North Hollywood North East Neighborhood Council PO BOX 16478 North Hollywood, CA 91616-6478



COMMITTEE ON BY-LAWS AND RULES Drexel Heard, II - Chair Ellen Oganesyan Michael Menjivar

COMMITTEE REPORT July 13, 2016

The COMMITTEE ON BY-LAWS AND RULES met Wednesday, July 13, 2016 at 7:00PM.

VOTING MEMBERS Present - Heard, Oganesyan, Menjivar COUNCIL MEMBERS Present - Freedner STAKEHOLDERS Present - Sarah Ramsawak OTHER Present - Kathleen Quinn (EmpowerLA)

There were no general comments from Government Officials.

There were no general comments from Stakeholders on non-agenda items.

The committee considered the following agenda items: Consideration of Amendments to the By-Laws

DISCUSSION

Chairman HEARD offered his recommended amendments for discussion.

Committee member OGANESYAN offered her recommended amendment for discussion.

Stakeholder RAMSAWAK offered her recommended amendments for discussion.

QUINN and FREEDNER provided history, concerns and discussion.

Chairman HEARD motioned to recommend current recommendations to full board. Committee Member Menjivar SECONDED.

Committee Voted 3-0-to recommend new set of By-Laws to the full board for consideration.