



Bylaws Committee Agenda

Thursday, March 23, 2017, 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

- I. **Call to Order & Roll Call**
- II. **General Public Comment**
- III. **Unfinished Business**
- IV. **New Business**
 - a. Committee Officers
 - b. Bylaws versus Standing Rules
 - c. Article V, Section 1 – what is a Stakeholder group? Not sure what the final paragraph means. Clarification required.
 - d. Article V, Section 3. Should we consider allowing proxy voting in any circumstances?
 - e. Article VI, Section 3. Shall we explicitly require that Board officers must be board members?
 - f. Article VI, Section 6 A. When board vacancies occur, should we continue requiring that applicants apply 10 days before the next meeting. Should we reduce to a shorter period, but sufficient to include the applicant name on the General Board Agenda.
 - g. Article VI, Section 6 C. Shall we amend to allow or require the tabling of appointment if no applicants appear in person.
 - h. Article VI, Section 9. Consultation with the City Attorney's office is currently required during removal process. Shall we replace this with a Standing Rule?
 - i. Article VII. Is there a need to create a committee for Great Streets?
 - j. Article VII, Section 3 C. If a committee member who is a board member loses their board seat does their committee membership without action. Should we amend to extend committee memberships for 30 or 60 days to allow re-affirmation? And what if a stakeholder stops attending? At what point do they lose committee membership, if ever?
 - k. Article VIII, Section 2 & 3. Shall we clarify to allow for placeholder motions, and delayed posting of motions and other attachments?
 - l. Article VIII, Section 3. Shall we amend so that posting to the website covers the Brown Act, thereby allowing posting of agendas over weekends and holidays when the 5 posting partners may not be available.
 - m. Article VIII, Section 4. Shall we clarify whether motions for reconsideration, on agenda for the meeting after the original motion was heard, may be tabled for the subsequent meeting?
 - n. Article X. Board election and member term issue. If a zone representative moved out of their zone, but remains within SORO, there is no requirement that they resign. What if they move to a zone that has a different election cycle? Can they run in their new zone while still holding the old zone seat? If so, at what point are they removed from their old zone seat? How would this rule apply to members wishing to move from a zone seat to a non-zone seat – or vice versa.
 - o. Article XI. Clarification is needed regarding the forming of the Ad-Hoc Panel. Why only non-board members? Do these people require ethics training (since they are likely adjudicating an issue that involves ethics)? What if 5 such stakeholders cannot be found? Isn't this adverse selection? Clearly a grievance process should be included – but the process currently required is questioned.
 - p. Article XIII. Do A & B contradict each other?

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Ken Blaker
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- q. Article XIII. Regarding C & D – can we validate this against the City Charter?
- r. Standing Rules. 2008 rule on Minimum Time Requirement For Board Notification. Should we change to allow posting of agenda without motions. When should motions be required?

V. Adjournment

Notes:

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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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.

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