



**Bylaws, Rules & Elections Committee Agenda**

**Monday February 5, 2018 11:00 am – 12:30 pm**

**1645 Corinth, Room #103-4 Los Angeles, CA 90025**

(Parking lot on Iowa & Corinth; park on west end, entrance to building on side behind lot)

**Public Comment:** The public is welcome to speak. The meeting is being audiotaped. We request that any person wishing to speak, please fill out a Speaker Card, and agenda item #, and submit it to the presiding officer. These are a public record. A separate card should be filled out for each item on the Agenda. Comments on items not up for consideration on the Agenda will be heard during Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

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1. **Call to Order/Roll:** Larry Leisten, Chair; Robin Greenberg, Ellen Evans, Maureen Smith & Jacqueline Le Kennedy

2. **Motion:** Approval of February 5, 2017 Agenda (per Bylaws, Article VIII)

3. **Public Comments** Non-agendized items on subjects within the purview of this committee only.

4. **Review of the Bylaws: (Review, Discussion and Possible Action)**

Committee to review latest revision of Bylaws & suggest issues to discuss. Topics to include but not limited to:

- Authorize appointment of alternates for elected and selected Members;
- Review & consider defined requirement to regularly attend Board Meetings & procedures to cure;
- Define excused absences;
- Requirement each Board Member sign form acknowledging & committing to duties as Board Member as defined in Bylaws: Regular attendance; Extra-curricular volunteer activities during course of calendar year
- Possible name change to recognize North of Sunset & Laurel Canyon Stakeholders;
- Adjust minimum age of youth seat to reflect City Council decision to leave minimum age of 18.

**Possible Action** to adopt motion recommending suggested changes to BABCNC Board may be a report to the Board, soliciting feedback, with direction to come back at March Meeting with recommended list of revisions.

5. **Adjournment:**

**Next Bylaws, Rules & Elections Committee Date TBD**