



# Community Assembly Policies and Procedures

Amended: 2/17/2022

Approved by CA: 4/7/2022

## **I. Purpose**

According to Article VIII, Section 75 of the City of Spokane City Charter, “the community assembly [herein referenced as the “CA”] is a coalition of independent neighborhood councils and serves as a forum for discussion of issues of broad interest” to the neighborhoods and City.

## **II. Duties and Responsibilities**

According to Article VIII, Section 75 of the City Charter, the CA shall:

- A. Review and recommend an action, policy or plan to the city council, neighborhood committee, the city council, the mayor, the city, and any city agency, commission, or board on any matter affecting the City;
- B. Support and promote citizen participation and neighborhood enhancement;
- C. Promote and facilitate open communication between the City and neighborhood councils and provide the primary means of communication between individual neighborhood councils;
- D. Support and assist, as requested, individual neighborhood councils in becoming recognized and in performing their functions and responsibilities; and
- E. Serve as an information resource to neighborhood councils.

## **III. Membership**

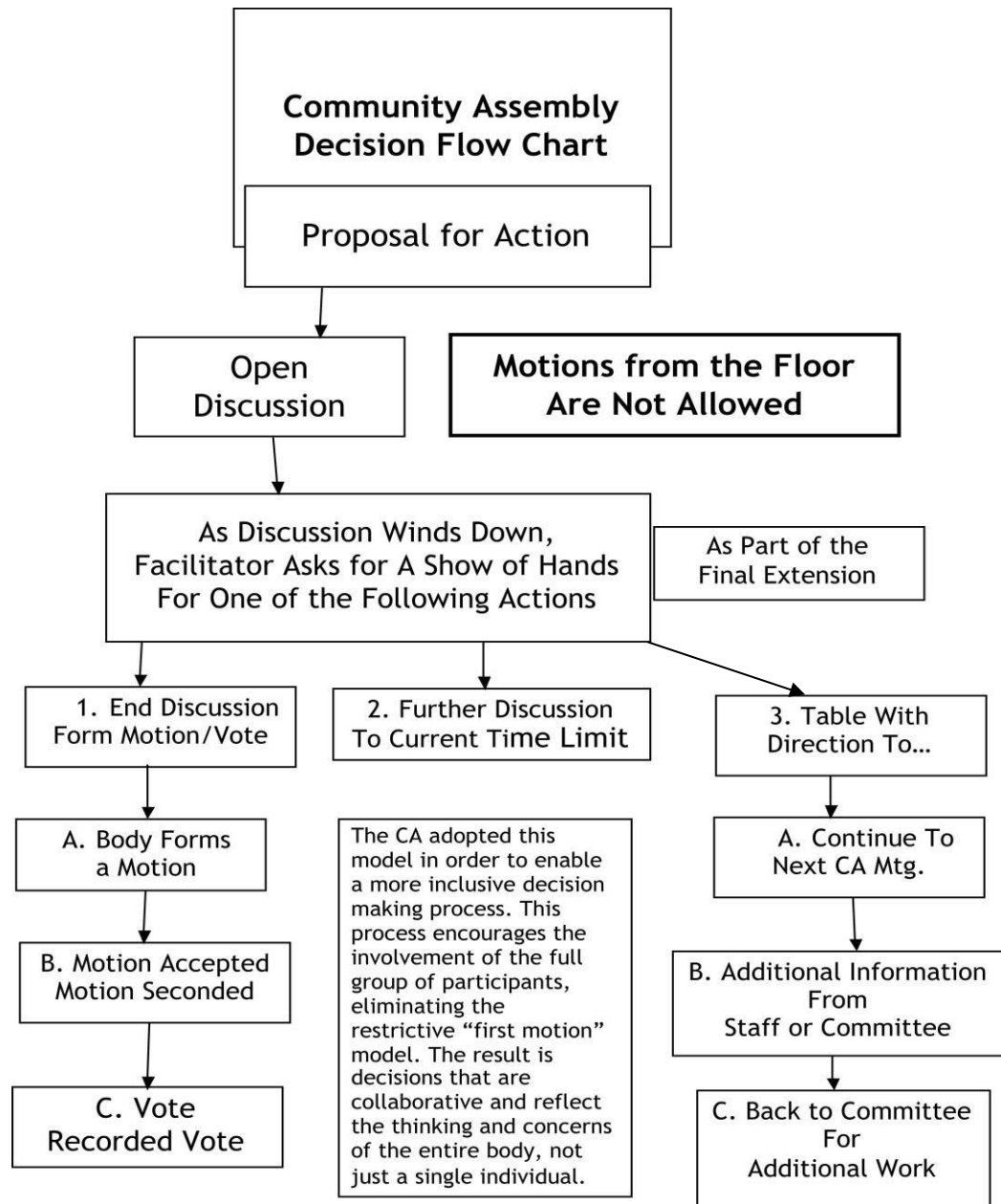
- A. Membership in the CA is available to neighborhood councils, as recognized in Article VIII, Section 75 of the City Charter.
- B. Each neighborhood council selects one representative and a designated alternate [hereinafter referred to as representatives] to serve on the community assembly.
- C. Representatives are expected to represent the interests of their respective neighborhood councils.
- D. Each neighborhood council shall submit, in writing or by email, the names of their representative and designated alternate to the Office of Neighborhood Services as changes occur.
- E. Each neighborhood council representative has one vote.
- F. A representative may only vote on behalf of the neighborhood they represent at CA meetings.
- G. The Office of Neighborhood Services shall maintain an email distribution list for communicating to representatives of the CA. The distribution list shall include, at minimum, the current email addresses for each neighborhood council’s CA

representative and designated alternate, chair, vice-chair, and all CA committee chairs.

#### **IV. Meetings**

- A. A minimum of ten CA regular meetings shall be held annually.
- B. Meetings of the CA and City Council shall be held a minimum of three times annually.
- C. Electronic recording of regular meetings of the CA and CA committee meetings shall only be allowed if approved by a majority of voting members present at the meeting. If a recording is to take place, it shall be disclosed by the recorder, including members of the media, and announced by the CA facilitator or committee chair prior to the beginning of that meeting's business.
- D. An independent facilitator shall preside at CA regular meetings. In the absence of an independent facilitator, an Office of Neighborhood Services representative may facilitate the meeting. The facilitator shall act in accordance with the procedures outlined herein.
- E. Presentation and decision-making process (figure on page 3)
  - 1. To speak at a meeting, a person must be recognized by the facilitator. Only one person can be recognized at a time. Each speaker has two minutes. When all who wish to speak have been allowed their time, the rotation may begin again.
  - 2. When a proposal for action is made, open discussion shall occur before a motion is formed by the group.
  - 3. Presentation timetable protocol
    - a. When a presenter has one minute left in the time allotted, the facilitator shall raise a yellow card and give a verbal notice.
    - b. Should any representative wish to extend the time of the presentation or comment/question period, they may make a motion to extend the time by five (5) minutes.
    - c. An immediate call shall be made for a show of hands in support of the extension of time. With a simple majority (50% plus 1) concurring, the time shall be reset by the amount of time requested.
    - d. Extensions shall be limited to two (2) or until a request fails to show a simple majority approval.
    - e. When the allotted time has expired, a red card and verbal notice shall be given.
    - f. As part of a final time extension request, the facilitator shall request a show of hands by the representatives to indicate which of the following actions the group wants to take:
      - 1) End discussion and move into forming the motion and voting,
      - 2) Further discussion,
      - 3) Table discussion with direction,
      - 4) Request time to continue discussion at next CA meeting,

- 5) Request additional information from staff or CA committee, or
- 6) Send back to the appropriate CA committee for additional work.



4. Other questions regarding the conduct of the meeting shall be decided by the facilitator. If someone speaks out of turn or disrupts the meeting, the facilitator shall rule that person out of order. If anyone objects to any decision by the facilitator, that person may challenge the ruling of the facilitator. When this occurs, each representative and the facilitator may speak to the challenge once

and for only one minute. Debate is then ended and a vote is taken immediately to either uphold or reject the decision of the facilitator.

**F. Quorum and attendance:**

1. A quorum is defined as a simple majority (50 percent + 1) of CA representatives that have attended regularly. If the neighborhood representative has been absent for two or more consecutive meetings, they are not counted in the quorum. Once the representative attends again, he/she is added to the number on which a quorum is established.
2. Absent neighborhood council representatives shall be noted in the CA minutes.
3. If a neighborhood council is not represented for two consecutive meetings, the Administrative Committee shall notify that neighborhood council's executive committee of the absences. (See Section VI.A.3.)

**G. Minutes:**

1. Minutes of CA meetings, which are the official record of the CA proceedings, shall be prepared by the Office of Neighborhood Services.
2. All discussions and actions by the CA shall be documented in the minutes, with all motions and votes documented verbatim.
3. As soon as practical, allowing time for adjustment, a draft of the minutes shall be distributed to the CA email distribution list as information to the neighborhood councils and for review and comment by attendees. A final draft shall be included in the next CA packet for approval at the next regular meeting.
4. The approved minutes shall be published on the Office of Neighborhood Services website.

**V. Committees**

- A. The function of CA committees shall be to research or address issues that may impact neighborhoods or issues designated by the CA and report their findings and proposed recommendations to the CA for appropriate action.
- B. All committees must include a minimum of three (3) assigned representatives in order to have standing.
- C. When a committee is initially established by the CA, one of the representatives shall be appointed the interim chairperson by the CA. At the first committee meeting, there must be an election of officers.
- D. Types of committees:
  1. Standing committees are established by the CA for ongoing work to address citywide neighborhood issues.
  2. Ad hoc committees are established by the CA to address specific issues that do not fit within the charge of any standing committee. An ad hoc committee, e.g. a grievance committee, shall sunset after its work has been completed.
- E. The CA shall have the following standing committees:
  1. Administrative

2. Budget
  3. Building Stronger Neighborhoods (BSN)
  4. Community Assembly/Community Development (CA/CD)
  5. Land Use (LUC)
  6. Liaison
  7. Pedestrian, Traffic and Transportation (PeTT)
  8. Neighborhood Safety
- F. Membership and Officers/Terms
1. In addition to the CA representative, committee membership shall be open to all interested Spokane residents and representatives of agencies, businesses, government, organizations and property owners.
  2. Each committee shall have a minimum of two (2) elected officers. These officers shall be a chair and secretary.
  3. Officers shall be elected at the first meeting of the committee and as determined by the committee thereafter.
  4. Each officer of the committees must be a member of a neighborhood council.
- G. Committee Meetings
1. Standing Committees
    - a. Standing committee meetings shall generally meet at a regular time and location and be included on the Neighborhood Meeting Calendar on the city's website.
    - b. Standing committee meetings and agendas shall be announced in advance using the Office of Neighborhood Services' email distribution list for that committee.
    - c. The Office of Neighborhood Services shall maintain email distribution lists for all standing committees. The list shall include, at a minimum, neighborhood chairs and vice-chairs, CA representatives and alternates, committee officers, and committee members. Other interested parties may request to be added to any committee distribution list.
    - d. When a committee meeting is to be held virtually, the meeting link shall be included in the meeting announcement.
  2. Ad Hoc Committees
    - a. Ad hoc committee meetings and communications shall be the responsibility of the committee's chair.
    - b. Information regarding meeting times, locations, and agenda items shall be shared with committee members as well as any CA representative or alternate that has made a request to the committee chair to be kept informed of the committee's activities.

- H. Committees shall follow the CA's decision-making process. (See Section IV.E.)
- I. Committees shall present a report to the CA on a quarterly basis or more often if requested by the CA. Standing committees are encouraged to present a report to the CA at least once a year.
- J. Recommendations from a committee shall be presented at regular meetings of the CA to determine appropriate action.
- K. Standing Committee Policies and Procedures
  - 1. Each committee will complete/review/modify a Policy and Procedures Committee document in accordance with the Committee Policies and Procedures Template prior to the November CA meeting and submit the revised document to the ad hoc Policies and Procedures Committee for inclusion in the main document.
  - 2. The document shall include its charge, goals, membership, meeting times, officers and terms, reporting, decision-making process and calendar. (See addendum titled "Committee Policies and Procedures Template.")

## **VI. Administrative Committee**

### **A. Duties**

The Administrative Committee shall:

- 1. Set CA meeting agendas. In the time between an Administrative Committee meeting and the next scheduled CA meeting, the Administrative Committee may adjust the draft agenda through email discussion and vote.
- 2. Sign CA communications.
- 3. Notify neighborhood council executive committees of the absences of a representative at regular CA meetings. (See Section IV.F.3.)
- 4. Keep and maintain a yearly calendar of recurring CA business and events.
- 5. Manage the use of the City Council placeholder position. (See Section VIII.)
- 6. Take emergency actions on behalf of Community Assembly. (See Section VI.G)

### **B. Membership and Officer Positions**

- 1. The committee shall consist of five members.
- 2. There shall be three officer positions of the committee: chair, vice chair, and secretary. An officer, with the exception of the secretary, may serve only two terms in any one position.
- 3. The chair shall serve as the contact person, spokesperson, and signatory for the CA.
- 4. The vice chair shall assume the duties of the chair in their absence.
- 5. The secretary shall record minutes and keep attendance for Administrative Committee meetings.

### **C. Qualifications**

Members of the CA Administrative Committee must:

1. Be a current CA representative.
2. Have attended at least six (6) regular CA meetings within the last two (2) years.
3. Agree to serve at least one full term.

D. Nominations and Elections

1. An ad hoc Nominating Committee shall be formed each September and be composed of three (3) representatives selected by the CA.
2. Representatives serving on the Nominating Committee are not eligible to be nominated for the Administrative Committee.
3. Assumption of duties: The newly elected Administrative Committee members will assume office and duties at the next regular meeting of the Administrative Committee.
4. Nominating Election Time Frame
  - a. September – Form Nominating Committee.
  - b. October – Bring back a pool of qualified potential candidates.
  - c. November – Vote by CA for Administrative Committee members.

E. Term Limits

1. An Administrative Committee member may serve for a maximum of three (3) consecutive one-year terms.
2. A one-year break in service from the Administrative Committee will allow qualified candidates to be nominated.

F. Replacement of Administrative Committee members

1. In the case of a vacancy, the CA shall elect a replacement at the earliest convenience from a pool of qualified candidates. (See Section VI. D.)
2. If the vacated position is the chair, the vice chair shall assume the chairperson's position and a replacement vice chair will be appointed by the Administrative Committee.

G. Emergency Actions

It may be necessary for the Administrative Committee to take action on behalf of CA due to time constraints or other circumstances beyond the control of the CA. On such occasions, the following provisions shall apply.

1. Taking action at a regular CA meeting shall always be the preferred option.
2. If an electronic vote of CA representatives can be performed within the time constraints, that will be the second most preferred option. The voting period will be at least 48 hours. A simple majority of those voting is sufficient for the vote to pass.
3. As a final option, the Administrative Committee may make an interim decision, which shall require a super-majority vote of the Administrative Committee to approve.

4. Any emergency decisions by the Administrative Committee shall be documented in the next monthly CA meeting packet, announced, and a vote of confirmation sought during the meeting.

## **VII. Use of Community Assembly Logo**

- A. The Community Assembly logo is only to be used under the following circumstances:
  1. By the chair of the Administrative Committee for official CA business,
  2. By a vote of the CA,
  3. By the Office of Neighborhood Services, on behalf of the CA, for official CA communications and publication, or
  4. By CA committee chairs and secretaries for CA committee minutes and agendas.
- B. Committee proposals not yet approved by the CA may use the logo accompanied by a "DRAFT" watermark on the document.
- C. Use of the logo otherwise is not allowed without permission of the CA membership or Administrative Committee.

## **VIII. CA Placeholder on the City Council agenda**

- A. The CA placeholder on the City Council agenda shall be used for reports and statements that have received majority approval of the CA.
- B. Any committee or group of neighborhoods, who has prepared a position paper on behalf of the CA, may request of the Administrative Committee time on the CA agenda in order to present the paper, seeking feedback and approval. Once approved, the committee or group may represent the CA at a City Council meeting, when appropriate.
- C. The Administrative Committee will notify the City Council of the use of the placeholder.
- D. In the case of time-sensitive issues, the Administrative Committee may approve a position paper/report by four (4) affirmative votes and allow the use of the placeholder position at a City Council meeting. In this instance, the report will not be considered to be representative of the entire CA, and such will be stated to the City Council. This action will be reported at the next CA meeting.

- IX. Boundary Changes:** The affected neighborhoods shall reach a mutually agreeable resolution to any proposed boundary change(s). No recommendation shall be presented to the CA without an agreement between or among the respective neighborhoods.

## **X. Amendments**

- A. Establish an ad hoc CA Policies and Procedures (P&P) Review Committee in November of each year.
- B. Present a written report including any amendments to the approved policies and procedures to the CA in February of each year.
- C. A vote to approve any amendments shall occur at the following regularly scheduled meeting.



- D. Amendments require a 2/3 affirmative vote.
- E. The formal amendment process described herein does not apply to the Committee P&P documents.

## **XI. Community Assembly Liaisons**

- A. The City Council has allocated the Community Assembly (CA), in the municipal code and by resolution, membership positions on five (5) city advisory boards, commissions or committees, and two (2) to the Community Assembly's Pedestrian, Traffic and Transportation (PeTT) Committee. Also, the city's park board has allocated the Community Assembly two (2) membership positions in its committee structure. These positions are considered collectively as Community Assembly liaisons. The holders of these memberships are expected to serve as communication links between their advisory panel and the Community Assembly, including the neighborhood councils affected.

- B. Liaison List:

- 1. City Council Appointees

- a. Community Housing and Human Services Board (CHHS) Liaison Member

- 1) Established By: SMC 04.34A.030
      - 2) Term: Up to two (2) terms of three (3) years each
      - 3) Voting Status: Voting

- b. Design Review Board (DRB) Member

- 1) Established By: SMC 04.13.025
      - 2) Term: Up to two (2) terms of three (3) years each
      - 3) Voting Status: Voting

- c. Housing Action Subcommittee (HAS) Member

- 1) Established By: City Council Resolution 2021-0020
      - 2) Term: One (1) year minimum
      - 3) Voting Status: Voting

- d. Plan Commission (PC) Liaison Member

- 1) Established at SMC 04.12.040
      - 2) Term: Up to two (2) terms of three (3) years each
      - 3) Voting Status: Non-Voting

- 2. Community Assembly Appointees

- a. Park Board Development and Volunteer Committee (DVC) Member

- 1) Established By: Spokane Park Board Resolution of August 21, 2021
      - 2) Term: Two (2) years renewable

- 3) Voting Status: Voting
- b. Park Board DVC Citizen Advisory Committee (DVC-CAC) Member
  - 1) Established By: Spokane Park Board Resolution August 21, 2021
  - 2) Term: Two (2) years renewable
  - 3) Voting Status: Voting
- c. Urban Forestry Citizen Advisory Committee (UF-CAC) Members
  - 1) Established By: SMC 04.28.060
  - 2) Term: Two (2) voting memberships of up to two (2) terms of four (4) years each
  - 3) Voting Status: Voting
- 3. PeTT Committee Appointees
  - a. Citizens Transportation Advisory Committee (CTAB) Member
    - 1) Established By: city council resolution TBD-RES 2010-002
    - 2) Term: Up to two (2) terms of three (3) years each
    - 3) Voting Status: Voting
  - b. Plan Commission Transportation Subcommittee (PCTS) Member
    - 1) Established By: city council resolution TBD-RES 2014-0078
    - 2) Term: Three (3) year terms, renewable indefinitely
    - 3) Voting Status: Voting
- C. Liaisons shall be members in good standing of a neighborhood council.
- D. Liaisons shall perform the following basic responsibilities to the best of their abilities:
  - 1. Represent the neighborhoods and the CA.
  - 2. Provide a conduit for two-way communication between the CA (or PeTT Committee) and the board, commission or committee they serve on.
  - 3. Inform the CA (or PeTT Committee) of specific issues on which it may want to consider taking action.
  - 4. Make an in-person annual report at a CA meeting and monthly provide information for inclusion in the CA agenda packet.
  - 5. Any additional responsibilities are detailed in specific liaison position descriptions or profiles maintained by the Liaison Committee.
- E. Role of the Liaison Committee
  - 1. The Liaison Committee supports and evaluates the five (5) liaisons serving on city advisory boards, commissions or committees. See the Liaison Committee's policies and procedures.

2. Candidates to fill liaison positions are recommended by the Liaison Committee for selection by the CA for nomination by the Mayor and appointment by the City Council.
3. The Liaison Committee also, upon due and timely consideration of facts and circumstances, may recommend the CA withdraw the nomination of a liaison.

F. Role of the PeTT Committee

1. The Pedestrian, Traffic and Transportation Committee selects appointees to the two (2) board and committee memberships established by City Council resolution from its own regularly attending members who are also members in good standing of their neighborhood council. See the PeTT Committee's policies and procedures.

**XII. Historical Record Retention:** The Office of Neighborhood Services, as staff support to the CA, shall be responsible for maintaining the historical records of the CA and its standing committees. This shall include, at a minimum, the meeting minutes, agendas, and policy documents of the CA and its standing committees.

## **Addendum - Committee Policies and Procedures Template**

### **A. Committee Name (Revision Date)**

1. **Charge:**
  2. **Goals:**
  3. **Membership:**
  4. **Meeting Times:**
  5. **Officers and Terms:**
  6. **Reporting:**
  7. **Decision-Making Process:** Refer to the CA Policies and Procedures.
  8. **Calendar:**
  9. **ONS Staff Support:** As Assigned
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## Addendum – Standing Committees Policies and Procedures

### **A. Administrative Committee – Defined in Section VI of CA Policies and Procedures**

## **B. Budget Committee Policies and Procedures (October 2021)**

1. **Our Mission/Charge:** To assist Neighborhood Councils (NC) financially through the budget process and by doing so to support and develop themselves to better serve their neighborhoods.
2. **Duties:**
  - 1) The fundamental responsibility of the Committee is to encourage and assist the NCs in applying for Community Engagement Grant funds allocated by the City Council for NC use in building capacity and participation. Final approval for specific uses of individual NC funds is decided by the Office of Neighborhood Services (ONS). Members of the Committee shall keep in contact with their assigned NCs to encourage completing applications and spending their approved allocations.
  - 2) The Committee encourages independent NC funding, in addition to the ONS grants of all NC activities. However, the Budget Committee shall not be responsible for independently funded programs wholly generated within an NC.
  - 3) Each NC shall be assigned to a Committee member as liaison. Each Committee member shall be assigned no fewer than five NCs, unless the Committee has more than five members. Support shall include monitoring the budget-related activities of each NC. Each NC shall be instructed to assign a single individual as a contact point for all grant communications.
  - 4) The Committee shall design and revise the Application and Budget Calendar as needed.
  - 5) The Committee shall review and advise on the preparation of the "Neighborhood Council & Community Assembly Grant Program Guidelines," and provide training as needed.
  - 6) All applications for funding shall be sent to ONS. ONS will forward the applications to the Committee Chair and/or post on Slack for distribution to the committee before the next monthly meeting. Final and formal approval or rejection or modification of a planned expenditure and all applications shall not reside with this Committee, but rather with ONS.
  - 7) At an appropriate time, the Committee shall prepare a set of goals for the following year and share those goals with the CA.

### **3. Membership and Decision-Making Process:**

The Committee shall maintain a minimum of three members who are members of different NCs. Membership of committees shall be open to all interested citizens and representatives of agencies, businesses, government, institutions and property owners, in addition to CA Representatives and Alternates. Each member shall have one vote.

If possible, the Committee will have at least five members, each representing a different neighborhood. Proxies are not allowed -- members must be present to vote. A majority of the members shall constitute a quorum. Consensus is not

required for action in the Committee – a simple majority is sufficient for action. For actions resulting in a tie with no abstentions (if only four members are present), the vote of the fifth member shall be solicited by phone. If an abstention or other event (such as a resignation and unfilled position) results in a tie, the unresolved action shall be taken to the next CA meeting for action. Committee may utilize Slack app in between meeting for application review and approval, or short-term action items. The electronic approvals require a majority approval of committee members.

**4. Officers and Terms:**

Three officers shall be determined by committee vote or consensus. These officers shall be the Chair, Vice Chair and Secretary.

Duties of the Secretary shall be to take notes at meetings and send the minutes to the committee members. Also, the Secretary shall send a draft copy of the Minutes to ONS for inclusion in the next CA meeting packet. The Secretary shall keep a copy of all meeting minutes.

Duties of the Chair shall be to review and certify all distributions, working closely with ONS and the assigned oversight liaisons. Additional duties of the Chair consist of sending out the agenda and previous meeting's minutes in a timely manner and managing the meetings and other administrative duties.

Duties of the Vice Chair shall be to fulfill Chair duties in the absence of the Chair.

Elections of officers shall occur annually in November for terms beginning the following year. The term of office as a member of the Committee shall be two years, with a maximum of two consecutive terms. Terms shall be staggered which means that two of the five membership terms shall expire one year after the inception of the Committee in January, 2016, thereby assuring that at least two members from the previous year are present at the beginning of each year.

**5. Meeting Schedule:**

The Committee shall meet monthly on the 4<sup>th</sup> Monday, 6:30pm virtually and/or at Fire Station #4, or as needed, but no fewer than three times per year.

**6. Reporting:**

The ONS representative shall provide to the Committee the current status of every NC regarding applications and spending at every meeting of the Committee or more frequently as needed.

A summary of the Budget Committee activities will be submitted to the CA semi-annually in July or August, with goals for the year to be submitted when requested by the CA.

**7. ONS Staff Support:** As Assigned

## **C. Building Stronger Neighborhoods Committee Policies and Procedures (October 2021)**

1. **Mission Statement:** Build stronger neighborhoods by promoting the growth of Neighborhood Councils through training, education, and engagement opportunities, with input from the Neighborhood Councils.
2. **Membership:**  
**Note:** Same for all standing committees – see Article V, Section F – Community Assembly Committees
  - 1) Committees shall maintain a minimum of three members who are members of separate Neighborhood Councils.
  - 2) Membership on committees shall be open to all interested citizens and representatives of agencies, businesses, government, institutions, and property owners, in addition to Community Assembly Reps and alternates.
3. **Voting & Quorum:** At minimum representation from 3 separate Neighborhood Councils and 2/3 of the executive team (members or which can also count toward the representative of the three separate Neighborhood Councils required) will constitute a quorum for voting purposes. When there is no consensus, the committee members present will vote and a 2/3 majority vote is needed to pass a recommendation on to the Community Assembly.
4. **Officers and Terms:** Chair, Vice Chair and Secretary; Calendar year term with elections in January.
5. **Meeting Schedule:** 4<sup>th</sup> Monday of each month at 12:00pm to 1:00pm on Zoom and/or in-person TBD.
6. **Reports:** Committee procedures require minimum of once per quarter or more often if requested by the Community Assembly; written minutes to be included in CA packets each month.
7. **ONS Staff Support:** As determined by the Office of Neighborhood Services. Liaison helps to promote Neighborhood Council events by posting on City calendars.



## **D. Community Development Committee (CA/CD) Policies and Procedures (December 2018)**

1. **Purpose:** The CA Community Development Standing Committee will provide a forum for educating neighborhoods regarding CDBG funding and make policy and other recommendations in regard to neighborhood funding, through the Community Assembly, to the CHHS Board.
2. **Membership:** Same as Community Assembly Policies & Procedures for Standing Committees, which are as follows:
  - 1) Committee shall maintain a minimum of three members who are members of separate Neighborhood Councils with maintained voting status on the Community Assembly.
  - 2) Membership on committees shall be open to all interested citizens and representatives of agencies, businesses, government, institutions in addition to Community Assembly Representatives and Alternates. CA-CHHS Liaison
3. **Voting:** One vote for each Neighborhood Council in attendance.
4. **Quorum:** At minimum, representatives from three separate Neighborhood Councils and 2/3 of the committee's executive team (members of which also count toward the representation of the three separate Neighborhood Councils required), will constitute a quorum for voting purposes.
5. **Email Polling Procedure:** To facilitate the work of the committee that needs to be completed between meetings
  - 1) In order to qualify for email polling a matter must have been discussed at a regular meeting of the committee
  - 2) The committee must agree to the poll being used.
  - 3) A quorum must respond to the survey and approve the action
  - 4) The action taken will be noted in the minutes of the next regular committee meeting.
6. **Officers and Terms:** Terms are one year in length and voting representatives may serve in any one position no more than two consecutive terms.

There will be a minimum of three and up to 5 voting representatives serving on the Executive Team.

  - 1) **Chair:** The Chair is responsible for communicating with the committee, setting the agenda with the approval of the Executive Team and facilitating Committee meetings unless another team member or independent facilitator is designated. The Chair may also call Executive meetings.
  - 2) **Vice Chair:** The Vice Chair is responsible for acting as Chair when the Chair is not available. This individual will also ensure that the sign-in sheet is available and that attendees are signed in for voting purposes. During votes, this individual is responsible for counting and identifying official votes.

- 3) **Recorder:** The Recorder is responsible for taking official minutes for Committee meetings and Executive Team meetings. The Executive Team may request a ONS/CE or CHHS staff member to take minutes at a regular committee meeting. The minutes will be submitted to the Chair for approval. Approved minutes will be sent ONS/CHHS support staff to be sent to the committee members in advance of the scheduled meetings, as well as a copy for the Community Assembly monthly meeting packet and the committee's record book located in the ONS/CE office.
7. **Reports:** The chair will prepare and deliver in person a report to the Community Assembly at least twice a year or more often if needed. Ideally all minutes will be forwarded to ONS for inclusion in the CA packet
8. **Elections:** Elections for the executive team will be held annually in the month of December. The Executive Team and officers take office immediately upon election.
9. **City Liaisons:** Support will be offered by CHHS for HUD content and expertise, and by ONS for city department and policy expertise.

## **E. Land Use Committee Policies and Procedures (December 2018)**

### **1. Mission Statement**

As a standing Committee of the Community Assembly (CA), the Land Use Committee (LUC) seeks opportunities to interact with Neighborhood Councils (NC), citizen groups and individuals within the boundaries of the City of Spokane to serve as a resource for land use resolutions; to propose changes to policies, regulations actions and plans to the Community Assembly.

### **2. Purpose**

The LUC provides education, information and resources through outreach to City Departments including the Office of Neighborhood Services, Code Enforcement, Planning and Development and the collected wisdom of our Neighborhood Councils. The CA-LUC will take inquiries as directed by the City and/or assigned by the CA and/or from other Committees and/or Subcommittees in addition to Neighborhood Councils.

### **3. Membership**

As per CA Policies and Procedures for standing committees, LUC membership is defined as follows:

- 1) The LUC shall maintain a minimum of three members who are members of separate NCs with maintained voting status on the Community Assembly, which represents a quorum.
- 2) Membership on the LUC shall be open to all interested citizens and representatives of agencies, businesses, government, institutions and property owners, in addition to CA representatives.

### **4. Voting**

Voting members of the CA-LUC are defined as follows:

- 1) A single official representative or alternate from each NC may vote as long as the neighborhood has been represented at two meetings of the last four meetings convened.
- 2) Anyone attending the meeting has standing to discuss the issue/motion on the table. However, the official vote shall be represented and recorded by only the NC representatives with standing.

### **5. Emergency Voting**

In case of emergency, the Chair may call for a vote between scheduled meetings of the CA-LUC. The pending question or vote will be sent via email format to the Executive Board members, who are required to vote via email.

### **6. Leadership**

An Executive Board serves as the leadership of the CA-LUC and is defined as follows:

- 1) Executive Board members must maintain voting eligibility.

- 2) Terms of one year in length. Qualified individuals may serve in any one position for no more than two terms. Term limits may be waived if there are no other persons available to serve on the Executive Board.
  - 3) There may be up to five members serving on the Executive Board. The Board members will determine which members will serve in the various defined positions or the Board may choose to rotate leadership positions as it sees fit.
  - 4) **Chair.** The Chair is responsible for communicating with the LUC, setting the agenda with the approval of the Executive Board, and facilitating LUC meetings. In the absence of designated positions, the Executive Committee shall set the meeting agenda. A member will be designated to report to the CA after such report is approved by the LUC. The Chair may also call and serve as facilitator of Executive Board meetings.
  - 5) **Vice Chair.** The Vice Chair is responsible for acting as Chair when the Chair is not available. This individual will also ensure that the sign-in sheet is available and attendees are signed in for voting purposes. During votes, the Vice Chair is responsible for counting and identifying the official votes. Note: Eligible voting member neighborhoods will be identified on the previous minutes and current agenda.
  - 6) **Recorder.** The Recorder is responsible for keeping official minutes for all LUC and Executive Board meetings. The Recorder will forward the minutes to ONS to distribute to LUC members one week in advance of the regularly scheduled LUC meetings.
  - 7) **Other Executive Board Positions.** Other positions may be appointed by the Chair and by vote of the Executive Board.
7. **Elections**
- Elections for the LUC Executive Board leadership will take place annually in December. A review of eligible members who are qualified voting members shall be reviewed each November prior to elections.
8. **ONS Staff Support:** As Assigned

## **F. Liaison Committee Policies and Procedures (January 2021)**

### **1. Committee Charge**

Maintain the city-established positions on advisory boards and commissions related to the Community Assembly.

### **2. Functions**

The committee will (1) prepare, revise and retain a profile of basic information for each liaison and representative board and commission membership position related to the Community Assembly, including a position-specific statement of duties and responsibilities; (2) manage and recommend as necessary liaison and representative member appointments and reappointments according to term limit provisions; (3) engage in periodic evaluations of liaison and representative activities; and (4) monitor their timely reporting to the Community Assembly.

### **3. Membership**

The committee operates with a minimum of three individuals who are members of different neighborhood councils. The roster of members is included in committee reports to the Community Assembly.

### **4. Meetings**

The committee meets monthly or as needed to accomplish its functions at the call of the chair, of two of its members, or at the direction of the Community Assembly Administrative Committee by its chair. Upon the convening of a meeting, a quorum for the conduct of business is the attendance of members from at least three neighborhood councils and a majority of members.

### **5. Officers and Terms**

The committee will operate with a chair and secretary or, in the absence of a secretary, with a chair who agrees to prepare agendas, provide meeting notices and submit a meeting report to the Community Assembly after every committee meeting. The committee does not operate unless one member agrees to the duties of committee chair. The chair and secretary responsibilities are calendar-year commitments. Election of officers occurs toward the end of the calendar year for the succeeding twelve-month period.

### **6. Decisions**

For matters requiring a decision at a meeting convened with notice and a quorum being present, the committee will make its determination by the consensus of members or by agreement without objection.

Unanimity on the matter not being apparent, a motion shall be brought before the committee, seconded and a vote shall be conducted with all members having one vote.

Members absent from the meeting shall be polled by the chair with an immediate phone call or by email posted on the day of the meeting by the chair or her/his designee. All votes are tallied by the chair five days after the date of the meeting at

which a motion is submitted for a vote. If there are more “ayes” than “nays” the motion is passed.

**7. Selection Standards**

Selections for nomination by the Community Assembly to liaison and membership positions allocated to the Community Assembly by city code will be neighborhood council members who are qualified for the positions and acknowledge the responsibilities the positions entail.

**8. Records and Reporting**

The committee keeps continuous, twelve-month liaison attendance records.

The committee keeps separate records of liaison interviews and report in the minutes the matters discussed only in general and without personal details.

The committee’s liaison attendance and interview records may be used to support a recommendation to the Community Assembly for the withdrawal of the nomination of a liaison to their position.

**9. Withdrawal of Nomination**

The committee may from time to time recommend the Community Assembly withdraw the nomination of a liaison for cause.

Examples of grounds for removal are demonstrated non-fulfillment of the terms of the liaison’s Affirmation of Responsibilities, absence from Community Assembly or board/commission meetings for three (3) consecutive meetings or six (6) regularly scheduled meetings in any twelve-month period without being excused, unresolved conflicts of interest, or other inappropriate actions as determined by the Community Assembly.

**10. ONS Staff Support: As Assigned**

## **G. Pedestrian, Transportation and Traffic Committee (PeTT) Policies and Procedures (October 2021)**

### **1. Committee Charge:**

Support the Community Assembly and neighborhood councils in promoting active, livable neighborhoods with multi-functional streets and a balanced transportation system.

### **2. Committee Function:**

The committee receives the concerns and issues of the neighborhood councils related to streets, traffic safety, active living and transportation issues in general, and works with the Community Assembly, city staff and city council to evolve solutions and make recommendations.

### **3. Focus Areas:**

The committee from time to time may identify, or the Community Assembly may suggest, topics of specific interest for the committee's continuing attention. The committee's focus area topics will be reviewed and restated by the committee in January of each year and may be reduced to four or fewer.

### **4. Participation and Attendance:**

Committee participation is open to any and all individual members of neighborhood councils in good standing with the Community Assembly. The names of individuals attending committee meetings will be recorded according to their neighborhood council and as either self-identified neighborhood council representative, neighborhood council alternate representative, or other.

### **5. Meetings and Notice:**

The committee will establish a monthly meeting schedule to minimize conflicts with neighborhood council monthly meetings. Notice of monthly committee meetings and meeting agendas will be distributed to an email list maintained by Neighborhood Services no later than the day prior to the monthly meeting date, or any day of the prior week if possible. Committee meetings may not convene without there being present neighborhood council representatives or alternates of three different neighborhood councils in good standing with the Community Assembly.

### **6. Quorum and Decisions:**

A quorum for the purpose of reaching a decision is six (6) neighborhood council representatives or alternates of neighborhood councils that have been represented at three (3) of the past six (6) regular committee meetings. For matters requiring a decision at a meeting convened with notice and a quorum being present, the committee will make its determination by the consensus of members or by agreement without objection. Voting by means of e-mail is not available.

### **7. Officers and Terms:**

The committee will operate with a chair and secretary or, in the absence of a secretary, with a chair who agrees to prepare agendas, provide meeting notices and

submit a meeting report to the Community Assembly after every committee meeting. The committee does not operate unless one member agrees to the duties of committee chair. The chair and secretary responsibilities are calendar year commitments, ordinarily agreed to toward the end of the calendar year for the succeeding twelve-month period.

**8. Advisory Positions**

The committee holds membership positions on the Citizens Transportation Advisory Committee (CTAB) and the Plan Commission Transportation Subcommittee (PCTS) per respectively Spokane Municipal Code Chapter 08.16 Transportation Benefit District and City Council Resolution 2014-0078.

The committee will from time to time nominate individuals to serve in these positions who maintain regular attendance at the PeTT Committee, are members of their respective neighborhood council, agree to regularly report to the committee and Community Assembly, and affirm the statement of responsibilities in Appendix A.

**9. Email Notices and Email Lists**

Neighborhood Services will maintain an email notice list for the committee separate from the general Community Assembly notice list which is composed of the email address of individuals who have expressed an ongoing interest in the work of the committee. No regular maintenance to this list is required.

**10. ONS Staff Support:** As Assigned

**APPENDIX A**

**PeTT Member Responsibilities on Advisory Positions**

Statements of the responsibilities of membership.

**Citizen Transportation Advisory Board (CTAB)**

I am aware of the role and responsibilities of the City of Spokane's Citizens Transportation Advisory Board (CTAB) according to the provisions of SMC 08.16, which are:

- to recommend the allocation of Transportation Benefit District revenue for residential street maintenance projects, and
- to provide a timely annual report for the City Council.

In addition, I am aware

- of the attendance and time commitment required, and
- of the additional requirement to provide a verbal report for the PeTT Committee after each CTAB meeting and a written report for the next Community Assembly meeting after each CTAB meeting.



**Plan Commission Transportation Subcommittee (PCTS)**

I am aware of the role and responsibility of the City of Spokane's Plan Commission Transportation Subcommittee (PCTS) according to City Council Resolution 2014-0078, which is:

- to review and prioritize street improvements as part of the Six-Year Comprehensive Street Program and other transportation funding for recommendation to the Plan Commission and the City Council.

In addition, I am aware

- of the attendance and time commitment required, and
- of the additional requirement to provide a verbal report for the PeTT Committee after each PCTS meeting and a written report for the next Community Assembly meeting after each PCTS meeting.

## H. Neighborhood Safety Committee Policies and Procedures (December 2018)

1. **Mission / Purpose Statement:** The Community Assembly Public Safety Committee will research issues involving public safety as directed by the Community Assembly, as requested by City Departments or Committee Members and provide recommendations on these issues to the Community Assembly.
2. **Membership:** Same as Community Assembly Policies & Procedures for standing committees which are as follows
  - 1) Committees shall maintain a minimum of three members who are members of separate Neighborhood Councils with maintained voting status on the Community Assembly.
  - 2) Membership on committees shall be open to all interested citizens and representatives of agencies, businesses, government, institutions, and property owners, in addition to Community Assembly Representatives and Alternates.
3. **Voting and Quorum:** At minimum, representation from three separate Neighborhood Councils and 2/3 of the executive team (members of which can also count toward the representation of the three separate Neighborhood Councils required) will constitute a quorum for voting purposes. When there is no consensus, the committee members present will vote and a 2/3 majority vote is needed to pass a recommendation on to the Community Assembly.
4. **Officers and Terms:** The committee will have a minimum of three officers. Chairperson, Vice-Chairperson and Secretary. Elections will be in November for a term of one year.
5. **Meeting Schedule:** The committee meets the 4th Tuesday of each month, January through November. Additional meetings may be called as necessary.
6. **Reports:** Community Assembly Policy and Procedures require a report from standing committee once per quarter or more often if requested by the Community Assembly.
7. **ONS Staff Support:** As Assigned