



MID CITY WEST COMMUNITY COUNCIL

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

Bylaws/Grievance Committee

Minutes

Monday, May 16, 2011 (7:00p.m.)

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

1. Call to Order; Roll Call—Call to order 7:05 pm. Bob Abrahams and Chair Charles Lindenblatt present; quorum was present. Committee member Billy Baughman arrived soon after call to order.
2. Approval of Minutes of 04/28/11 meeting – **Action May Be Required.** (2 min.)—Chair Charles Lindenblatt moved and Bob Abrahams seconded that the minutes be approved, with the committee report as a supporting document behind it. Minutes were approved on a 1-0-2 vote.
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.—No public comment.
4. Chairman’s Report
5. **Initial review of the complaint filed April 28, 2011 by Chair Jeff Jacobberger regarding the MCWCC Board of Directors.** Consideration of this item will only include the following:
 - a. Determination of whether or not the complaint that was filed is in compliance with Article V., Section 10 in accordance with MCWCC grievance procedure prescribed by Article V., Section 10b. **Action May Be Required.**

It was noted for the record that Jeff Jacobberger withdrew his grievance.

 - b. If the complaint is found to be compliance, Committee will determine the affected parties, and approve service, in compliance with MCWCC grievance procedure prescribed by Article V., Section 10c. (i.-iii.) . **Action May Be Required.**
6. **Initial review of the complaint filed May 1, 2011 by Stakeholder James O’Sullivan regarding Chair Jeff Jacobberger.** Consideration of this item will only include the following:
 - a. Determination of whether or not the complaint that was filed is in compliance with Article V., Section 10 in accordance with MCWCC grievance procedure prescribed by Article V., Section 10b. **Action May Be Required.**

After some discussion, Billy Baughman moved, and Chair Charles Lindenblatt seconded, that we can’t hear the grievance based on advice from the City Attorney. Motion passed 3-0-0.

 - b. If the complaint is found to be compliance, Committee will determine the affected parties, and approve service, in compliance with MCWCC grievance procedure prescribed by Article V., Section 10c. (i.-iii.) . **Action May Be Required**
7. Discussion of status of MCWCC Bylaws Amendment process to become in compliance with the Board of Neighborhood Commissioners’ (BONC’s) citywide Bylaw Table of Contents.—Chair Charles Lindenblatt pointed out that we had not yet heard from DONE regarding the bylaws that we have submitted to be in compliance with the citywide Bylaws Table of Contents.
8. Adjourn—Adjournment came at 7:47pm.

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.