



Help Guide the Future of West Hills
West Hills Neighborhood Council

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

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

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.
 - Discussion was held and passed. See attached
4. Discussion and possible action on amending standing rules to include method for allowing stakeholders to get an item on the agenda.
 - Discussion was held on this and it failed to pass.
5. Discussion and possible action regarding amendment of bylaws to require board members to be active participants on more than one committee.
 - Discussion was held on this issue and it was decided not to pursue this idea.
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.
 - This item was discussed and it was decided that no action should be taken.
7. Meeting adjournment