



**ECHO PARK
NEIGHBORHOOD COUNCIL**



**Bylaws Committee
Chair**

Darcy Harris

Boardmembers

Ida Talalla

Margarita Fernandez

Tad Yenawine

Stakeholders

Matt Sharp

**JOINT MEETING OF THE EPNC
BYLAWS AND STANDING RULES
COMMITTEE AND BOARD OF
GOVERNORS**

**Tuesday, January 30, 2018
6:30 P.M.**

**MEETING LOCATION
Echo Park United Methodist
Church, ground floor
1226 N Alvarado St
Los Angeles, CA 90026**

**CERTIFIED NEIGHBORHOOD
COUNCIL
APRIL 16, 2002**

TELEPHONE: 323 487 9124

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MAILING ADDRESS

P.O. BOX 26557, LA CA 90026

While this meeting is noticed as a Joint Board and Committee meeting, its purpose is to have a Committee meeting. All matters discussed during this meeting upon which action may be taken will be forwarded to the Board for discussion at a future public and agendized Board meeting.

A G E N D A

1. Administrative items 5 minutes
 - a. Call to Order and Welcome
 - b. Roll Call
 - c. Committee Chair Report
2. Public Comment on Non-Agenda Items, one minute per speaker..... 5 minutes
3. Discussion and Possible action re: amendment to Bylaws Art. III Boundaries .. 15 minutes
4. Discussion and Possible action re: amendment to Bylaws Art. IV, Stakeholder 5 minutes
5. Discussion and Possible action re: amendment to Bylaws Art. V Governing Board,
§1 - Composition 5 minutes

6. Discussion and Possible action re: amendment to Bylaws Art. V Governing Board,
§3 - Official Actions 5 minutes
7. Discussion and Possible action re: amendment to Bylaws Art. V Governing Board,
§5 – Duties and Powers 5 minutes
8. Discussion and Possible action re: amendment to Bylaws Art. V Governing Board,
§§ 7 & 9 – absences and removal 15 minutes
9. Discussion and Possible action re: amendment to Bylaws Art. VI
§1 – Officers of the Board 5 minutes
10. Discussion and Possible action re: amendment to Bylaws Art. VI
§2 – Duties and Powers 5 minutes
11. Discussion and Possible action re: amendment to Bylaws Art. VII , Committees and their
Duties, §1 – Standing 5 minutes
12. Discussion and Possible action re: amendment to Bylaws Art. VII , Committees and their
Duties, §3 – Committee Creation and Authorization 10 minutes
13. Discussion and Possible action re: amendment to Bylaws Art. VIII, Meetings,
§3 – Notifications/Postings 10 minutes
14. Discussion and Possible action re: amendment to Bylaws Art. VIII, Meetings,
§4 – Reconsideration 5 minutes
15. Discussion and Possible action re: amendment to Bylaws Art. I, II, V (§§2,4,6,8,10,11), VI
(§§3,4), VII (§2), VIII (preamble, §§1, 2), IX, X, XI, XII, XIII, XIV 15 minutes
16. Discussion and Possible action re: amendment to Standing Rules (current version GEPENC
2012) 20 minutes
17. Future Agenda Items..... 5 minutes
18. Announcements..... 5 minutes
19. Adjournment..... 8:55 pm

Se les pide al public de llenar una tarjeta con sus datos de dirigir palabra a la mesa directive del concilio en referencia a cualquier asunto de la agenda, y antes de que el concilio tome acción

sobre el asunto. Comentario de public sobre asuntos de agenda serán atendidos solamente cuando el respectivo asunto está bajo consideración. El comentario del public sobre otros asuntos que no aparecen en la agenda y están en la jurisdicción de concilio serán escuchados durante el period del comentario del public en general. Por favor note que bajo la ley de "Brown Act", el concilio no puede hacer nada de recomendaciones al respect durante el de un committee. El comentario del public está limitado a dos minutos por participante, amenos de que el limite de uno minute sea suspendido por el official del Concilio que preside la junta.

Las agendas de las juntas del Concilio de la Vecinidad del Echo Park son puestas a la vista del public en general para conocimiento en las siguientes sitios: 1) La Biblioteca del Echo Park – 1410 W. Temple Street, LA 90026. Las agendas también se pueden hallar en el sitio oficial de EPNC en la red-electronica www.echoparknc.com. El public, y miembros de la vecindad de Echo Park también pueden suscribir al Sistema de notificación de la ciudad de Los Angeles "Early Notification System" (ENS), a través del le red-electronica de la ciudad www.lacity.org, para recibir noticias de las juntas del concilio de la vecindad del Echo Park Elysian. Para más información, llame a Oficial de Información, al telefono 323 487 9124 o escriba a: info@echoparknc.com ,

Como identidad de acuerdo con el Titulo II de la ley "American Disabilities Act" Americanos con incapacidades, la ciudad de Los Angeles no discrimina por ase de incapacidad. Haga su solicitud y se le prove acomodaciones rasonables para asegurar acceso de igualdad a los programas, servicios, y activades. Intérprete de Lenguaje de señas, asistencia con aparatos para oír, o otros aparatos auxiliary y/o sevicios se les pueden proveer através de ser solicitados. Para asegurar disponibilidad de servicios, por favor haga su solicitud a lo menos de 2 dias de trabajo (48- horas) antes de la junta, y pongase en contacto con Chief Information Officer, al telefono 323 487 9124 o escriba a: info@echoparknc.com ,

De acuerdo con elcodigo gubemamental sección 54957.5, documentos no-exento, que están distribuidas a la mayoría o a todos los miembros del concilio por adelantado de la junta, pueden ser vistos en la junta del concilio o en the red-electronica del concilio www.echoparknc.com.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR AL CONCILIO VECINAL 2 DÍAS DE TRABAJO (48 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR CONTACTE A PAUL BOWERS, FUNCIONARIA DE LA MESA A CARGO DE INFORMACION, AL 323 487 9124 o escriba a: info@echoparknc.com

The public is requested to fill out a Speaker Card to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 1 minute per speaker, unless waived by the presiding officer of the Committee.

The agendas for the EPNC meetings are posted for public review at the following location: 1) Echo Park Branch Library -1410 W. Temple Street, LA 90026, as well as at the EPNC's official website at www.echoparknc.com. Stakeholders may also subscribe to the City of Los Angeles Early Notification System (ENS), through the City's website at www.lacity.org, to receive notices for EPNC meetings. For more information, you may also contact Chief Information Officer, at [323 487 9124](tel:3234879124) and email: info@echoparknc.com

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.echoparknc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Chief Information Officer, at [323 487 9124](tel:3234879124) or email: info@echoparknc.com.