

Mid City WEST Community Council
Bylaws/Grievance Committee
Meeting Agenda – March 26, 2009, 2009 6:30pm
543 North Fairfax Avenue, Suite 106 / Los Angeles, CA 90036 / 323.651.3512
www.midcitywest.org

Date: Thursday, March 26, 2009

Time: 6:30 pm

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

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

- I. Opening
 - A. Call to Order & Roll Call
 - B. Approval & Reading of Previous Minutes
- II. Chairman's Report
- III. New Business
 - A. Review the Bylaws Amendment packet relating to Article V, Section 12&13, unexcused absences, passed at last month's Board meeting, and possibly approve it for submission to DONE.. Action May Be Required.
 - B. Discussion and possible reconsideration of motion removing and replacing Article II Section 8, Initial Post-Certification Election of Board of Directors, passed at last month's Committee meeting and tabled to next month's full Board Meeting. Action May Be Required
 - C. Discussion and possible adoption of election-related bylaws changes issued by DONE and the City Clerk (placeholder item). Action May Be Required
 - D. Discussion and possible adoption of motions relating to Article II, Section 6, Composition of Board of Directors, changing board member candidacy requirements. Action May Be Required.
 - E. Discussion and possible adoption of motion relating to Article II, Section 7, Zone Representatives, changing Zone Representative candidacy requirements. 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