



**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, March 6, 2018  
6:00 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**

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**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. V Governing Board,  
§§ 7 & 9 – absences and removal ..... 10 minutes
4. Discussion and Possible action re: amendment to Bylaws Attachment B ..... 5 minutes

5. 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, attachments A & B ..... 15 minutes

6. Discussion and Possible action re: amendment to Standing Rules (current version GEPENC 2012) Introductory Section (1-4\*) ..... 10 minutes

\* all references to Rule numbers are to those used in 2012 Rules

7. Discussion and Possible action re: amendment to Standing Rules - Standing Committees Rules Section (5-15) ..... 20 minutes

8. Discussion and Possible action re: amendment to Standing Rules – Consent Calendar Rules Section (16-20) ..... 10 minutes

9. Discussion and Possible action re: amendment to Standing Rules – Executive Committee Rules Section (21-30) ..... 10 minutes

10. Discussion and Possible action re: amendment to Standing Rules – Ad Hoc Committee Rules Section (31-42) ..... 5 minutes

11. Discussion and Possible action re: amendment to Standing Rules – Board Removal Rules Section (43-50) ..... 10 minutes

12. Discussion and Possible action re: amendment to Standing Rules – Grievance Committee Rules Section (51-58) ..... 10 minutes

13. Discussion and Possible action re: amendment to Standing Rules Code of Conduct (51-58) ..... 5 minutes

14. Discussion and Possible action re: amendment to Standing Rules – additional sections (including but not limited to authority to speak for the board/committees, social media guidelines, protocols for considering NPGs, CIPs & other funding requests, translation requests, document templates) ..... 20 minutes

15. Future Agenda Items..... 5 minutes

16. Announcements..... 5 minutes

17. Adjournment..... 8:30 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](http://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](http://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](mailto:info@echoparknc.com) ,

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De acuerdo con elcodigo gubernamental 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](http://www.echoparknc.com).

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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](http://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](http://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](mailto:info@echoparknc.com)

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