WEST LOS ANGELES SAWTELLE NEIGHBORHOOD COUNCIL

Special Meeting - By-Laws Committee -- Meeting Agenda

Thur., Oct. 19, 2017 -- 7:00 PM
Felicia Mahood Senior Center
11338 Santa Monica Blvd. - Los Angeles, Calif. 90025

Entrance is on Corinth Ave.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by calling the Department of Neighborhood Empowerment at (213) 978-1551 or by emailing NCSupport@lacity.org.

All items on the agenda are subject to discussion, possible action and filing of a Community Impact Statement to the Office of the City Clerk.

1. Call to Order (7:00).
2. Public Comment - Items not on the Agenda: 1 minute minimum per speaker (7:01).
3. Ex parte communications and disclosures (7:06).
4. Items: (7:07):
   a. Board of Directors:
      i. Member terms and qualifications (per request of DONE).
      ii. Qualifications for various stakeholder seats.
   b. Committees: Membership, size and training/certifications
      i. Stakeholder certifications are not required by DONE and are at discretion of the NC.
      ii. Ex parte communications and disclosures: Addition to agenda.
   c. Equipment inventory and protocol of checking out equipment.
5. Status of previous decisions: None.
6. Public Comment - Items not on the Agenda: 1 minute minimum per speaker.
7. Member announcements.
8. Adjournment.

Members: Rose Kato, Chair RMKato@WLANC.com
         Jay Ross (310) 979-9255 JRoss@WLANC.com

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 reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Board Secretary Naomi Kageyama (NKageyama@WLANC.com) or telephone support at 310-235-2070.

The PLUM Committee will hold its meetings on the 2nd Wednesday of every month, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The NC complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability.
RECORDING MEETINGS – Meetings may be sound or video recorded.
LOCATION – For questions, contact Zel (310) 479-4119 or Zel.Limenih@LACity.org.
SERVICIOS DE TRADUCCION – Si require servicios de traduccion, favor de avisar al Concejo Vecinal 3 días de trabajo (72) horas) antes del evento. Por favor contacte a Jamie Keeton al jkeeton@wlanc.com para avisar al Concejo Vecinal.

Exhibits on next page (none)