



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, April 13, 2015 7:30 pm-8:30 pm (Immediately following conclusion of Zoning & Planning Committee)

Fairwinds, 8138 Woodlake Ave, West Hills, CA 91304

This meeting is open to the public. Doors open at 7:15 p.m. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

Notice of ADA compliance: 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. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org.

1. Call to order
2. Public comment
3. Discussion and possible action on amending the bylaws and/or Standing Rules related to censure/removal.
 - Develop new procedures regarding process and possible addition of facilitation or mediation.
4. Discussion and possible action on amending standing rules to include method for allowing stakeholders to get an item on the agenda.
5. Discussion and possible action regarding amendment of bylaws to require board members to be active participants on more than one committee.
6. Discussion and possible action regarding amendment of Standing Rules to define "Participating in WHNC actions and events" per the Bylaws Article V, Section 5, Paragraph 3.
7. Meeting adjournment