

HCNNC

HISTORIC CULTURAL NORTH NEIGHBORHOOD COUNCIL

CHINATOWN • EL PUEBLO • SOLANO CANYON • VICTOR HEIGHTS



Tuesday, January 14, 2020 – 6:00pm - 7:30 p.m.

Bylaws Committee Meeting

Pico House, 424 N. Main St., Los Angeles, CA 90012

AGENDA

- 1 — Welcoming Remarks** - Call to Order and Introductions
- 2 — Establishment of Quorum** - Roll Call
- 3 — General Public Comment on Non-Agenda Items** (Up to two minutes per speaker)
- 4 — Discussion and possible action to approve the minutes of the HCNNC Bylaws Committee Meeting of December 6, 2019.**
- 5 — Old Business**
 - 5.1** Discussion and possible action related to amending Article I of the HCNNC Bylaws, NAME.
 - 5.2** Discussion and possible action related to amending Article IV of the HCNNC Bylaws, STAKEHOLDERS.
 - 5.3** Discussion and possible action related to amending Article VI of the HCNNC Bylaws, OFFICERS.
 - 5.4** Discussion and possible action related to amending Article VIII of the HCNNC Bylaws, MEETINGS.
 - 5.5** Discussion and possible action related to amending Article IX of the HCNNC Bylaws, FINANCES.
 - 5.6** Discussion and possible action related to amending Article X of the HCNNC Bylaws, ELECTIONS.
 - 5.7** Discussion and possible action related to amending Article XI of the HCNNC Bylaws, GRIEVANCE PROCESS.
 - 5.8** Discussion and possible action related to amending Article XII of the HCNNC Bylaws, PARLIAMENTARY AUTHORITY.
 - 5.9** Discussion and possible action related to amending Article XIII of the HCNNC Bylaws, AMENDMENTS.
 - 5.10** Discussion and possible action related to amending Article XIV of the HCNNC Bylaws, COMPLIANCE.
 - 5.11** Discussion and possible action related to amending Article XI of the HCNNC Bylaws, GRIEVANCE PROCESS.
 - 5.12** Discussion and possible action related to amending ATTACHMENT B of the HCNNC Bylaws, Governing Board Structure and Voting.
 - 5.13** Discussion and possible action related to amending Articles III and V of the HCNNC Bylaws, BOUNDARIES and GOVERNING BOARD.
 - 5.13.1** Report on the process to amend HCNNC's external boundaries.
 - 5.13.2** Discussion and possible action related to amending HCNNC's internal boundaries.
 - 5.13.3** Discussion and possible action related to amending HCNNC's board seats or board structure.
 - 5.14** Discussion and possible action related to amending any other section of the HCNNC Bylaws.
- 6 — Committee Member Comments and Announcements**
- 7 — Requests and Motions for Future Agenda Items**
- 8 — Adjournment**

Committee Members

Phyllis Ling (Chair) Solano Canyon Residential Representative	Don Toy Victor Heights Residential Representative	Valerie Hanley El Pueblo Non-Profit Representative	Miho Murai At-Large Stakeholder Representative
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Public Input at Neighborhood Council Meetings

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an 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 are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee or Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee. The agenda of the Committee's meetings are posted for public review at the following locations: 1) Chinatown Library, 639 N Hill St, Los Angeles, CA 90012 2) Alpine Recreation Center, 817 Yale St, Los Angeles, CA 90012 3) Eastside Market Italian Deli, 1013 Alpine St, Los Angeles, CA 90012 4) Solano Avenue Elementary School, 615 Solano Avenue, Los Angeles, CA 90012 5) Public Notice Board, Plaza el Pueblo de Los Angeles (in front of 555 N Main St, Los Angeles, CA 90012).

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Public Access of Records

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