



westsidecouncils.com

Bel Air-Beverly Crest Neighborhood Council  
Brentwood Community Council  
Del Rey Neighborhood Council  
Mar Vista Community Council  
Neighborhood Council of Westchester-Playa  
Pacific Palisades Community Council  
North Westwood Neighborhood Council

Palms Neighborhood Council  
South Robertson Neighborhoods Council  
Venice Neighborhood Council  
West LA-Sawtelle Neighborhood Council  
Westside Neighborhood Council  
Westwood Community Council  
Westwood Neighborhood Council

## **Minutes**

Board of Directors Special Meeting, April 17, 2019

### **Location**

**Lenny's Deli: 2379 Westwood Blvd., LA 90064**

The WRAC Board met for a Special meeting, pursuant to timely notice, on April 17, 2019, at Lenny's Deli, 2379 Westwood Blvd., Westwood, CA 90064. Maryam Zar acted as Chair and called the meeting to order at about 8:00 a.m.

**Representatives Present:** Robin Greenberg (BABCNC); Larry Watts (BCC); Rob Kadota (MVCC); George Wolfberg (PPCC); Ira Koslow (VNC); Barbara Broide (WNC); Steve Sann (WWCC); and Roozbeh Farahanipour (WW NC).

**Also present:** Steve Twining (BABC NC); Nickie Minor (BABC NC); Chris Spitz (PPCC); Robert Schlesinger (BABC NC); Terri Tippit (WNC); Andrew Lewis (NWW NC); and Sharon Commins.

### **I. Discussion of alternation resolutions to amend the Bylaws**

The Chair read the below motion to amend the bylaws drafted per previous motion by herself, members Kadota, Watts, Wolfberg and Spitz. Following brief discussion, the motion passed unanimously.

The text of motion read aloud by Chair is below:

## **ARTICLE II**

### **[Amended] DEFINITIONS AND ORGANIZATION**

**[No change]** Unless the provisions or the context otherwise requires, the following definitions govern the construction of these Bylaws.

#### **Section 1. The Westside**

**[Amended]** The Westside is defined as that part of the City of Los Angeles located within the 2019 boundaries of City Council District 11 and those areas within the 2019 boundaries of City Council Districts 4, 5 and 10 that are south of Mulholland Drive and west of Laurel Canyon and La Cienega Boulevards.

#### **[New] Section 2. Neighborhood Councils**

Neighborhood Councils are defined as the Neighborhood Councils created pursuant to the Charter of the City of Los Angeles, which exist in whole or in part within the Westside.

### **[New] Section 3. Community Councils**

Community Councils are defined as the established and enumerated Community Councils representing Brentwood, Westwood and Pacific Palisades listed in Attachment A hereto and, after April 2019, any other Community Councils which:

- (a) Exist in whole or in part within the Westside, are representative and inclusive of all community stakeholders and are recognized as such in their respective neighborhoods, and hold at least one public board meeting every two months;
- (b) Have a mission to provide an open public forum for the discussion of community issues, to be an advocate for their respective neighborhoods and to advise public officials on matters of community consensus; and (c) Have duly adopted and publicly available bylaws, distribute and publicly post meeting agendas in advance of board meetings and make available meeting minutes in a timely manner.

### **[New] Section 4. Member Organizations**

Member Organizations are defined as the Neighborhood Councils and Community Councils listed in Attachment A to these Bylaws and such other Neighborhood Councils and Community Councils which are admitted as Member Organizations in accordance with Attachment A.

**[Renumbered all subsequent Sections in Article II as appropriate; no other changes to**

### **Article II] 2. Attachment to Bylaws**

**[New] Attachment A** [Note: Attachment A is included with these Bylaws for convenience only. It shall be updated by the Chair or his or her designee to reflect changes to the Member Organizations pursuant to the procedures set forth below for admitting a new Member Organization.]

**Sec. 1. Neighborhood Councils.** Amendment of this Attachment to add the name of a Neighborhood Council to the roster in Section 4 below shall be by administrative act, without a Board vote or two-distribution requirement, after all of the following events occur:

- (a) the Neighborhood Council seeking to become a Member Organization meets the eligibility definition set forth in Article II, Section 2 of the Bylaws.
- (b) such Neighborhood Council's board resolves in accordance with its bylaws to become a Member Organization and designates the persons to serve as its voting Representative and Alternate to the WRAC Board;
- (c) such Neighborhood Council informs the WRAC Chair of its eligibility and its board resolution to become a Member Organization; and
- (d) the designated voting Representative of such Neighborhood Council attends a regularly scheduled WRAC Board meeting and introduces himself/herself and his or her Neighborhood Council to the WRAC Board.

Following compliance with subsections 1(a) through (d) above, such Neighborhood Council shall be deemed admitted as a Member Organization and the Chair or his or her designee shall forthwith add such Neighborhood Council's name to the roster of Member Organizations in Section 4 below.

**Sec. 2. Community Councils.** Amendment of this Attachment to add the name of a Community Council to the roster in Section 4 below shall be by a two-thirds (2/3) vote of voting Representatives of Member

Organizations present at a regularly scheduled Board meeting, without a two-distribution requirement, after all of the following events occur:

(a) the Community Council seeking to become a Member Organization meets the eligibility definition set forth in Article II, Section 3 of the Bylaws.

(b) such Community Council's board resolves in accordance with its bylaws to become a Member Organization and designates the persons to serve as its voting Representative and Alternate, subject to its admission as a Member Organization by an affirmative vote as set forth above;

(c) such Community Council informs the WRAC Chair of its eligibility and its board resolution to become a Member Organization; and

(d) a representative of such Community Council attends a regularly scheduled WRAC Board meeting, introduces himself or herself and his or her Community Council to the WRAC Board, and presents to the Board its eligibility and its board resolution to become a Member Organization.

Following compliance with subsections 2 (a) through (d) above and an affirmative two-thirds (2/3) vote as set forth above, such Community Council shall be deemed admitted as a Member Organization and the Chair or his or her designee shall forthwith add the name of such Community Council to the roster of Member Organizations in Section 4 below.

**Sec. 3. Other Amendment.** Amendment of this Attachment for reasons other than to add names of Member Organizations to the roster of Member Organizations shall be by a majority vote of voting Representatives of Member Organizations present at a regularly scheduled Board meeting, without a two-distribution requirement, except that any proposed amendment that conflicts with any provision of the Bylaws shall require two-distributions, a vote of two-thirds (2/3) of voting Representatives present and a corresponding amendment of the Bylaws.

**Sec. 4. Roster of Member Organizations:**

- \* Bel Air-Beverly Crest Neighborhood Council
- \* Brentwood Community Council
- \* Del Rey Neighborhood Council
- \* Mar Vista Community Council
- \* Neighborhood Council of Westchester/Playa
- \* North Westwood Neighborhood Council
- \* Pacific Palisades Community Council
- \* Palms Neighborhood Council
- \* South Robertson Neighborhoods Council
- \* Venice Neighborhood Council
- \* West LA-Sawtelle Neighborhood Council

\* Westside Neighborhood Council

\* Westwood Community Council

\* Westwood Neighborhood Council

## **II. Adjourn**

The meeting adjourned at about 8:30 a.m.

Respectfully submitted,  
Larry Watts, Secretary