



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

Wednesday, January 26, 2011 (9:30 a.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 01/19/11 Meeting – **Action May Be Required.**
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. **Continued development of Mid City West’s Response to the Board of Neighborhood Commissioners’ (BONC’s) establishment of a policy setting out a citywide Bylaw Table of Contents**, which neighborhood councils are required to incorporate into their bylaws within 6 months from the BONC’s adoption of their resolution (10/05/10). Specifically, the Committee has been proceeding according to a specific order, and will resume at (the amended) item xv, then going back through this order, addressing all items previously left pending, before continuing through the amended e-h, as time permits:
 - a. Chair’s verbal introduction of the issue.
 - b. Review, discuss and possibly adjust the first draft of arrangement of Mid City West’s bylaws into citywide Bylaw Table of Contents, and consider any adjustments to language that need to be made. **Action May Be Required.**
 - c. Review, discuss and possibly act on placement of certain sections of Mid City West’s bylaws that do not appear to fit appropriately into any part of the citywide Bylaw Table of Contents. **Action May Be Required.**
 - d. Review, discuss and possibly act on bylaws amendments, both for clarification and for substantive change (either to existing provisions, or to sections of the citywide Bylaws Table of Contents in which Mid City West’s bylaws appear to be silent). **Action May Be Required.** Discussion and amendments will follow the order of BONC’s citywide Bylaw Table of Contents, as follows:
 - i. Article I – Name
 - ii. Article II -- Purpose

- iii. Article III – Boundaries
 - iv. Article IV – Stakeholder
 - v. Article V – Governing Board
 - vi. Article VI – Officers
 - vii. Article VII – Committees and Their Duties
 - viii. Article VIII—Meetings
 - ix. Article IX – Finances
 - x. Article X –Elections
 - xi. Article XI—Grievance Process
 - xii. Article XII—Parliamentary Authority
 - xiii. Article XIII—Amendments
 - xiv. Article XIV—Compliance
 - xv. Attachments A&B, Map & Governing Board Structure and Voting
- e. Discussion and possible action to assign new section numbering to completed document. **Action May Be Required.**
 - f. Discussion and possible action to correct section references, which are now incorrect as a result of the reorganization. **Action May Be Required.**
 - g. Vote on final draft of MCW bylaws as reorganized, prior to submitting to board for review and final committee and board meetings to consider proposed changes stemming therefrom. **Action May Be Required.**
 - h. Discussion and decision on how to prepare document for final presentation to board. **Action May Be Required.**

6. 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.