

CITY OF LOS ANGELES CALIFORNIA

PICO UNION NEIGHBORHOOD COUNCIL
AD HOC BYLAWS COMMITTEE
CHAIR

John Cameron Kelley

PICO UNION NEIGHBORHOOD COUNCIL
AD HOC BYLAWS COMMITTEE
MEMBERS

Jenny Arzate
Victor Citrin
Mark Lee



PICO UNION NEIGHBORHOOD COUNCIL
AD HOC BYLAWS COMMITTEE MINUTES

April 18, 2013

6:30pm

Kolping House

1225 S. Union Ave, Los Angeles, CA 90015

www.picounionnc.org

1. **Call to Order 6:40pm**
 2. **Welcome remarks and Roll Call Present: Cameron Kelley, Jenny Arzate, Victor Citrin – quorum attained. Also Peter Sean and public member Jordan attended.**
 3. **Discussion and action item:**
 - a) Discussion and action item: Discussion about modifications to the Pico Union Neighborhood Council (PUNC) bylaws to comply with the new Bylaws Template and possibly vote on a Motion to have the proposed changes to the bylaws presented to the PUNC general board for approval at the May 6th 2013 general board meeting in order to have the updated bylaws submitted to Department of Neighborhood Empowerment by the June 2013 deadline.
Committee members discussed changes to bylaws as mandated by the DONE Bylaws Template. Committee discussed adding new Youth Committee and noted typographical errors in draft bylaws. Motion by Cameron seconded by Jenny to recommend to board that the draft bylaws as modified during the meeting be approved. Motion passes unanimously.
 4. **Public comments on non-agenda items within the committee's subject matter jurisdiction. None**
 5. **Board Member comments on non-agenda items within the committee's subject matter jurisdiction. None**
 6. **Meeting adjournment – 8:35pm.**
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