

CITY OF LOS ANGELES
CALIFORNIA

Sylmar Neighborhood Council

SYLMAR NEIGHBORHOOD COUNCIL

OFFICERS

PRESIDENT: Quyen Vo-Ramirez
V.P. ADMINISTRATION: Tammy Flores
V.P. COMMUNICATIONS: Rick Donnelly
TREASURER: Randall Kelly
PUBLIC RELATIONS: Nick Krall



13515 ½ Hubbard Street
Telephone: (818) 833-8737
Fax: 818 833-8707
Email: secretary@sylmarnc.org
Website: www.sylmarnc.org

SNC Office Administrator:
David Levin

BYLAWS COMMITTEE CHAIRS
Martin Laufer, Lynn Zekanis

Minutes of the
SYLMAR NEIGHBORHOOD COUNCIL
Bylaws Committee

Home of Committee Member Jeanne Rowe
Date: Tuesday, October 7, 2008 from 7 - 8pm

1. Call to Order.
Meeting was called to order at 7:15pm by Co-Chair Lynn Zekanis
2. Self-Introductions of Board Members.
Present: Lynn Zekanis, Martin Laufer, Jeanne Rowe. 3 Board members were present, establishing a quorum.
3. Ongoing discussion regarding amending SNC Bylaws to conform with D.O.N.E. template.
Article III:
Copies of the DONE template for Article III, along with language from SNC Bylaws inserted in appropriate places, were distributed to the Committee members. After discussion amongst those present, it was agreed that the Committee would keep existing Bylaws language for Officer descriptions and recommend additions and changes to the following sections: Section I – removed category seat description, Section 2 – reflect unlimited terms as required by DONE, Section 4 – changed reference to Article XIII to Article IV to reflect new Bylaws template, Section 5 – repeated language from approved Article II Vacancies section, Section 6 - removed word “unexcused” from previously approved Removal language and added language for BOD members to ask for special consideration for certain absences, Section 7 – created procedure for submission of resignation by BOD members.

Comments and requests for future agenda items from Committee members:
Ms. Zekanis recommended that the following BOD agenda items be requested by the Committee: Discussion and possible Board approval of amended Article III Bylaws section. Recommendation was approved unanimously.
3. Set next meeting date and adjournment:
No meeting date was set, pending availability of Committee members.
Meeting was adjourned at 8:25pm