

**Mid City WEST Community Council**  
**Bylaws/Grievance Committee**  
**Meeting Agenda – November 10, 2008 6:30pm**  
543 North Fairfax Avenue, Suite 106 / Los Angeles, CA 90036 / 323.651.3512  
[www.midcitywest.org](http://www.midcitywest.org)

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Date: Monday, November 10, 2008

Time: 6:30 pm

Location: National Council of Jewish Women / 543 N. Fairfax Ave., #106 (Office), Los Angeles, CA 90036

Committee Members: Charles Lindenblatt, Chair; Teresa Magula, Vice-Chair; Chris Denson, Tom Eisenhauer

I. Opening

- A. Call to Order & Roll Call
- B. Approval & Reading of Previous Minutes
- C. Distribution/Explanation of Completed Final Bylaws

II. Chairman's Report

III. New Business

- A. Proposed amendments to correct inconsistencies in bylaws language:
  - 1. "Executive Council" (Art.II,9; III.5.,6.,8.; V.2; V.8,10g.) vs. "Executive Committee"  
(III,10c,d,g; ;V,2.) Action May Be Required
  - 2. "Administrative Council" (III.2,9,11) ; vs. "Board of Directors" (II,5,6,8,9; III,2,4,5,6,8,10;  
IV,3,4; V.,1,2,3,8-15) Action May be Required
- B. Proposed amendment to correct errors in bylaws: Proposal to change Article I, Section 5 from "running southerly along the eastern boundary of West Hollywood" to "running westerly along the southern boundary of West Hollywood". Action May Be Required
- C. Report on Oct. 11 Congress of Neighborhoods' section relating to the 2010 Elections and possible discussion of future amendments.
- D. Consider proposed bylaws amendment that there be a requirement that in order to qualify for the Homeowner and Renter categories, Stakeholders must reside within the boundaries of the Mid City West area, requested by Stakeholder Yuval Kremer. 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*