

Help Guide the Future of West Hills

West Hills Neighborhood Council

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



mail@westhillsnc.org



Joint Ad Hoc Bylaws Committee/Board Meeting Minutes

Thursday, September 10, 2015 6:30 pm-8:30 pm West Hills Hospital, 7300 Medical Center Drive, West Hills, CA 91304 First Floor Conference Room

Members Present: Aida Abkarians, Alec Uzemeck, Bob Brostoff, Bonnie Klea, Carolyn Greenwood, Charlene Rothstein, Dan Brin, Steve Randall, Simone Best.

- 1. Call to order
- 2. Public comment
- 3. Discussion and possible action on Standing Rules related to censure and/or removal procedures of board members.
 - Discussion and approved.
- 4. Discussion and possible action on the following motion:
 - The board agrees that any vote in the course of a committee or general board meeting will include an opportunity for all of its members to vote on any issue, and that in the case of a decision that hinges on the vote of a member or members whose vote or votes may peremptorily have been disallowed by city authorities, the votes of all members will as a matter of course be changed in favor of the outcome that would be determined by a count that includes the votes of all of the board members participating in the issue at hand. This will constitute a general procedural agreement among the members of the board and thus not be subject to regulation by any external authority.
 - Motion by Elliot Maggin
 - Discussion followed and the motion was unanimously voted down.
- 5. Meeting adjournment