

# Mid City WEST Community Council

543 N Fairfax Avenue Suite 106 Los Angeles CA 90036 323.651.3512  
www.midcitywest.org

## STAKEHOLDER MEETING

### AGENDA

**Tuesday, July 14, 2009  
7:00 P.M.**

National Council of Jewish Women Auditorium  
543 N. Fairfax Avenue

#### **1. Welcome and Introduction**

#### **2. Vote on Bylaws Amendments (Voting will remain open until 8:30 pm)**

- A. To amend certain articles to make technical corrections in bylaws language. Specifically, to change all references in the bylaws that discuss “Executive Committee” (Article III, Sections 10c,d,g and Article V, Section 2) to instead read “Executive Council”; to change all references in the bylaws that discuss “Administrative Council” (Article III, Sections 2,9,11) to instead read “Board of Directors”; and to change the boundaries in the Mid City WEST Bylaws, in Article I, Section 5, to reflect the true Mid City WEST boundaries.**
- B. To amend Article V, Section 11--DUTY TO NOTIFY SECRETARY OF ABSENCES--and Article V, Section 12--UNEXCUSED ABSENCES; REMOVAL—to clarify to whom, and through which media, the notice should be given, as well as to clarify the exact unexcused absences standard under which a board member could be removed from the board.\***
- C. To remove Article II, Section 8 – INITIAL POST-CERTIFICATION ELECTION OF BOARD OF DIRECTORS, and to amend Article V, Section 1--BOARD OF DIRECTORS--and Section 2—COMMITTEES—to provide basic guidelines for our MCW Board of Directors elections.**

#### **3. Adjournment**

\*Pending approval from DONE.

Note: The current MCW Bylaws can be viewed by visiting the website at [www.midcitywest.org](http://www.midcitywest.org) .