#### Committee Members:

Francisco Torrero, Chair Lisa Baca, Vice Chair David Rockello Dinora Ventura

# THE GREATER ECHO PARK ELYSIAN NEIGHBORHOOD COUNCIL



## AD HOC COMMITTEE ON BYLAWS, RULES & ELECTIONS

### AD HOC COMMITTEE MEETING AGENDA

Saturday, June 19, 2010 – 12 noon GEPENC Office and Community Center 1572 Sunset Boulevard Los Angeles, CA 90026 (entrance off of Echo Park Avenue)

#### A. ADMINISTRATIVE ITEMS:

- (1) Call to Order
- (2) Roll Call Ad Hoc Committee Members
- (3) Adoption of Ad Hoc Committee Meeting Minutes

#### B. PUBLIC COMMENT ON NON-AGENDA ITEMS\*\*:

Comments from the public on non-agenda items within the Committee's jurisdiction. Two minutes per speaker.

- C. REPORTS:
  - (1) Chair
  - (2) Vice Chair
  - (3) Ad Hoc Committee Members

#### D. MOTIONS & RESOLUTIONS (Discussion Items/Possible Ad Hoc Committee Action):

(1) Discussion and/or Possible Action on Standing Rules update to be consistent with October 27, 2009 Approved GEPENC Bylaws.

#### E. FUTURE COMMITTEE AGENDA ITEMS

- F. ANNOUNCEMENTS
- G. ADJOURNMENT

<sup>\*</sup> Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.