



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  
Minutes**

Tuesday, July 14, 2015 7:30 pm-8:30 pm (Immediately following conclusion of Zoning & Planning Committee)  
Fairwinds, 8138 Woodlake Ave, West Hills, CA 91304

Members present: Aida Abkarians, Sandi Bell, Dan Brin, Bob Brostoff, Carolyn Greenwood, Steve Randall, Charleen Rothstein, Alec Uzemeck, Simone Best, Elliot Magin

1. Call to order
2. Public comment - None
3. Define how "abstention" vote is counted in bylaws by specifying which votes will require 2/3 approval and the effect of abstentions on them.
  - Discussion held indicating that we already had a definition in the bylaws and we need take no further action.
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.
  - Discussion on this issue resulted in no action being taken.
5. Discussion and possible action on changing absences in Standing Rules related to absences due to conflicting meetings.
  - Discussion held and no action taken.
6. Meeting adjournment