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ASSISTANT GENERAL MANAGER

www.EmpowerLA.org

October 19, 2009

Dear Mid City West Community Council,

The Department of Neighborhood Empowerment received a "Neighborhood Council Application to Change or Adjust Bylaws" dated August 25, 2009, to amend the Mid City West Community Council (MCWCC) bylaws as submitted and signed by Board Member(s) Jeffrey Jacobberger and Bruce McCormick.

It appears that the requested changes are consistent with applicable guidelines for Neighborhood Councils such as the Los Angeles City Charter, City Ordinances, and the Plan for a Citywide System of Neighborhood Councils at this time. The Department has further noted that the application contains all required documentation.

Therefore the "Neighborhood Council Application to Change or Adjust Bylaws" has been **approved**. The current MCWCC certified and amended bylaws shall include the following numbering and language:

ARTICLE V

SECTION-8: REMOVAL FROM EXECUTIVE COUNCIL.

Any member of the Executive Council may be removed from the Executive Council as follows:

Written notice must be submitted to the Board identifying the member to be removed and the reason or reasons for removal. The Secretary shall then place the matter on the agenda for discussion and vote at the next regular meeting of the Board. The member proposed for removal from the Executive Council shall be provided with an opportunity to address the meeting prior to the vote. Upon a vote of "No Confidence" by Two-Thirds of the Board members present and voting, the member shall be removed forthwith from the Executive Council. If a quorum is not present to vote on removal, the matter shall be placed on the agenda for the next regular meeting of the Board, and heard as described herein.

Removal from membership on the Executive Council shall not impair an individual's other rights as a Director or Stakeholder. If the Chairperson is

removed, then succession to the position of Chairperson shall take place pursuant to Article V, Section 4. In the event any other member of the Executive Council is removed, or if any other vacancy occurs on the Executive Council (other than the Chairperson), then the successor to that position shall be selected pursuant to the same procedure as electing a Board Vacancy under Article V, Section 14, except that only current Directors are eligible to run for an Executive Council position.

ARTICLE II

SECTION-6: COMPOSITION OF BOARD OF DIRECTORS

The Board of Directors (the Board), shall consist of Forty-five (45) Stakeholders, age Eighteen (18) or older elected by the Stakeholders at a duly noticed public meeting.

This governing body shall reflect the diversity of its Stakeholders, to the extent reasonably possible. Accordingly, no single Stakeholder group shall comprise a majority of the Board, unless warranted by extenuating circumstances and approved by
DONE.

To encourage and foster broad participation and representation of this Community, members of the Board shall represent at least the following 19 (Nineteen) mandatory categories. Each category listed below is followed by the requirements to serve in that category, and the number of required representatives in parentheses:

- Homeowners (3);
- Renters (5);
- Zone Representatives (7) (by zone, as described below);
- Medium-to-Large Business (2);
- Small Business (3);
- Nonprofit Organizations (2);
- Government (individuals knowledgeable in area of government processes) (1);
- Education (2);
- Religious Community (2);
- Civic Associations (1);
- Media/Entertainment (1);
- Arts (2);
- Medical (1);
- Minorities (2);
- Seniors (1);
- Youth (1);
- Disabled (1);
- Unions (1);
- Members at Large (7).

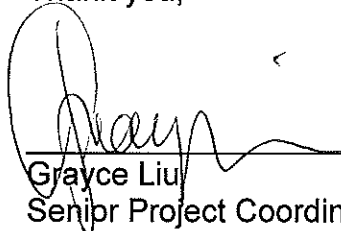
It is also noted that based on inclusion, revision, removal, or other such changes, renumbering may have occurred to provide consistency throughout the bylaws document.

It is further noted that while the Department has reviewed the requested changes, there could be additional items within the bylaws that may need to be altered at a later time to be consistent with applicable policies.

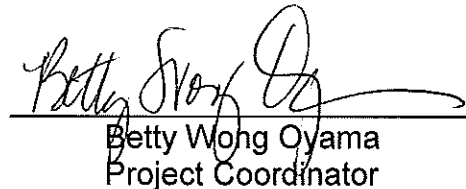
The governing structure of the MCWCC will now be based on these current and amended bylaws and MCWCC is advised to begin use and distribution of these current certified and amended bylaws. In addition, the Department will keep a copy of said bylaws on file.

Should you have any questions, please contact your Neighborhood Council Project Coordinator, Betty Wong Oyama who may be reached via email at Betty.Wong@lacity.org, by phone at 213/473-5095, or by calling toll free 3-1-1.

Thank you,



Grayce Liu
Senior Project Coordinator



Betty Wong Oyama
Project Coordinator

GL:bwo
Attachment: MCWCC Bylaws
By E-Mail
cc: Leyla Campos, Director of Field Operations