

South Robertson (SORO) Neighborhoods Council

SORO Neighborhoods Council
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A Certified Neighborhood Council

Vikki Karan
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Jon Liberman
Vice President
Ann Hammond
Secretary
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Treasurer

By Law Committee
July 16, 2008 7:00 PM
Robertson Recreation Center
1641 Preuss Road
Los Angeles, CA 90035
Cross Streets: Robertson Blvd. & Airdrome

- I. CALL TO ORDER, ROLL CALL & INTRODUCTION OF GUESTS.**
- II. PUBLIC COMMENT & ANNOUNCEMENTS**
- III. OLD BUSINESS**

Discussion on feasibility and practicality of adopting the following By Law changes:

- (a) Possible motion to clarify item 12.2, specifically relating to the process for acting on Grievance Panel recommendations. The current bylaws call for both discussion and possible Board action at the next general board meeting, yet the Board (and appropriate committees) would not have had the opportunity to draft a motion.**
- (b) Possible motion to amend bylaws item 11.7, removing the requirement for a Board approval process prior to distributing information. In the interest of better and more timely communication with our stakeholders, the current bylaws' prohibition against any distribution of information without Board approval in unnecessarily restrictive and onerous.**
- (c) Discussion of defining the roles of the Executive Committee within the bylaws, and the possible addition of Sergeant at Arms to the Executive Committee.**
- (d) Discussion of a procedure for replacing Executive Board members. The bylaws currently specify a process for removal of a board member from the Council altogether, but not for removing someone from a Council post.**
- (e) Add specified duties to the position of Sergeant at Arms.**
- (f) Allow Chairs of Action Committees at Committee meetings and the President (or alternatively should the bylaw committee decide, a specified party other than 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.**

IV. NEW BUSINESS

Discussion on feasibility and practicality of adopting the following By Law changes:

- (a) Possible motion to define a process for the establishment of enforceable procedures for general board meetings.**
- (b) Possible motion to require roll call vote for all items where a request for reconsideration could occur.**
- (c) Possible motion to require all Board Reports and proposals be submitted to the Board in writing at least 72 hours prior to a general meeting and 24 hours**

prior to a special meeting.

(d) Possible motion to run all general Board Meetings and all special Board Meetings in accordance with Roberts Rules of Order.

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.

