



*A Neighborhood
Celebrating Diversity*



CITY OF LOS ANGELES

13654 Victory Blvd., #136
Valley Glen, CA 91401
greatervalleyglencouncil.org

BYLAWS COMMITTEE MEETING - AGENDA

Tuesday, January 22, 2019 @ 7:00 pm

Uncle Tony's Pizzeria

13007 Victory Blvd, North Hollywood, CA 91606

COMMITTEE MEMBERS

Derek Iversen
Tom Newton

~ QUORUM IS 3 COMMITTEE MEMBERS ~

****PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –** While not necessary, the public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

Agenda is posted for public review at: on the website greatervalleyglencouncil.org and at Uncle Tony’s Pizzeria, 13007 Victory Blvd, North Hollywood, CA 91606. As a covered entity under Title 11 of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Sloan Myrick, Board President, at 818-442-8924 or email to smyrick@greatervalleyglencouncil.org.

1. Call to Order and Pledge of Allegiance. (2 minutes)
2. Committee Roll Call. (2 minutes)
3. Public Comments on Items not on the Agenda. (2 minutes per speaker)
4. Current Committee Roster: Who’s Leaving, Who’s Joining? (5 minutes)
5. Purpose of Re-Establishing The Ad-Hoc Bylaws Committee. (5 minutes)
6. Summary of Bylaws Committee Work Since Its Re-Establishment. (15 minutes)
 - a. Article IV Stakeholder revisions (non-substantive, grammatical only)
 - b. Article V Governing Board Section 1.B and Attachment B. (revised language motion passed by board 3/5/18)
 - c. Article X Elections Section 3
7. Discussion: Attachment B Problems and Proposed Solutions. (5 minutes)
8. Motion 1: Article II Purpose Revised Language. 10 minutes)
9. Motion 2: Article V Governing Board Section 8 Censure Revised Language. (5 minutes)
10. Board member comments on items not on agenda. (5 minutes)
11. Adjournment motion. (2 minutes)

***PUBLIC ACCESS OF RECORDS –** 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 Uncle Tony’s Pizzeria, 13007 Victory Blvd
North Hollywood, CA 91606 or on our website:greatervalleyglencouncil.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 Sloan Myrick, Board President, at (818-442-8924) or email smyrick@greatervalleyglencouncil.org.

Next GVGC Board meeting will be held Monday, January 7, 2019 @ LAVC