



Help Guide the Future of West Hills
West Hills Neighborhood Council

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



westhillsnc.org

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

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

This meeting is open to the public. Doors open at 6:25 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 chair of the ad hoc Bylaws Committee at Bob.Brostoff@Westhillsnc.org.

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.
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.
5. Meeting adjournment