



[www.dlanc.com](http://www.dlanc.com)  
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Patti Berman, President  
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Anastasia Johnson, VP Outreach  
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Scott Bytof, Treasurer  
Tina Pellegrino, Secretary

## AGENDA

Standings Rules/ Bylaws Committee  
Monday April 15, 2013 5:30 PM to 7:30 PM

**Please note Meeting Location:**

KASPER LAW GROUP 714 W. Olympic Blvd. Suite 450 Los Angeles, CA 90015

1. Roll call
2. Public comment on non-agendized items.
3. Review and approval of minutes from April 2, 2013 meeting.
4. Review of existing bylaws and standing rules concerning board vacancies.
5. Discussion and possible action of changes and updates.
6. Review of official DONE town hall guidelines. Discussion and possible action.
7. Continued discussion and review of merged document. (This is the work product of the previous B & SR committee). Discussion and possible action.
8. Discussion and continued review of NC template options and bylaws. Discussion and possible action.
9. Future meeting dates
10. Adjournment

The public is requested to fill out a "Speaker Card" to address the Executive Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Committee chair Russell Brown [Dlanc.jr2brown@gmail.com](mailto:Dlanc.jr2brown@gmail.com) cell 213-999-0379

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL 323-224-2316.