

## Charter for Board of Directors of LCA

# Committee on Tourism

### Definitions:

- “Tourism” as used in this document refers to autos, taxis and tour vehicles entering the LCA specifically for the purpose of conducting eruption event tourism, as well as organized hiking and walking tours. It does not refer to short term rentals or any other non-eruption tour activities. This committee will have no authority for decisions regulating housing rentals of any kind whether short term or long term. Those are regulated by the county, state and the LCA CC&Rs.

### Purpose:

- To gather the opinions and ideas of Leilani Community Association (LCA) members and also conduct the necessary research as to whether the LCA can or should regulate, conduct or exclude tourism within the LCA boundaries.
- In polling the LCA members special attention will be given to those members most affected by the presence of tourism.
- If the Committee on Tourism (CT) advises in favor of regulation then it should also recommend what level of regulation is recommended, and how the LCA will enforce such regulation.
- If one of the options the CT considers is to entirely exclude tourism, the committee will research the procedures to be utilized.

### Type of committee:

- CT will be a board appointed advisory committee only. It will have no authority to make or implement any decision on behalf of the LCA or its Board of Directors (BOD).
- After receiving the committee’s report, and if the BOD decision is that tourism should be regulated, then CT will become a standing committee for further research and advisement.
- If the BOD decides that tourism should not or cannot be regulated, then the committee will be disbanded.

### Membership

- CT membership will include (at least) one Director from LCA BOD.
- Membership will be open only to current LCA members in good standing. Every committee member will require approval of the BOD.
- Members should be sought so as to include those representing a range of opinions regarding tourism (e.g., want to regulate, do not want to regulate, and those who want no tourism) and importantly, who are open-minded in considering the ideas and opinions of all involved. Non-adherence to this open-minded attitude will be grounds for removal from CT.
- CT shall have a minimum of 5 and a maximum of 7 members.

### Chairperson

- The chair and vice-chair will be nominated by the committee and then approved by the LCA Board of Directors.
- The chair and vice-chair will serve at the pleasure of the LCA BOD.

### Delegation of Authority & Committee Procedures

- CT is empowered to do the necessary work in order to accomplish its purpose.
- CT may go outside the committee to find answers to its questions, including hiring consultants (but only after first obtaining approval by the LCA BOD).
- Any and all proposed expenditures by the CT must be pre-approved by the BOD.
- The CT will present to the Board of Directors its findings and recommendations. The Board of Directors will present these recommendations to the entire LCA membership in an open meeting called especially for this purpose before voting on any of these recommendations.
- The BOD expects the CT to return its initial recommendations within two months. If the recommendations include any regulation of tourism the CT may be given additional time by a vote of the BOD to expand and further research this recommendation.
- Every and all final plans will be subject to approval by the LCA BOD.
- The CT may be requested by the LCA BOD to monitor the implementation of any plan.
- The BOD will receive monthly written reports from the Director representative on the CT regarding the actions and progress of the committee.
- The frequency and duration of meetings of the CT will be determined by the committee chair with input from all members.
- The Director representative on the CT will assume responsibility for getting the committee launched and populated, but may not serve as the chair or co-chair.
- The CT will maintain and publish minutes of all meetings.

Modified by Cheryl Kaupp 7/12/19

Modified by Andy Andrews 8/28/19

Modified by Cheryl Kaupp 8/29/19

- LCA members interested in participating in the Tourism Committee should submit their request via email to the Board of Directors at [bod@leilaniestates.org](mailto:bod@leilaniestates.org). Please include name, address, phone number and which committee(s) are of interest.