



Livingston Avenue Area Commission
March 17, 2015
General Meeting

Call to Order

Roll Call

Secretary Report

Treasury Report

Hearcel Craig – State Representative, District 26

Monica Hawkins – Organizer for Andrew Ginther, Candidate for Columbus Mayor

Kevin Bolding – Karimah Homes

Committee Reports

Community Comments

LAVA-C Bylaws

*See attached Addendum

*Notice of amendment changes to be voted on during April Commission Meeting, April 21, 2015

Community Comments

Comments from the Chair and Adjournment

LAVA-C By-Laws Amendments for consideration

Article 1 Section 1 - ...shall be known as "LAVA-C"

Article 1 Section 2 – no changes

Article 1 Section 5 -

A. FBI/BCI Check

B. Amend to include a Code of Conduct

*Change to represent the Code of Conduct

Article 2 Section 3

Members shall be sworn in at the Annual meeting and take office at the first regularly scheduled Commission meeting

Article 2 Section 4a

Change from private ballot to "public ballot"

Delete "given to each unsuccessful candidate from the last election"

Article 2 Section 5

...by owning or managing a business (delete being employed)

Article 2 Section 7

...will attend a by-laws training and code of conduct review with 60 days of taking office. (Strike the remaining verbiage).

Article 3 Section 1 A

...at the first regular monthly meeting following the annual meeting and shall take office upon election.

Article 3 Section 4 A

f. delete "appointments" (only the Mayor can make appointments)

g. add minutes and agenda as well as social and electronic media

h. Commission reserves the right to appoint a recording secretary

I file cabinet with 2 or 3 keys

Article 4 Section 1

Third Tuesday

Section 2

...”are elected to office” not take office. Commissioners and community will pre-set a summary of accomplishments.

Review Article 5

shrink the committees

Less meetings - quarterly report