



**FIFTY-FOURTH ANNUAL  
MEETING  
With Lunch!**

**SATURDAY, JUNE 4, 2022**

**10:00 pa.m.-1:00 p.m.**

**LOCATION: St. Cross Church  
1818 Monterey Blvd- ROOM 4  
Hermosa Beach**

# Annual Meeting of the League of Women Voters of the Beach Cities

Every member is a delegate - Please bring this Kit with you

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## Board of Directors

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President <b>Joan LeSage</b> First Vice-President <b>Arnette Travis</b> Second Vice-President <b>Teri Neustadter</b> Third Vice President <b>Grace Peng</b> Secretary <b>Yvette Reiner</b> Treasurer <b>Susan Grebe</b> Directors Elected and Appointed <b>Harriet Chase</b> <b>Debra Estroff</b> <b>Jeanne Hamilton</b> <b>Dale Petrulis</b> <b>Mary Dillon</b> <b>Ruth Hart</b> <b>Jennifer Aglio</b> Off Board <b>Peggy Bartlett</b> <b>Jan Nathanson</b>	Agenda..... 3 Proposed Convention Rules..... 4/5  Proposed Budget..... 6/7  By-Laws Committee Report .....8 Nominating Committee Report.....8    Local Positions and Programs..... 9/12
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The League of Women Voters does not endorse, support, or oppose candidates or political parties and encourages the informed and active participation in government, works to increase understanding of major public policy issues, and influences public policy through education and advocacy.

Any person at least 16 years of age, male or female, may become a League member.

LEAGUE OF WOMEN VOTERS OF THE BEACH CITIES  
 FIFTY-FOURTH ANNUAL MEETING  
 June 4, 2022  
 PROPOSED AGENDA

<u>TIME</u>	<u>ORDER OF BUSINESS</u>	<u>PROCEDURES AND RULES</u>
9:45 A.M.	REGISTRATION .....	Only members will be allowed to vote.
10:00 A.M.	CALL TO ORDER	
	Introductions	
	Quorum Count.....	10% of Membership
	Credentials Report	
	Adoption of Rules of Convention.....	Majority vote
	Adoption of Order of Business.....	Majority vote
	Appointment of Annual Meeting Minutes Committee	
10:20 A.M.	PRESIDENT’S ANNUAL REPORT AND BOARD REPORTS.....	2 minute rule
10:50 A.M.	PRESENTATION OF PROPOSED BUDGET	
	Discussion.....	3 minute rule
	Adoption.....	Majority vote
11:00 A.M.	NOMINATING COMMITTEE REPORT	
	Nominations from the floor.....	Consent of membership
	ELECTION OF OFFICERS.....	Majority vote
11:05 A.M.	REVIEW OF LOCAL POSITIONS	
	ADOPTION OF RECOMMENDED PROGRAM	
	(new study, update study, issue for emphasis/advocacy)	
	ADOPTION OF NON-RECOMMENDED PROGRAM	
	(new study, update study, issue for emphasis/advocacy)	
11:45 A.M.	DIRECTIONS TO THE BOARD.....	1 minute rule
12:00 NOON	KEYNOTE SPEAKER – Nancy Wilcox Pallet Homes - Get the Real Story and Facts!	
12:30 P.M.	LUNCH!!	

LEAGUE OF WOMEN VOTERS OF THE BEACH CITIES  
PROPOSED CONVENTION RULES

Delegates: Shall be members in good standing.

Quorum: A quorum shall consist of ten percent of the membership

Debate: Speakers, upon recognition by the chair, shall state their names and shall limit their remarks to the question. Debate shall be limited to three minutes for each speaker. No one shall speak twice to a question until all who wish have had the opportunity to speak.

Privilege of the floor: Only members and those persons designated by the chair shall have the privilege of the floor.

Voting: Voting is limited to League members. Members will vote by standing, voice or by show of hands. The method to be used will be decided by the chair. Voting on any or all questions may be by secret ballot if so determined by a majority vote. No new members may join while voting is in progress. Absentee or proxy voting will not be allowed. Every delegate at convention has a duty to vote.

Adoption of Order of Business and Rules of the Day: A majority is required to adopt.

May be amended after adoption by 2/3 vote.

Adoption of the Budget: Requires a simple majority of members present and voting.

Adoption of Bylaws: Any bylaws amendment requires a 2/3 majority of members present and voting.

Election of Officers: Majority of those present and voting will elect.

Adoption of Recommended Program: Requires a simple majority of members present and voting.

Consideration of Non-Recommended Program Items: A member may move consideration of a non-recommended item and make a five-minute statement explaining the reason for asking consideration. The item must be in the exact wording listed in the Kit. The motion shall not be debatable. The vote to consider will immediately follow the presentation. Consideration may be granted by a majority vote. If consideration is granted, a member may request the Board to give its reasons for non recommending the proposal.

Adoption of Non-Recommended Program Items: Requires a 3/5 majority of members present and voting.

Amendment of a Program Item: Requires a simple majority of members present and voting. Wording of the item may be perfected by amendment if the changes do not enlarge the scope or change the intent.

## Presentation of Proposed Budget: Susan Grebe

<u>LWVBC PROPOSED BUDGET 2022/2023</u>							
<u>EXPENSES</u>							
<u>PROPOSED EXPENSES</u>		FYE 6/30/2021	6/30/2021	FYE 6/30/2022	2/28/2022	FYE 6/30/23	
		PROPOSED	ACTUAL	PROPOSED	TO DATE	PROPOSED	
<b>A. OPERATING EXPENSES</b>							
1.	GENERAL SUPPLIES	25.00	68.00	25.00	36.16	25.00	
2.	POSTAGE/EMAIL SERVICE	20.00		55.00		200.00	
3.	FEES/LICENCES	55.00		20.00	25.00	25.00	
4.	INSURANCE	100.00	43.00	50.00	58.26	60.00	
5.	WEBSITE	300.00	437.00	450.00	142.61	300.00	
6.	BANK FEES	36.00	6.00	36.00			
7.	PAYPAL FEES	100.00	103.00	100.00	89.19	125.00	
<b>B. BOARD &amp; COMMITTEE ADMINISTRATION</b>							
1.	PRESIDENT & BOARD	100.00		100.00	9.99	100.00	
2.	FINANCE PROJECTS	100.00	53.00	100.00	102.53	150.00	
3.	MEMBERSHIP/DIRECTORIES DUES NOTICES	700.00	813.00	400.00	261.11	800.00	
4.	MEMBERSHIP MEETINGS/ADVERTISING	800.00	179.00	800.00	282.56	800.00	
<b>C. DELEGATE TRAVEL &amp; AFFILIATIONS</b>							
1.	STATE CONVENTION/COUNCIL (2 DELEGATES)	2,500.00	231.00			3,000.00	
2.	NATIONAL CONVENTION (1 DELEGATE)			3,000.00			
3.	COUNTY CONVENTION (4 DELEGATES)	30.00		30.00		50.00	
4.	LOCAL	70.00		1,500.00		1,500.00	
5.	WORKSHOPS	100.00		100.00		100.00	
6.	AFFILIATIONS / FUND RAISERS	300.00		300.00		300.00	
<b>D. FINANCIAL SUPPORT (PMP)</b>							
1.	COUNTY (\$1.50)	170.00	206.00	200.00		200.00	
2.	STATE (\$28.00)	3,000.00	2,814.00	3,000.00	2,688.00	3,500.00	
3.	NATIONAL (\$32.00)	3,400.00	3,216.00	3,500.00	4,096.00	4,000.00	
<b>E. VOTER/NEWSLETTER</b>							
1.	SUPPLIES				60.95	100.00	
2.	POSTAGE/MAILING		4.00	36.00	102.75	200.00	
3.	PRINTING		101.00	60.00	292.11	600.00	
<b>F. EDUCATIONAL ACTIVITIES</b>							
1.	PUBLICATIONS						
	a. STATE/NATIONAL					25.00	
	b. LOCAL	25.00				25.00	
2.	PROGRAM	25.00					
3.	VOTER SERVICE						
	a. Advertising	500.00	325.00			500.00	
	b. Pros & Cons	200.00				200.00	
	c. Supplies	200.00	116.00		283.00	200.00	
<b>G. POSITION SUPPORT</b>							
<b>H. SCHOLARSHIP</b>							
	Civic Education	1,500.00	1,000.00	1,500.00		3,000.00	
<b>I. CIVIC EDUCATION</b>							
	Civic Education	250.00		250.00		500.00	
<b>J. CONTINGENCY</b>							
	CONTINGENCY	250.00		250.00		250.00	
<b>TOTAL EXPENSES =</b>		<b>14606.00</b>	<b>9715.00</b>	<b>15612.00</b>	<b>8530.22</b>	<b>20835.00</b>	

LWVBC PROPOSED BUDGET							
6/30/2023							
		FYE 6/30/2021	6/30/2021	FYE 6/30/2022	2/28/2022	FYE 6/30/2023	
	INCOME	PROPOSED	ACTUAL	Proposed	To Date		
	ITEM						
	\$60 Individual	4,500.00	5,950.00	5,500.00	5,390.00	5,000.00	
DUES	\$90 Family	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
A.	CONTRIBUTIONS						
B.	1. MEMBERS	1,500.00	1,550.00	1,500.00	690.00	1,000.00	
	2. NON-MEMBERS				1,625.00		
	PUBLICATIONS						
C.	TRANSFERS - CDS/MM	4,306.00		3,012.00		9,035.00	
	FINANCE PROJECTS						
D.	1.						
	2. NON-EVENT	3,000.00	3,660.00	3,000.00	2,700.00	3,000.00	
	3. ADDITIONAL FUNDRAISER						
	REGISTRATION ANNUAL MEETING						
E.	MISCELLANEOUS						
G.	1. IN-KIND-DONATIONS	100.00		100.00		100.00	
	2. Tri-League Event			1,500.00		1,500.00	
	3. VOTER SERVICE DONATIONS		600.00			200.00	
	4. MEMORIAL FUND	200.00					
	Total	\$14,606.00	\$12,760.00	\$15,612.00	\$11,405.00	\$20,835.00	
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	Cash in bank @2/28/21	\$16,783.97					
	Investments	\$14,831.21					

## **BYLAWS COMMITTEE REPORT**

Joan LeSage

## **LWV BEACH CITIES NOMINATING COMMITTEE REPORT**

LWVBC Officers and Directors Nominated for 2022-2024

### **OFFICERS**

		Term ends
Co-Presidents	Ann Kuhns	2024
	Teri Neustaedter	2024
1 <sup>st</sup> VP	Arnette Travis	2024
2 <sup>nd</sup> VP	Dale Petrulis	2024
3rdVP	Grace Peng	2024
Secretary	Yvette Reiner	2024
Treasurer	Susan Grebe	2024

### **BOARD OF DIRECTORS-**

Directors -completing 2 year term- 2021-2023

Debra Estroff  
Jeanne Hamilton  
Harriet Chase  
Jennifer Agliozzo  
Ruth Hart

Directors for 2 year term- 2022-2024

Chris Davis  
Mary Dillon  
Margie Hoyt  
Joan LeSage

### **NOMINATING COMMITTEE 2023**

Roslyn Fanello - chair

Karen Ford Cull

Margaret Thelen -

Respectfully submitted by Roslyn Fanello- chair,  
Karen Ford Cull and Margaret Thelen



## LOCAL POSITIONS

### 1. EDUCATION

The LWVBC supports a comprehensive pre-kindergarten through twelfth grade public education system that meets individual needs. The League supports ongoing efforts to improve equitable access and opportunities for all children to learn. The education system must challenge all students to reach their highest social-emotional and academic potential. The League also supports k-12 educational efforts that encourage lifelong learning and responsible citizenship, including voting and civics.

The League supports a system of education funding that is sufficient, flexible, reliable, and sustainable. It should be derived from a combination of revenue sources and distributed fairly to support access and equitable opportunities for all students.

The League supports the formulation of broad general guidelines at the state level, with flexibility at the local level in developing and implementing program.

The LWVBC supports:

1. programs that encourage readiness to learn, including early childhood education, for all students and promote parent education to support this effort;
2. a school environment that is conducive to effective teaching and student learning;
3. meaningful involvement of parents and the community in assessing local educational needs and goals;
4. multiple opportunities for parent and community members to participate in district and school site committees in support of ongoing educational opportunities;
5. curricula and activities that address the range of student abilities and interests;
6. effective integration of appropriate and current technology into the curriculum, communication and operations;
7. research-based professional development for teachers;
8. sustained efforts to ensure school safety;
9. inclusive programs to address the needs of special populations including students with disabilities, English language learners, gifted, gender diverse students, foster youth, and students in poverty;
10. programs that address mental health, sexual harassment/assault, bullying, and cultural competencies;
11. adequate funding for support staff services including counselors, libraries, librarians, and nurses;
12. effective implementation of national and state curriculum standards;
13. funding for optimal teacher/pupil ratios;
14. both equity and fairness in issues of funding addressing the accountability of charter schools;
15. research addressing overall educational quality and student performance relative to comparable educational systems, including in other nations.

Adopted 1970

Updated 2016

Updated 1990

Updated 2019

Updated 1993

Updated 1995

Updated 2015

## 2. GENERAL PLANS AND LAND USE \*

### GENERAL PLAN

Support for the State mandate that each city and county adopt a general plan which requires the following elements: Land Use, Noise, Circulation, Open Space, Conservation and Safety. In addition, we support policies which encourage cities to add optional elements, as appropriate, including but not limited to, economic development, air quality and water quality, with an emphasis on regional cooperation in the areas of air and water quality.

Furthermore, we support the position that General Plans be reviewed periodically to determine the need for updates and revisions. In addition to State guidelines, timing for revision should be based upon the changing goals of a community, population changes and infrastructure needs; the process should allow for significant public input. We support adequate funding that accommodate each city's needs and policies.

Adopted 2001

### OPEN SPACE - HOUSING

Support for policies that recognize the value of open space as an important component of land use decisions. Support of an open space element in a city's general plan which includes preservation and protection of any parcel or area of land or water, improved or unimproved, designated as open space, including but not limited to, preservation and management of natural resources, active and passive outdoor parks and recreation, and public access to coastal beaches.

Support of policies which consider health and safety concerns, taxing and zoning laws to encourage retention and acquisition of open space, and low density. Support of public participation in developing policies to preserve and create open space.

### HOUSING

Support for:

1. the state-mandated housing elements in the General Plans which include nondiscriminatory policies to encourage housing for all income levels without regard to race, ethnic background, religion, handicap, sex or age;
2. policies which preserve quality of life and the residential character of local neighborhoods;
3. public participation in developing policies and planning for housing;
4. assessment and inventory of housing needs based on population and

employment trends, housing characteristics, housing stock, and suitable land available for residential development;

5. analysis of potential and actual governmental constraints such as zoning, density, building codes, fees, permits, land use controls and, where appropriate and legally possible (subject to local control), removal of such constraints to allow creative solutions for the development of housing for all income levels;
6. strict enforcement of zoning and building codes, such as height limits and parking requirements to discourage abuse of variances and encourage fair, consistent adherence to zoning, building codes, and ordinances; strict regulation of condominium construction and conversion;
7. analysis of nongovernmental constraints such as availability of financing, price of land, cost of construction, and encouragement of private industry/individual participation in solving the housing problem;
8. housing programs which address the special needs of the handicapped, elderly, large families, homeless and persons of low income, including the retention of affordable housing in units developed with the assistance of a governmental agency; dispersion of rent subsidies throughout the community;
9. strict enforcement of the housing element at the local level;
10. policies which meet regional housing needs of all income groups.

Adopted 2001            Updated 2011

### 3. CITY FINANCE \*

Support for:

1. local government which recognizes public service as its prime objective;
2. the provision of city services and programs at the highest level possible under budget constraints;
3. retention of diverse methods of funding.

Adopted 1995

### 4. LIBRARY

Support for:

1. Free and equal access to information for people of all ages and backgrounds.
2. Stable funding based on diverse sources of revenue.
3. A professional staff responsive to service area needs.
4. Access to library facilities at least six days per week.
5. The promotion of lifelong learning and literacy for all ages, from birth through older adults.
6. The availability of a variety of formats, including books, audiovisual materials, and online resources
7. The availability of free computers and Internet access.

8. The availability of resources for job search and small business development.
9. The preservation of local and cultural history.
10. The library as a gathering place and community hub to support local interests and programming.
11. Collaboration and outreach among government, education, business and civic organizations.
12. Friends of the Library and other library volunteers.

Adopted May 1997

Updated May 2015

Updated May 2017