

Comparison of SMPG Bylaws with Terms & Conditions Requirements

Terms & Conditions	SMPG Bylaws Location	Meets	Added/Revised	SMPG Discussed
1. Name & Geographic Boundary	Art 1	✓		
2.1 Collaboration with City Staff	Art VI, Sec 1		Changed to will	
2.2 Advisory CPG Review	Art II, Sec 1		Added, Paragraph about applicants	
2.3 Timely Submittal	Art II, Sec 2		Inserted as b; relettered others	
2.4 Adherence to Ralph M. Brown Act	Art II, Sec 6	✓		
2.5 Maintenance of Open Records	Art VI, Sec 2, d. (iv)		Added	
2.6 Independent Entity	Not in bylaws		Added, Art II, Sec 9	
3.1 Membership	Art VIII, Sec 2		Added, e & f	
3.2 Community Outreach	Art VIII, Sec 2	✓		
4.1 Number of Voting Members	Art 1, Sec 6 & Art III Sec 1		Revised 14	✓
4.2.1 Minimum Age	Art III, Sec 2		Added Youth Appointee	✓
4.2.2 Minimum Attendance Requirements			Added, Art III, Sec 4	
4.3 Community Representation	Art III, Sec 2, (3)		Added; Revised to 14	✓
4.3.1 Appointed Seats	Art II, Sec 2 & Art VI Sec 6	✓		
4.4 Voting Member Term Limits	Art III, Sec 3	✓		
4.4.1 Maximum Time in Service	Art III, Sec 3		Changed break to 2	
4.4.2 Waivers of Maximum Time of Service	Art V, Sec 2 Art III, Sec 3	✓		
5. Equal Participation	Art VIII, Sec 6		Added, a	
5.1.1 – 5.1.4 Voter Identification	Art VIII, Sec 6		Inserted as b; relettered others	
5.2 Cut off date	Art V, Sec 1	✓		

Terms & Conditions	SMPG Bylaws Location	Meets	Added/Revised	SMPG Discussed
5.2 Verification of candidates	Art VIII, Sec 6 (c)	✓		
5.2 Creation of Ballot	Art V, Sec 2	✓		
5.2 Handling of write in candidates	Art V, Sec 2	✓		
5.2 Handling of candidate's absence	Art V, Sec 1	✓		
5.2 Location of polls	Art VIII, Sec 6 (i)	✓		
5.2 Management of polls	Art VIII, Sec 6 (i)	✓		
5.2 Verification of voter eligibility	Art VIII, Sec 6 (a)	✓		
5.2 Ballot construction	Art V, Sec 2 Art VII, Sec 6 (j)	✓		
5.2 Setting election date	Art VIII, Sec 6 (i)	✓		
5.2 Setting voting time	Art VIII, Sec 6 (i)	✓		
5.2 Mail in ballot procedures if applicable				Decided No
5.2 Closing of polls	Art VIII, Sec 6 (i)	✓		
5.2 Counting ballots	Art VIII, Sec 6 (l)	✓		
5.2 Clarifying plurality	Art VIII, Sec 6 (l)	✓		
5.2 Ballot record keeping	Art VIII, Sec 6 (n)	✓		
5.2 Tie- breaking procedures	Art VIII, Sec 6 (m)	✓		
5.2 Election challenge procedures	Art VIII, Sec 6 (p)		Added p	
5.2 Timing of installation	Art V, Sec 4	✓		
5.2 Maintaining confidentiality of ballots	Art VIII, Sec 6 (n)	✓		
5.2 Discouragement of electioneering	Art V, Sec 2 Last paragraph	✓		
5.2 Next step if seat unfilled	Art IV	✓		
5.3 Election Timing	Art V, Sec 1	✓		
6.1 Professional Conduct	Art VI, Sec 1	✓		
6.2 Rules of Procedure	Art II, Sec VI	✓		
6.3 Transparency in Operations	Art VI Sec 3; Art VIII Sec 2	✓		
7.1 Commitment to Non-Discriminatory	Art II, Sec 3	✓		
7.2 Records Retention	Art VI, Sec 2, (d), (iv)	✓		
7.3 Ethical Standards			Added Ethics Standards Doc	

Terms & Conditions	SMPG Bylaws Location	Meets	Added/Revised	SMPG Discussed
7.3.1 Conflict of Interest	Art VI, Sec 2, (c), (i)		Added line	
7.3.2 Exception to Conflict of Interest	Art VI, Sec 2, (c), (i)		Added paragraph	
7.3.3 Abstentions for Political Conflicts	Art VI, Sec 2, (c), (ii)	✓		
7.3.4 Political Actions	Art II, Sec 4	✓		
7.3.5 Donations	Art VIII, Sec 5, d		Added line	
7.3.6 Equal Time for Candidates or Ballot	Art VI Sec 2, (a), (ii)		Added paragraph	
7.4 Voting Member Training	Art VI, Sec 6		Revised	
7.5 Collaboration with City Staff	Article II, Sec 8		Added	
8.1 Indemnification	Art IX, Sec 1		Replaced	
8.2 Violations and Remedies	Art IX, Sec 2		Replaced	
8.3.1 Removal of Ineligible Voting Members	Art IV, Sec 1		Added	
8.4 Violations and Remedies	Art IX, Sec 3, b		Revised	
8.5 Disciplinary Actions of Indiv Voting	Art IX, Sec 3, a		Added	
8.6 Potential Conflicts of Interest	Art IX, Sec 3, a		Added	
8.7 Violations & Remedies for Quorum	Art IX, Sec 3, c		Added	
8.8 Violations of City Requests for Input	Art IX, Sec 3, d Art II, Sec 5		Added	
9 Collective Action of the CPG	Art I, Sec 5	✓		
10 Term of the Terms and Conditions	Art VIII, Sec 7		Added	