



By Laws Committee Meeting Agenda

Thursday, January 30, 2020, 6:00pm

Meetings end at 8:30pm unless the committee votes to end earlier or extend the time

Robertson Branch Library

1719 S. Robertson Blvd, Los Angeles, CA 90035

- I. **Call to Order & Roll Call**
- II. **General Public Comment**
- III. **New Business**
 - a. Elections – timing and seats
 - b. Stakeholders and Stakeholder Group
 - c. Proxy Voting
 - d. Remote Voting
 - e. Can Board Officer Positions be held by non-Board Members?
 - f. Vacancies
 - g. Board Removal
 - h. Committee Membership status when member leaves Board
 - i. Agendas – placeholder motions
 - j. Posting requirements
 - k. Tabling of motions for reconsideration?
 - l. Ad-Hoc Panels
 - m. Standing Rules
 - n. Other Issues from committee floor
- IV. **Adjournment**

Krystal Nívar
President

Ken Blaker
Vice President

Jon Liberman
Treasurer

Martin Epstein
Secretary

Charlie Stein
Corresponding Secretary

Notes:

This meeting is intended as a starting point for establishment of an ongoing speaker series which will hopefully bring attention to SORO NC, and spark new stakeholder engagement and involvement, while providing meaningful content.

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and DONE websites.

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 viewed at our website (soronc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at info@soronc.org.

SORO NC Board members abide by a code of civility (soronc.org/civilitycode). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

**South Robertson
Neighborhoods Council**

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Los Angeles, CA 90035

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soronc.org

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