



Wednesday, April 9, 2014
IMAN Center, 3376 Motor Ave.
7:15PM – SPECIAL Meeting

**ALL ARE INVITED / TODOS ESTAN INVITADOS
PALMS NEIGHBORHOOD COUNCIL
ELECTIONS BY-LAWS AD-HOC SUBCOMMITTEE**



www.palmsla.org

*SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA
3 DÍAS (24 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA
NOTIFICACIÓN, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.*

SPECIAL MEETING AGENDA

Please fill out a Speaker Card if you wish to speak on any item.

1. **Welcome, call to order and Roll Call** by committee Chair (Tobkin)
This Ad-hoc Elections Bylaws Subcommittee was created by the PNC to revise its Bylaws to be clearer regarding elections, and in particular, potential conflicts of interest
2. **Public forum:** Comments from the public on non-agenda items within the ad-hoc committee's purview. Limited to 2 mins per speaker (20 mins total)
3. **Updates:**
 - a) **Government Representative Announcements & Reports:** (City, State & Federal) (10 mins)
 - b) **2014 Elections Update:** (10 mins) (Independent Election Administrator and Elections Point Person)
4. **Committee Business:** (90 mins)
 - a) Review, revise and draft of PNC Ground Rules, per the PNC Bylaws
MOTION: Approve and Recommend revised ground rules to PNC Board for approval
 - b) Review, revise and re-write the individual term rules for each PNC position to reflect present day realities and address as current bylaws, find potential conflicts and address them
MOTION: Approve and Recommend revised terms and role definitions to PNC Board for approval
 - c) Review and revise Article 8 and Attachment B of bylaws on Governing Board Structure and elections – find potential conflicts and address them
MOTION: Approve and Recommend revised Article 8 and Attachment B of bylaws to PNC Board for approval
5. **Adjournment and Scheduling of additional Meeting, if necessary**

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Agendas of Palms Neighborhood Council and Committee meetings can be found at these designated posting sites

Fire Station #43 3690 Motor Ave. (24 hour availability), Simpang Asia Groceries 10433 National Blvd., Casa de Laundry 3371 Motor Ave., Launderland 10829 Venice Blvd., Noah's Bagels 8985 Venice Blvd., and www.palmsla.org.

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