Committee member shall have access or use the CHNC email database for anything but approved CHNC Public Safety Committee communications. No Committee member, except the Chair, should have access or use the email data base. Failure to abide by this requirement by stakeholder members at large is grounds for removal for cause.
9. Adherence by all Public Safety Committee members to the Mission and the Policy of the CHNC as stated in the CHNC By-Laws is critical to the functioning of the Public Safety Committee. Removal for breaches of the CHNC Mission and/or Policy is reasonable grounds for removal for cause.