

**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, December 15, 2008

Time: 6:30 pm

Location: National Council of Jewish Women / 543 N. Fairfax Ave., #101, 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
- II. Chairman's Report
- III. New Business
  - A. Review the Bylaws Amendment packet relating to technical amendments 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 amendments passed by previous Boards, but did not make it through the whole Bylaws Amendment process:
    - 1. Article II Section 8, Initial Post-Certification Election of Board of Directors. Action May Be Required
    - 2. Article V Section 11, Removal from Board of Directors. Action May Be Required
    - 3. Article V Section 12, Duty to Notify Secretary of Absences. Action May Be Required
    - 4. Article V Section 13, Unexcused Absences. Action May Be Required.
  - C. Report on December 3 DONE Central/East Training Day "Bring Your Own Bylaws" section relating to the 2010 Elections and discussion of status of our election-related amendments.
- 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*