

Mid City WEST Community Council
Bylaws/Grievance Committee
Meeting Agenda – August 5, 2009, 2009 6:30pm
543 North Fairfax Avenue, Suite 106 / Los Angeles, CA 90036 / 323.651.3512
www.midcitywest.org

Date: Wednesday, August 5, 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 & Reading of Previous Minutes
- II. Chairman's Report
 - A. Review of DONE's approvals and Stakeholder's approvals of recent bylaws changes
 - B. Review of processes through which amendments relating to elections were prepared.
- III. New Business
 - A. Discussion and possible adoption of technical correction amendment to change part of Article II, Section 6 Composition of Board of Directors from "Residential Associations (7)" to "Zone Representatives (7)" **Action May Be Required.**
 - B. Discussion and possible adoption of amendment to Article V, Section 1, Board of Directors which would incorporate a prohibition on MCWCC holding its election on a Saturday. **Action May Be Required.**
 - C. Discussion and possible adoption of amendments relating to the Executive Council:
 - 1. Article V, Section 7, Terms of Office: Officers – should any or all terms be changed to coincide with Board terms, i.e. lengthened from 1 to 2 years? **Action May Be Required**
 - 2. Article V, Section 8, Removal of Executive Council (Officers) -- to clarify and strengthen the process, specifically requiring that a motion brought by any Board member shall be placed on the agenda for discussion and vote at the next regular meeting of the Board, as is currently required under Article V, Section 11, Removal From Board of Directors. **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