

Mid City WEST Community Council
Bylaws/Grievance Committee
Meeting Agenda – September 16, 2009, 2009 6:30pm
543 North Fairfax Avenue, Suite 106 / Los Angeles, CA 90036 / 323.651.3512
www.midcitywest.org

Date: Wednesday, September 16, 2009

Time: 6:30 pm

Location: National Council of Jewish Women / 543 N. Fairfax Ave., Suite 106, Los Angeles, CA 90036.

Bylaws/Grievance Committee Members: Charles Lindenblatt, Chair; Chris Denson, Tom Eisenhauer

- I. Opening
 - A. Call to Order & Roll Call
 - B. Public Comment
 - C. Approval of Previous Minutes: 01/29/09, 03/26/09, 04/13/09, 08/05/09 **Action May Be Required**
- II. Chairman's Report
 - A. Review of status of DONE's processing of recent bylaws changes
 - B. Review and discussion of Board consideration of proposed amendments at August Board meeting.
- III. New Business
 - A. Complaint filed August 28, 2009 by Robert Cherno regarding description of an agenda item on the August '09 Land Use Committee Agenda. Consideration of this item will only include the following:
 1. 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.**
 2. If the complaint is found to be compliance, Committee will affirm the affected party, and approve service, in compliance with MCWCC grievance procedure prescribed by Article V, Section 10c.(i.-iii.) . **Action May Be Required.**
 - B. Complaint filed September 8, 2009 by Robert Cherno regarding alleged MCWCC Board Members Conflict of Interest Violations. Consideration of this item will only include the following:
 1. 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.**
 2. If the complaint is found to be compliance, Committee will affirm the affected party, and approve service, in compliance with MCWCC grievance procedure prescribed by Article V, Section 10c.(i.-iii.) . **Action May Be Required.**
 - C. Discussion and selection of other possible longer-term bylaw amendments to be considered at future Bylaws/Grievance meetings for submission to the Board, keeping in mind that DONE has a bylaws amendment moratorium in place until end of June, 2010. **Action May Be Required**
- IV. Closing
 - A. Good of the Order (Board Member Announcements)
 - B. Adjournment

Next Bylaws/Grievance Committee Meeting: To Be Determined

Public Comment: Comments from the public will be entertained during committee discussion to the extent reasonably possible, taking into account the time constraints of the meeting. Public comments are limited to two minutes, which limit may be extended in the chair's discretion. 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