



Doug Fitzsimmons
President

Brian Kite
Vice-President

Terrence Gomes
Treasurer

Nick Burkhart
Secretary

Bylaws Committee Agenda

Thursday, October 6, 2011, 7:00pm

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

Robertson Recreation Center
1641 Preuss Rd., Los Angeles, CA 90035
(Corner of Robertson and Airdrome)

- I. Call to Order & Roll Call**
- II. General Public Comment**
- III. New Business**
 - a. Discussion of potential points of improvement within the Bylaws
 - i. Board composition
 - At-Large Stakeholder seat
 - School seat
 - ii. Official Actions
 - iii. Secretary responsibilities
 - iv. Election related language
 - v. Deletion of language now covered by Standing Rules
 - vi. Quorum
 - vii. Recommendations for further updates
 - b. Discussion of policy on Board Member ethics training non-compliance
 - c. Discussion of possible requirements to offer the Board opposing points of view on controversial issues (matter referred to committee by Board)
- IV. Old Business**
 - a. Update on recent changes approved by the Board
- V. Adjournment**

Notes:

Committee Members: Bette Billet, Doug Fitzsimmons, Terrence Gomes and Brian Kite (Chair)

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.

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**South Robertson
Neighborhoods Council**

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