

June 8th, 2020

The regular monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 7pm on Monday, June 8th, 2020 on a Zoom Virtual Meeting.

Quorum Established.

MEETING MINUTES

1. Meeting Called to Order at 7:24pm. Committee Members present: Nancy, Michael, Eric, and Alexa. One Stakeholder present.
2. Public Comments on non-agenda items within the Boards jurisdiction. Eric congratulates Nancy and Committee on DONE's approval of Bylaws.
3. Chair Report: Minutes from May, 2020 filed.
4. Operating Procedures 05282020 motions:
 - A. The SCNC Board approves the newly labeled Operating Procedures. [For clear reference.] 2nd by Eric. **Passed Unanimously**
 - B.** The SCNC Board approves striking ~~Recording~~ throughout the document wherever "Recording Secretary" appears. [To match language in Bylaws.] 2nd by Eric. **Passed Unanimously.**
 - C. The SCNC Board approves Article I, Section 3, #4 strike ~~Once nominations are closed, the nominees shall be voted on in the order they were nominated~~ and insert The President shall decide and announce the process for electing the new Board member. **No 2nd.**
 - D. The SCNC Board approves Article I, Section 3, #5 strike in entirety. ~~The first nominee to receive a majority of votes shall be elected to the vacant seat.~~ **No 2nd.**
 - E. The SCNC Board approves Article III, Section 2, paragraph 3, strike in entirety. ~~Ad Hoc Committees are not subject to the provisions of the Brown Act and not allowed to take action of the Council.~~ [This is to be consistent with the language DONE required to be removed from the Bylaws. If an Ad Hoc committee has any Board member on it, then it falls under the Brown Act. There may be conflicting language in other documents.] 2nd by Michael. **Passed Unanimously.**
 - F. The SCNC Board approves Article III, Section 1, page 7, paragraph 8, #B strike ~~more than four (4) Board members~~ and insert a majority of Board members. [reference to authorize this include Brown Act 54952.2 a, c6.] **No 2nd.**

G. The SCNC Board approves Article III, Section 1, paragraph one, strike ~~Youth~~. [as the Board now has control of creating Standing Committees, the Youth Committee may be created by a 2/3rd vote of Board when there is interest from the Youth to participate.]
2nd by Michael. **Motion Passes with Majority.** Eric abstains.

5. Discussion and possible Motions regarding further Operating Procedures changes. **No Motion.**

6. Discussion and possible Motions regarding Neighbors Helping Neighbors program. Bylaws Chair moves: The SCNC Board approves the moving of the Neighbors Helping Neighbors program into the Outreach Committee. **No 2nd.**

7. Discussion and possible Motions regarding Committee Chair Manual. **No Motion.**

8. Comments from members. Announcement of Special Meeting called for following day at 6:30pm. Several motions were not acted upon tonight so that the incoming Bylaws Committee could address after elections of new Officers in two weeks.

9. The meeting adjourned at 8:35pm.

Respectfully Submitted,

Nancy Kremer, Chair