

CITY OF LOS ANGELES
CALIFORNIA

Sylmar Neighborhood Council

SYLMAR NEIGHBORHOOD COUNCIL

OFFICERS

PRESIDENT: Quyen Vo-Ramirez
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V.P. COMMUNICATIONS: Rick Donnelly
TREASURER: Randall Kelly
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BYLAWS COMMITTEE CHAIRS
Martin Laufer, Lynn Zekanis

**Minutes of the
SYLMAR NEIGHBORHOOD COUNCIL
Bylaws Committee**

Sylmar Neighborhood Council Office
13515 Hubbard Street, Sylmar, CA 91342
Date: Wednesday, August 6, 2008 from 7 - 8pm

1. Call to Order.
Meeting was called to order at 7:02pm by Co-Chair Lynn Zekanis
2. Self-Introductions of stakeholders and Board Members.
Present: Lynn Zekanis, Martin Laufer, Quyen Vo-Ramirez, Jeanne Rowe, Bonnie Bernard (late).
5 Board members were present, establishing a quorum.
3. Ongoing discussion regarding amending SNC Bylaws to conform with D.O.N.E. template, City-run elections and Board Member terms (next election year of 2010, all seats to have 2 year terms thereafter, etc.).
After discussion amongst those present, it was agreed that the Committee members would begin to dissect the current Bylaws to be inserted into the proposed D.O.N.E. template. Assignments were given to each member by Co-Chair Zekanis, and the Committee agreed to reconvene the following week for review, Co-Chair Zekanis suggested that once it was established which sections of the current Bylaws were usable and which could be eliminated, work could begin on language for each Article at successive meetings, beginning with Article I.
4. Discussion and possible recommendation regarding addition of an Ethics section within the SNC Bylaws, including Board Rules and Code of Conduct
Co-Chair Zekanis moved to table this item, as it would be addressed during review of item 3 and there is a proposed Ethics section in the new template. There were no objections
5. Discussion and possible recommendation regarding language to add standing Committees and/or include Committee descriptions in the SNC Bylaws.
Co-Chair Zekanis moved to table this item, as it would be addressed during review of item 3. There were no objections.
5. Discussion and possible committee recommendation regarding establishing protocol, to be included in the Bylaws, for members of the Board of Directors who wish to speak or correspond publicly on behalf of the SNC.
Co-Chair Zekanis moved to table this item to a future meeting. There were no objections.
3. Comments and requests for future agenda items from Committee members or Stakeholders.
Ms. Zekanis recommended that the following BOD agenda items be requested by the Committee:
Discussion and possible Board approval of amended Article I Bylaws section.

4. Set next meeting date and adjournment:

Next meeting date is Thursday, August 14 at 7pm at Jeanne Rowe's house.

Meeting adjourned at 7:40pm