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# BYLAWS COMMITTEE MEETING AGENDA

**Monday**  
**April 29, 2013**  
**7:00pm**

4024 Radford Avenue, Editorial 2, Room 6  
Studio City, CA 91604  
(818) 655-5400

**PRESIDENT**  
John T. Walker

**VICE PRESIDENT**  
Lisa Sarkin

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The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website ([www.studiocitync.org](http://www.studiocitync.org)); as well as CBS Studio Center, Radford and Colfax gates; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Community Charter School, 3909 Carpenter Avenue, Studio City, CA 91604. As a covered entity under Title II 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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to [Thomas.Soong@lacity.org](mailto:Thomas.Soong@lacity.org). 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 by clicking on the following link: [www.studiocitync.org](http://www.studiocitync.org) or, at the scheduled meeting.

Committee Members: Ron Taylor (Chair), Remy Kessler (Vice-Chair), Nancy Meyer (Secretary), Richard Adams, Kyrian Corona, Ben DiBenedetto, Jane Drucker, John T. Walker (ex-officio)

1. Call to Order & Roll Call (1 min).
2. Approval of January 28, 2013 Bylaws Committee meeting minutes (3 min).
3. Bylaws update by the Committee Chair (3 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (3 min).
5. Response(s) to public comments by Committee Members (5 min).
6. Presentation, discussion and possible motion with respect to taking a position on the following BONC motion to amend the stakeholder definition, as follows (15 min):

*"Resolved, the Board of Neighborhood commissioners recommends that sections of the city's Administrative Code which touch upon neighborhood council stakeholders be amended as follows:*

1. *Remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders;*
  2. *Allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;*
  3. *Remove the current definition of factual basis stakeholder; and*
  4. *Allow each neighborhood council to adopt its own definition of factual basis stakeholder."*
7. Presentation, discussion and possible motion with respect to Art. VIII of the Operating Procedures on the question of what authority may disband standing committees and/or appoint committee chairs (75 min).
  8. Comments from members on subject matter within the Committee's jurisdiction (5 min).
  9. Closing comments by the Committee Chair (3 min).
  10. Adjournment (1 min).