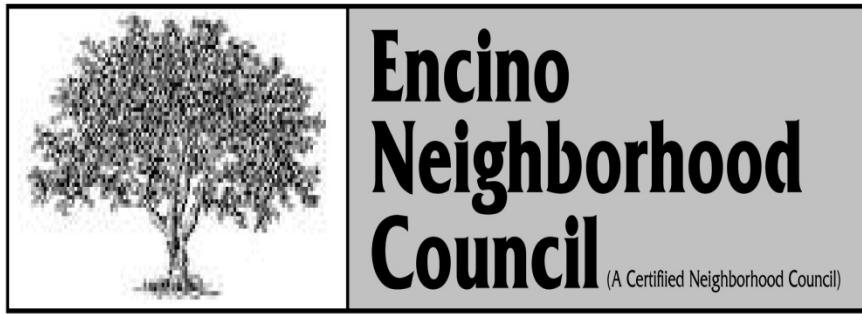


CITY OF
LOS ANGELES



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Treasurer
KATHY MOGHIMI-
PATTERSON
Sergeant at Arms

APPROVED MINUTES

ENC BYLAWS COMMITTEE MEETING 1-14-13 @ ECC

CALL TO ORDER BY CHAIR KATHY AT 6:35 PM.

VOTING MEMBERS IN ATTENDANCE: KATHY MOGHIMI-PATTERSON, ELIOT COHEN, DIANE ROSEN, GERALD SILVER, SHERMAN GAMSON (WAS APPOINTED AS ALTERNATE FOR KEVIN STEINBERG (ABSENT)), AND PAT KATER.

QUORUM PRESENT. GUESTS: TODD RUBINSTEIN, SHARON BREWER, HRAG.

SHERMAN GAMSON WAS APPOINTED AS TEMPORARY SECRETARY.

Pursuant to January 25, 2012 general meeting of the ENC, Kathy Moghimi-Patterson moved to amend the Bylaws to include: Petition By Board to Section 9, Item B as follows (Second by Silver):

B. Petition by Board - A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct following a Board Member's submission to the Board of a petition which includes: i) the identity of the Board Member to be removed, ii) states the reason for removal by identifying the violation of the internal rules or procedures and specifies the conduct of the person, and iii) contains the signatures of at least three (3) board members.

- a. The petition shall be delivered simultaneously to all Board Members and the matter placed on the agenda and scheduled for a vote at the next regular Board Meeting.
- b. Removal of the identified Board member requires a majority of the attending Board Members.
- c. The Board Member who is the subject of the removal action shall have the right to deliver to Board Members a written statement about the matter and/or to speak at the Board Meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter.
- d. The Board member being removed must first have been censured by the Board once for the same action before a Petition by the Board for removal shall be considered by the Council.

(Consent Item: 6-0-0)

Kathy Moghimi-Patterson moved to amend the Bylaws to add two additional seats for the representative at large position. These seats are exclusively for factual stakeholders. Factual Stakeholders are to vote only for these two seats (Second by Silver-applies to the following items on the motion).

KMP further moved to amend the Bylaws so Article 5, D, adds: Two (2) reserved at large representatives for factual basis stakeholders; and Article 10, 2, sections 7 and 8:

7. Individuals claiming stakeholder status because of membership in a community based organization or by whatever other means, who do not "live, work or own property" within the Council boundaries, may run for and vote for the "reserved at large representatives" positions.

8. Individuals whose stakeholder status is otherwise established because of their living, working or owning property within the Council boundaries, having the right to run for and vote for other Board positions as set out in these bylaws, shall not be qualified to vote for or run for either of the two (2) “reserved at large representatives” positions.

KMP further moved to amend the Attachment B to include:

Under Board Position: Reserved At-Large Representatives. Term: 2 Years

Under No. of Seats, 2

Under eligibility to Run for the Seat: Elected Any stakeholder (commonly known as a factual basis stakeholder) who is at least 18 years of age on the day of the election claiming stakeholder status because of membership in a community based organization or by whatever other means and who does not “live, work or own property” within the neighborhood council boundaries.

Under eligibility to Vote for the Seat: Any stakeholder (commonly known as a factual basis stakeholder) who is at least 18 years of age on the day of the election claiming stakeholder status because of membership in a community based organization or by whatever other means and who does not “live, work or own property” within the neighborhood council boundaries.

(Consent Item: 5-0-1)

Separate motion by Eliot Cohen: Eliot Cohen moved to add “ENC” or “Encino Neighborhood Council” language in lieu of “neighborhood council” to Kathy Moghimi-Patteron’s motion in supra and specify “Lives, Works, Own Property Within the ENC Boundary” to the 21 Unreserved Seats. (Second by Kater)

(Consent Item: 6-0-0)

Jerry Silver moved to implement the following Mission Statement (Second by Kater):

The ENC provides a forum for community participation through means of discussion of issues and projects facing Encino. The ENC will work with the community in analyzing and presenting proposals and recommendations to the City Council. The proposals and recommendations of the ENC shall be in the form of a Community Impact Statement (CIS). The CIS will include findings of fact, recommendations and a summary of the public input (i.e. speaker's comments). Should there not be a consensus on an issue, then a Majority Statement and a Minority Statement will be included in the CIS. It shall be improper to submit the results of a majority vote of the ENC, without the required Statement of findings of fact, proposals and recommendations of the ENC.

(5-1-0)

NEXT MEETING T.B.D.

ADJOURN 8:13 PM