



**CITY OF LOS ANGELES, CALIFORNIA
WESTLAKE NORTH NEIGHBORHOOD COUNCIL**

BYLAWS Committee Meeting Minutes

March 14, 2018 at 6:00pm

Central City Neighborhood Partners
501 South Bixel Street Los Angeles CA 90017

<i>Bylaws Committee Chair</i>

Harold "Mac" McCarthy

The Neighborhood Council systems enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

Public Comment: The Public is welcomed to speak. The meeting may be audio-taped for purposes of backing up the minutes. We request that any person wishing to speak fill out a Speaker Card with or without your contact information and submit it to the presiding officer of the council PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the public comment on Non- Agenda items period. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

Note: This is a timed agenda and we will make every effort to cover all; however, it is at the discretion of the executive committee to prioritize items, and those items not able to be covered will be carried to the following meeting. Those not present at the start of the meeting representing an item may have their item deferred.

1. Welcome Remarks:

- a. Meeting began at 6:00PM
- b. Attendees: Harold "Mac" McCarthy, Margarita Alvarez

2. Community comment or suggestions

None

3. Review and edit Bylaws

a. Obtain Word Version (Margarita)

b. Edits

- i. Added MACARTHUR PARK Shared Asset**
- ii. Spell Check Document and Make Corrections**
- iii. Remove “Interim” Board language left over from initial bylaw creation**
- iv. Change “Governing Board” language to “Board” throughout; left over from initial bylaw creation**
- v. Change “Council” to “WNNC” throughout document**
- vi. Edits to...**
 - 1. Article V Governing Board**
 - a. Section 4. Terms and Term Limits**
 - b. Section 6. Vacancies**
 - c. Section 7. Absences**
 - 2. Article VII Meeting**
 - a. Section 2: Agenda Setting**
 - 3. Section 11 Community Outreach**
- vii. Added “Alternate Board Members” – This allows for Board Members to select Alternates**
- viii. Added “Vice President of Administration” AND “Vice President of Outreach and Communications”**
- ix. Article VI Officers-Clarified Roles for Each Executive Officer Role**
- x. Article VII Committees and Their Duties - Clarified Roles for Each Committee**
- xi. Changed “Bylaws” Committee to “Rules and Selections” Committee**
- xii. Added “Government Liaison” Committee**

4. Adjournment

- a. 8:00PM**