

CITY OF LOS ANGELES
CALIFORNIA

By-Laws Committee

VICTOR JUNE AYALA
CHAIR

YOLANDA GARCIA
DIRECTOR

MARLENE FONSECA
DIRECTOR



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

“Special” – Meeting of the By-Laws Committee

Monday, March 9th, 2015 at 6PM -7pm

Location: Rose Hill Recreation Center, 4530 Mercury Ave, LA CA 90032

Agenda

- 1. Call to Order- Roll Call**
- 2. Pledge of Allegiance**
- 3. Discussion and Possible Action to Approve Committee Minutes**
- 4. Public Comment- Comments from the Public on Non-Agenda items. Public comments limited to 3 minutes per speaker**
- 5. Discussion and Possible Action to review-Update the Bylaws to reflect downsizing of LA32 NC Board as approved by the Department of Neighborhood Empowerment (DONE)**
- 6. Discussion and Possible Action to review-Standing Rules as required/ recommended from the Department of Neighborhood Empowerment (DONE)**
- 7. Discussion and Possible Action to add By-Laws Committee member(s)**
- 8. Discussion and Possible Action – Future Agenda items**
- 9. Adjournment**

The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take action. If the Motion to reconsider and action is to be scheduled at the next regular meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) a Motion for Reconsideration on the described matter and (2) a Proposed Action should the Motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.

Comments from the public on the Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker and for a maximum of 20 minutes, unless waived by the presiding officer of the board.

In compliance with Government Code section 54957.5., non- exempt writings that are distributed to a majority or all of the Board members in advance of a meeting may be viewed at El Sereno Senior Citizen Center, 4818 Klamath Place, LA CA 90032 during the monthly General Board Meeting held the First Wednesday of each month. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Recording Secretary in writing. Agenda is posted for public review at Barrio Action Youth & Family Center, 4927 Huntington Dr. LA CA 90032, and El Sereno Library 5226 Huntington Dr. So. LA CA 90032, El Sereno Recreation Center, 4721 Klamath St. LA CA 90032, Rose Hill Recreation Center, 4530 Mercury Ave, LA CA 90032, and El Sereno Senior Citizen Center, 4818 Klamath St. LA CA 90032.

As covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted

listening devices, or other auxiliary aids and/ or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 485-1360 or NCsupport@lacity.org.