



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 (Amended 12-03-15)

Tuesday, Dec. 8, 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 Bob Brostoff, Chair, at bob.brostoff@westhillsnc.org or by calling 818-254-WEST.

1. Call to order
2. Public comment
3. Discussion and possible action on amending Article VII Committees and Their Duties, first paragraph, as follows “All committees shall meet at a minimum of ~~nine (9)~~ **six (6)** times per ~~calendar~~ **fiscal** year.”
4. Discussion and possible action on amending Article VII Committees and Their Duties, paragraph E, be amended as follows “**Communications Outreach Committee. . .**”
5. Discussion and possible action on amending Article V Governing Board, Section 6 Vacancies on the Board, Paragraph A to allow the details of timelines to be included in our Standing Rules.
6. Discussion and possible action on amending the Standing Rules regarding Article V, Section 6 regarding timelines for filling a vacant seat on the board.
7. Discussion and possible action on amending the Bylaws Article V, Section 7: Absences as follows: A Board Member who has been absent from five (5) of the regular ~~or special~~ meetings of the board within the most recent twelve (12) month period shall be subject to removal from the board under procedures established by the board
8. Meeting adjournment

