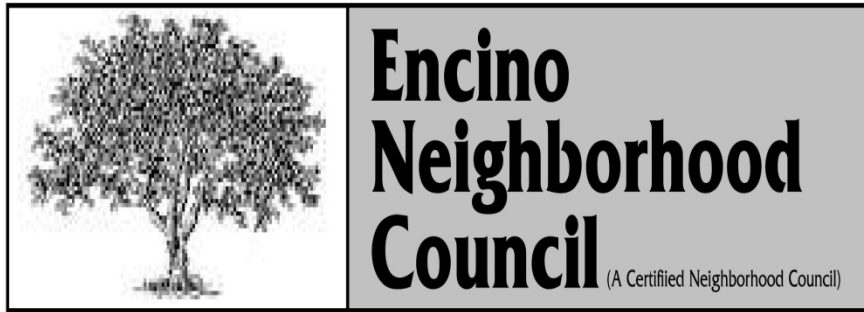


CITY OF
LOS ANGELES



Officers

GLENN BAILEY
President

TODD RUBINSTEIN
Vice President

KEN SILK
Secretary

JOHN ARNSTEIN
Treasurer

KATHY MOGHIMI-
PATTERSON
Sergeant at Arms

APPROVED MINUTES

ENCINO NEIGHBORHOOD COUNCIL
BYLAWS COMMITTEE MEETING
MONDAY, JUNE 17, 2013 STARTING AT 6:30 P.M.
ENCINO COMMUNITY CENTER BACK CRAFT ROOM
4935 Balboa Ave., Encino, CA

Voting Members: Kathy Moghimi-Patterson, Diane Rosen, Gerald Silver, Eliot Cohen, Keven Steinberg, Pat Kater (Not a Board Member) and Varant Majarian (Not a Board Member).

Alternate Voting Members: Sherman Gamson and Ken Silk

1) Call to Order; Roll Call; and Determination of Quorum (4 minimum).

Present: Kathy Moghimi-Patterson, Sherman Gamson, Gerald Silver, Eliot Cohen, Pat Kater and Varant Majarian (all voting members).

2) Approval of the Minutes for January 14, 2013 and April 15, 2013 Bylaws Committee Meeting.

Kathy moved to approve the minutes for the January 14, 2013 meeting. Eliot Cohen seconded this motion. The minutes for January 14, 2013 were approved. (6-0-0) (Consent Item)

Kathy moved to approve the minutes for the April 15, 2013 meeting. Eliot Cohen seconded this motion. The minutes for April 15, 2013 were approved. (6-0-0) (Consent Item)

3) Comparing the Standing Rules approved versus the one that was previously posted on the ENC website.

Kathy moved to keep the language in the approved Standing Rules re Sergeant At Arms and Parliamentary Roles cited in Item 12 in the last page: "Unless the presiding officer appoints a parliamentarian at the commencement of the meeting, the Sergeant at Arms shall be the parliamentarian for the meeting to provide interpretations of parliamentary procedure as requested from time to time by the presiding officer. Pat Kater seconded this motion. Approved (6-0-0) (Consent Item)

Kathy moved to amend the Standing Rules to reflect under Item No. 2, Committee: Executive Committee. The Executive Committee shall consist of the officers of the Board. The Executive Committee shall have the authority to set the agenda and scheduling for each Board meeting. The Executive Committee may also discuss and make recommendations to the Board akin to any other committee. Meetings of the Executive Committee may be called by the President. Pat Kater seconded this motion. Approved (6-0-0) (Consent Item)

4) Review of the approved material submitted to the general board for approval.

No seats can be added or removed until the City's approval. No action was taken.

5) Discussion about possible amendments to Bylaws for the upcoming election.

Motion was made to amend Attachment B of the Bylaws to reflect the following re Representative At Large positions: Eligibility to Run for the Seat: Stakeholders who live within the ENC boundaries and who are 18 years or older. Eligibility to Vote for the Seat: Stakeholders who live within the ENC boundaries and who are 18 years or older. Eliot Cohen moved and Pat Kater seconded the motion. Approved (6-0-0) (Consent Item)

Motion was made to remove the language which states: "or those who declare a stake" for Eligibility to Vote for the Seats of Apartment and Condo Rep., Business Rep., Education Rep., Park Advocate and Environment Rep., Public Safety Rep., and Religious Rep. Basically factual basis stakeholder has been removed for all of the mentioned reps, except for Voluntary and Outreach Position. Kathy Patterson moved and Varant Majarian seconded the motion. Approved (6-0-0) (Consent Item)

Motion was made to make the following amendments to Eligibility to Run for the Seats of Business Rep., Educational Rep., Park Rep., Public Safety Rep., Religious Rep., and Volunteer Rep: Remove the language: "(but not limited to)" and add prior to the word "such", the words "within the ENC boundaries." Pat Kater moved and Gerald Silver seconded this motion. Approved (6-0-0) (Consent Item)

Motion by Sherman Gamson (with friendly amendment made by Kathy and then seconded by Kathy) to change the selected seats to elected seats and include the three positions in Attachment B; include the following language under Eligibility to Run for the Seat: "Stakeholder who is a member of the respective organization"; and include the following language under Eligibility to Vote for the Seat: "Stakeholders who live, work or own property within the ENC boundaries." The motion did not pass. (3-3-0). Roll call: Sherman Gamson, Kathy Moghimi-Patterson and Varant Majarian voted yes. Gerald Silver, Eliot Cohen and Pat Kater voted no.

6) Adjournment (by 8:20 p.m.)