

CITY OF LOS ANGELES
CALIFORNIA

Bylaws Committee

Hugo Pacheco
CHAIR

Marcia Guzman
Director

Anita Besharat
STAKEHOLDER



**LA-32 HISTORIC
NEIGHBORHOODS**

EL SERENO

EMERY PARK

HILLSIDE VILLAGE

ROSE HILLS

SIERRA PARK

UNIVERSITY HILLS

*******RESHECDULED*******

Special Joint Meeting of the Bylaws Committee and General Board

Saturday December 23, 2017

10:30 AM PM to 12:30 PM

Absolute Towing

4760 Valley Blvd., LA, Ca 90032

AGENDA

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment 2 minutes: Comments from the public on non-agenda items within the Board's subject matter Jurisdiction. Public comments are limited to 2 minutes per speaker.

Old Business:

5. Review of the suggested Amendments as put forth by the previous Bylaws Committee on March 29, 2017
6. Discussion and Possible Action on corrections and revisions to the Amendments Posted on March 29, 2017.

New Business

7. Discussion and Possible Action for a motion to include in the January 2018 LA-32 NC General Board Meeting an Agenda item for a presentation by the Bylaws Committee regarding the process and timeline for submitting Bylaws Revisions.
8. Discussion and Possible Action for a motion that the Bylaws Committee Draft of Bylaws Revisions be included in the January 2018 LA-32 NC General Board Meeting Agenda which will be presented for the purpose of preliminary approval by the Board in order for the 30-day public review and comments to begin.

9. Discussion and Possible Action for a motion to be included in the February 2018 General Board Meeting to accept Bylaw Committee Recommendations, including public recommendations, for Amending the LA-32 NC Bylaws for Final approval by the board.
10. Discussion and Possible Action on suggested corrections and revisions of the LA-32 NC Standing Rules.
11. Discussion and Possible Action on inclusion of the B.O.N.C. (Board of Neighborhood Commissioners) Policy Number 2014-01 or any update, regarding Neighborhood Council Agenda Posting Requirements in Bylaws.
12. Discussion and Possible Action regarding the enforcement of Compliance by Board Members for D.O.N.E.'s request of inventory items currently in possession of Board Members along with compliance in the latest of annual inventory reports.
13. Discussion and Possible Action regarding the enforcement of Compliance of the Board to contract with a City Approved Vendor for Website Management as motioned and passed in the General Board Meeting of February 1, 2017.
14. Discussion and Possible Action that \$500.00 be allocated to the Bylaws Committee from the General Board Budget.
15. Discussion and Possible Action that the Bylaw Committee spend up to \$300.00 for printing a sufficient number of copies of revisions Bylaws to be passed out to LA-32 NC Board Members and Stakeholders.
16. Discussion of Possible Items for inclusion on future Bylaws Committee Meeting Agendas
17. Motion for 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

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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 original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a 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 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 2 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 Citizens 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 Corresponding Secretary Cynthia Sandoval at csandoval@la32nc.org or email the entire board at board@la32nc.org Agenda is posted for public review at El Sereno Library 5226 Huntington Drive So. , LA, CA 90032. As a 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

accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive 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) 978-1551 or NCsupport@lacity.org