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PATTERSON**
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ENCINO NEIGHBORHOOD COUNCIL BY-LAWS COMMITTEE
MINUTES OF MEETING ON APRIL 15, 2013

Location: Encino Community Center, Back Crafts Room, 4935 Balboa Blvd., Encino

ATTENDANCE: The following members were present: Kathy Moghimi-Patterson, Gerald Silver, Kevin Steinberg, Sherman Gamson (alternate), and Kenneth Silk (NEW alternate). Varant Majarian, an Encino resident and member of Tarzana council was also present.

CALL TO ORDER: The meeting was called to order at 6:50 P.M. by Chair Kathy Moghimi-Patterson.

MINUTES: The Minutes of the last meeting held on January 14, 2013 were presented and a motion to approve the minutes was made. The vote on the motion was 2 yes 0 no and 3 abstentions. During the discussion Sherman Gamson expressed an objection to the language of the Mission Statement referred to in the Minutes. Minutes were tabled to the next meeting.

CONSIDERATION OF DEFINITION OF FACTUAL BASIS STAKEHOLDER AND MOTION SUPPORTING BONC PROPOSAL: There was a discussion about the definition of factual basis stakeholder. Ken Silk suggested a definition which proposed 5 circumstances which would result in a factual basis stakeholder. Kathy reported that the BOARD OF NEIGHBORHOOD COMMISSIONERS recommended that sections of the Los Angeles Administrative Code which touch upon neighborhood council stakeholders be amended as follows:

- (1) Remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;
- (2) Allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;
- (3) Remove the current definition of factual basis stakeholder; and
- (4) Allow each neighborhood council to adopt its own definition of factual basis stakeholder.

There was a discussion about the proposal and the board recognized that if the proposed amendment was adopted, the ENC can then adopt its own definition for the factual basis stakeholder. A motion was made by Gerald Silver, seconded by Kathy Moghimi-Patterson and

adopted by a unanimous vote of 5-0-0 to recommend the ENC support the above-mentioned BONC proposal in its entirety.

STANDING RULES: There was a discussion about different versions and dates of adoption of Standing Rules. A motion was made by Gerald Silver, seconded by Kathy Moghimi-Patterson and adopted by a unanimous vote of 5-0-0 to recommend that the hard copy of Standing Rules that were distributed to the current Board be recognized as the current Standing Rules. During this discussion, it became clear that the Standing Rules on the ENC's website looks out of order and lacks accurate and sequential numbering and pagination. It was recognized that once the general board decides on recognizing the distributed copy as the operative Standing Rules, then the Bylaws Committee can examine and compare this copy with the one on the ENC's website and makes suggestions for amending the Standing Rules.

RULES REGARDING ALTERNATES: Ken raised the issue of whether alternates are subject to removal for mandatory absences and amending the Bylaws accordingly. Kathy indicated this should be considered at the next committee meeting.

ADJOURNMENT The meeting adjourned at 7:50 P.M.