



MID CITY WEST COMMUNITY COUNCIL

543 N. Fairfax Avenue, Suite 106 Los Angeles CA 90036
323-651-3512 www.midcitywest.org

Beverly Center • Beverly Grove • Burton Way • Carthay Circle • Fairfax District • Melrose • Miracle Mile • Park La Brea

Bylaws/Grievance Committee Agenda

Thursday, August 19, 2010 (7:00 p.m.)

543 N. Fairfax Avenue, Suite 106
Los Angeles CA 90036

The public is requested to fill out a “**Speaker Card**” to address Mid City West on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.

As covered 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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213.485.1360 or e-mail NCsupport@lacity.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment at 543 North Fairfax Avenue, Los Angeles, CA, at our website www.midcitywest.org, or at the scheduled meeting. In addition, if you would like a copy of any record relating to an item on the agenda, please call 323.651.3512 or send an e-mail to admin@midcitywest.org.

1. Call to Order; Roll Call
2. Approval of Minutes of 08/09/10 Meeting – **Action May Be Required.** (2 min)
3. **Public Comment Period**
Comments from the public on matters within Board jurisdiction. Per MCWCC Bylaws, comments are limited to three (3) minutes per speaker.
4. Chairman’s Report
5. Hearing, in accordance with MCWCC grievance procedure prescribed by MCWCC Bylaws Article V., Section 10e., of grievance filed August 2, 2010 by Mr. Yuval Kremer alleging violations of The Plan for a Citywide System of Neighborhood Councils’ Article II, Section 2 (Statement of Non-Discrimination) and Section 3 (Transparent and Open Operations), and of the MCWCC Bylaws, Article I, Section 4 (Statement of Non-Discrimination). Grievant: Mr. Yuval Kremer. Respondent: Mr. Thomas “Tom” Eisenhower. The hearing will proceed according to the following structure:
 1. Public Comment for the Grievant (maximum 3 minutes/speaker)
 2. Presentation by the Grievant (10 minutes)
 3. Public Comment for the Respondent (maximum 3 minutes/speaker)
 4. Presentation by the Respondent (10 minutes)
 5. Committee Questions
 6. Closing Remarks of the Respondent (5 minutes)
 7. Closing Remarks of the Grievant (5 minutes)
 8. Committee Questions
 9. Committee Deliberations and Votes on Findings and Recommendations **Action May Be Required.**

6. **MCWCC Bylaws Amendments:** Discussion and Possible Action on Bylaws Amendments for Consideration by the Board at its September meeting. The reason for this agenda item is due to the limited window within which the Department of Neighborhood Empowerment is providing the opportunity for neighborhood councils to amend their bylaws; this window closes September 30. **Action May Be Required.** Discussion and amendments will follow the order of the outline of the bylaws, as follows:
 - a. Article I – Name, Purpose, Description
 - b. Article II – Membership and General Organization
 - c. Article III – Meetings
 - d. Article IV – Voting
 - e. Article V – Elections/Officers/Administration

7. Adjourn

For information on the Process for Reconsideration, MCWCC Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the MCWCC Bylaws by clicking on the www.midcitywest.org or visiting the MCWCC Office at 543 N. Fairfax Avenue, Room 106.