



Help Guide the Future of West Hills
West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670



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**Joint Ad Hoc Bylaws Committee/Board Meeting
Agenda**

Tuesday, July 29, 2014 6:30 pm

Hidden Lake Clubhouse

8360 Sedan Av. West Hills CA. 91304

West Hills, CA 91307

1. Call to order
2. Public comment
3. Establishment of Committee Rules for the ad hoc Bylaws Committee
4. Discussion and possible action on amendment to bylaws Article V, Section 7, re: definition of the word “absence”.
5. Discussion and possible action on amendment to bylaws Article V, Sections 7 & 8, paragraph C, re: formation of an ad hoc committee.
6. Discussion and possible action on amendment to bylaws Article V Sections 7 & 8, Paragraph D, re: adding an additional cause for removal or censure involving violation of the WHNC Code of Civility.
7. Discussion and possible action on amendment to bylaws Article VI Section 5, re: adding the words “or censure” in the title
8. Discussion and possible action on amendment to bylaws Article VI Section 5, paragraph B, regarding the use of the word “initial”
9. Discussion and possible action on amendment to bylaws Article VI Section 5, re adding a paragraph on censure.
10. Discussion and possible action on amendment to bylaws Article XI re: Greivance process, including who may file a grievance, and restrictions on filing grievances
11. Additional Public Comment
12. Meeting adjournment

Doors open at 6:20 p.m. for general discussion amongst Stakeholders. The public is requested to fill out a “Speaker Card” to address the Committee on any item on 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 on other matters not appearing on the Agenda that are within the Committee’s subject matter jurisdiction will be heard during the Public Comment period. 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 prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551 or e-mail NCsupport@lacity.org This meeting is open to all Stakeholders of West Hills.