

NORTH HOLLYWOOD WEST NEIGHBORHOOD COUNCIL

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Dario Svidler

Bylaws Committee Meeting Minutes

Thursday, August 11, 2011
6:00 p.m.

Valley Plaza Library Meeting Room
12311 Vanowen, North Hollywood 91605

1. **Call to order and roll call.**

- NC Board Member Lorraine Matza called the meeting to order at 6:00pm
- Committee Members Present: Lorraine Matza, Willie Lewis, David Hechter, Kent Stewart.
- Members Absent: Natasha Ibrahim, Sonja Ley
- Quorum seated.
- Guests in attendance: Jim Kompare, NoHoWest President (non-voting)

2. **General public comment on items not listed on today's agenda (3 minutes per speaker).**

None.

3. **Choose a Chairperson.**

Those committee members present at the meeting nominated and elected Lorraine Matza as Committee Chair.

4. **Discuss the procedure for amending the bylaws.**

From the discussion that took place there was some confusion regarding that process for amending the bylaws.

ACTION: Lorraine Matza took the action to contact DONE to clarify what was required from our NC in order to process amendments to our NC's bylaws.

5. **Review the bylaws for possible amendments.**

- Lorraine Matza provided the attendees with a copy of the pre-certification By-Laws for the purpose of deciding if changes and/or deletions were of concern.
- David Hechter indicated that certain changes, such as those relating to the Parliamentarian, might be dealt with using Standing Rules.
- Committee members discussed whether or not we should try to reduce the number of Board Member seats since we are having trouble filling them. No decision was made.

6. **Committee member comments on non-agenda items.**

At 8:00pm, the library closed, so committee members Lorraine, Kent, and David and stakeholder Jim, adjourned temporarily to reconvene at Denny's on Sherman Way. No additional motions were made (a quorum no longer was present) and it was resolved that before the committee could take any definitive actions(s), the question of the amendment process would need to be clarified.

7. **Adjournment.**

David Hechter moved to adjourn the meeting at 9:00 pm. Kent Stewart seconded and the meeting was adjourned.

Please be advised that the bylaws of the North Hollywood West Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting, may be obtained from the NoHoWest NC's Executive Committee.
