South Robertson (SORO) Neighborhoods Council

SORO Neighborhoods Council P.O. Box 35836 LOS ANGELES, CA 90035 TELEPHONE: 310-295-9920 Fax: 310-295-9906 www.soronc.org



A Certified Neighborhood Council

Vikki Karan
President
Jon Liberman
Vice President
Ann Hammond
Secretary
Terrence Gomes
Treasurer

By Law Committee
July 2, 2008 7:00 PM
Alexander Hamilton High School Cafeteria
2955 S. Robertson Blvd.
Los Angeles, CA 90034
Cross Streets: Robertson Blvd. & Kincardine

- I. CALL TO ORDER, ROLL CALL & INTRODUCTION OF GUESTS.
- II. PUBLIC COMMENT & ANNOUNCEMENTS
- III. OLD BUSINESS (none)
- IV. NEW BUSINESS
 - 1. Discussion on feasibility and practicality of adopting the following By Law changes:
 - (a) Modify 12.2 to add time for the appropriate committee and the Board to write a motion for consideration at a subsequent Board meeting.
 - (b) Modify 11.7 to permit distribution of information to the public without prior Board approval.
 - (c) Define a procedure to permit removal of persons from Committee Chairmanship and/or an Executive position from their office for cause. In the case of an Executive position this would also include removal from the Executive Committee.
 - (d) Define the duties and responsibilities of each executive position.
 - (e) Add the position of Sergeant at Arms to the Executive Committee.
 - (f) Allow Chairs of Action Committees at Committee meetings and President (or the person filling in for the President) at Board Meetings the express power to make By Law, Brown Act, or other legal interpretations for items that come up at the meetings. This would be subject to an override if 60% present disagree.
 - (g) Permit a "Consent Calendar" process to expedite meetings.
 - (h) Permit temporary suspension of By Laws by a 60% vote of the Board.

V. ADJOURNMENT

Special thanks to our official posting locations:

Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, Canfield Elementary School, The Office of Councilman Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School.

Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.

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) 485-1360.