

Rules Committee Minutes 3/25/15

- 6:35pm – meeting called
- Appointed committee members – Margarito Martinez, Johanna Sanchez, Monica Alcaraz
- Appointed Chair & Secretary – Johanna Sanchez
- No public comments on non agenda items.
- Discussed wording to change by laws regarding general meetings to “At a minimum, agendas shall be posted on the Board’s website and posted at the one approved location, located at Fire Station #12 5921 North Figueroa Street, and emailed out to Stakeholders per Brown Act requirements.”
- Discussed wording to change bylaws regarding committee meetings to mirror the general meetings. “At a minimum, agendas shall be posted on the Board’s website and posted at the one approved location, located at Fire Station #12 5921 North Figueroa Street, and emailed out to Stakeholders per Brown Act requirements.”
- Discussed adding Public Safety to standing committees. Committee is responsible for being a liaison between the LAPD, neighborhood watch groups, and the Board.
- Discussed and reviewed 2016 administrative and 2016 election procedures for the Department of Neighborhood Empowerment. Updated forms to reflect current status of Board procedures and began updating Bylaws to reflect current practices. Some questions remain regarding grievance procedures and other Bylaw updates. Johanna to contact DONE to clarify.
- Johanna to update Bylaws and stipulation form for the April 16th Board meeting and possible vote.
- No comments regarding any agenda items.

7:19 pm – adjourned