



Help Guide the Future of West Hills
West Hills Neighborhood Council

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Joint Ad Hoc Bylaws Committee/Board Meeting Minutes

Tuesday, May 12, 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
 - Chris Rowe requested that all minutes include detailed information on all items discussed and voted upon.
3. Discussion and possible action on amending the bylaws and/or Standing Rules related to censure/removal.
 - Amendment to WHNC Standing Rules Article V, Governing Board, Section 8/9 Censure or Removal of Governing Board Members was unanimously approved. (See Attached)
4. Discussion and possible action regarding amendment of bylaws to require board members to be active participants on more than one committee.
 - After some discussion it was decided not to change the bylaw regarding the requirement for active participation on one committee.
 - It was recommended that committee chairs encourage active participation, and remind the committee members of the possible consequences for not participating.
5. Define how “abstention” vote is counted in bylaws
 - After much discussion, it was agreed that the WHNC Bylaws need to be amended to include how an “Abstain” vote shall be counted in all WHNC votes.
 - The following motion was approved with 7 “Yeas”, 2 “Nays” and 1 abstention:
Be it resolved that Article V, Section 3, Official Actions be amended to read:
“The Board shall take Official Action by a simple majority of board members present and voting, including abstentions”

(It should be noted that this motion needs to be altered to reflect the fact that there are some motions that require 2/3 approval. This will be placed on the agenda of the next Bylaws Committee meeting.)
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.
 - After some discussion it was decided not to take any action on this item.
7. Meeting adjournment