From: Garry Fordyce < GFORDYCE.NHWNC@GMAIL.COM >

Date: Thu, Aug 18, 2022 at 5:43 PM

Subject: ByLaw Violations: Article XIV, Article VIII Sec 1; Article VI Sec 2A, Article VII, Article VII B, C and E;

***** Standing Rules Violation - Approved August 2, 2020 and October 21 2021: G #7External

Communications. ***** Refusal to Correct Minutes. ***** NHWNC Refuses Openness, Truth, Transparency

To: Madlena Minasian < MMINASIAN.NHWNC@GMAIL.COM >, Ayelet Feiman

<a>YELET.FEIMAN@LACITY.ORG>, Raguel Beltran <RAQUEL.BELTRAN@LACITY.ORG>

Cc: John Darnell < JOHN.DARNELL@LACITY.ORG >

All,

On July 21, 2022 North Hills West (NHWNC) GBM, I made a "Point of Order" regarding a ByLaw Violation changing our meeting time without Board approval.

- DONE NEA John Darnell informed Board President that: "Bylaws are not a legal instrument and that ByLaws are not the law"
- 2. NHWNC Bylaws Article XIV
 Compliance state in part: "The
 NHWNC, it's Representatives and
 all Stakeholders WILL COMPLY,
 without limitation to ALL these
 Bylaws and Standing Rules"
- NHWNC Bylaws Article VIII, Section 1 Meeting Time and Place state in part: "Meeting Time and Place SHALL BE established by the Board"
- The NHWNC GBM MEETING for July 21, 2022 and August 18, 2022 have been changed by authoritarian rule from 7:00 P.M. to 6:00 P.M. without Board Approval.
 - A. The NHWNC Website has been changed to reflect all Board Meetings thru December 2022 to begin at 6:00 P.M.
- NHWNC Board President stated in the July 21, 2022 Meeting that she knew and enforced the NHWNC ByLaws. Meeting Recorded.
 - A. Therefore, it can only be concluded that she Willfully and Knowingly VIOLATED the NHWNC Bylaws !!!!

On July 21, 2022 the NHWNC GBM Agenda Item #17 did:

- 1. Appoint a Committee Chair
- 2. Appoint several Committee Members
 - A. Appoint an Alternate Committee Member, creating a Quorum of the

Quorum due to Alternates historic participation.

- Additionally, the NHWNC ByLaws do not provide for Alternates.
- 3. Remove a Committee Member
- 4. Creat new Ad Hoc Committees
- 5. Appoint a LANCC Liaison
- 6. Designate CIS Filers
- NHWNC ByLaws Article VI, SECTION 2A Presidents Duties and Powers state in part: "As Approved by the Board"
- 8. NHWNC ByLaws Article VII
 Committees state in part:
 "All Committees Voted upon BY
 the Board"
- NHWNC ByLaws Article VII B, C and E Committees state in part: "General Board to RATIFY Committee Appointments and Removals
- 10. NO VOTES NOR RATIFICATIONS were executed
- NHWNC Board President stated on July 21, 2022 Meeting that She knew and enforced the NHWNC ByLaws. Meeting Recorded.
 - A. Therefore it can only be concluded that she Willfully and Knowingly VIOLATED the NHWNC ByLaws !!!!

On August 11, 2022 The Valley Alliance of Neighborhood Councils met.

Four VOTES were taken with the participation of NHWNC Board President Madlena Minasian and Board Member Punam Gohel.

A. NHWNC Standing Rules Approved August 2, 2020 and October 21,

2021 G #7 External

Communication states in part:

G #7: NHWNC Board Members may not vote as representatives of the Board on any matter at regional or Citywide NC alliance meetings or a meeting of another organization unless said Board Member is the board's official representative to that body or they have otherwise been authorized to vote on behalf of the Board through an official action of the board

B. NHWNC Board President stated on July 21, 2022 Meeting that she knew and enforced the NHWNC ByLaws.

Meeting Recorded.

- C. NHWNC Board Member Punam Gohel having Chaired the Rules & Elections Committee certainly must know the ByLaws and Standing Rules
- D. Therefore it can only be concluded that the Board President and Board Member Punam Gohel did Willfully and Knowingly VIOLATE the NHWNC ByLaws and Standing Rules

Conclusion:

The NHWNC has at least a decade old history of violating its own ByLaws and Standing Rules. Common practice is to make their own rules when convenient supported by an apathetic Board who's silence and apathy aid and abet Malfeasance.

The Board is complicit!

It is therefore my belief that the NHWNC be placed on Exhaustive Efforts.

Please City Departments All REPLY

Respectfully and Thoughtfully Submitted Thank You For Reading

Cordially, Garry Fordyce