



Help Guide the Future of West Hills
West Hills Neighborhood Council

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

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

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 the Department of Neighborhood Empowerment at (213) 978-1551 or NCsupport@lacity.org.

1. Call to order
2. Public comment
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.
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. Discussion and possible action on changing absences in Standing Rules related to absences due to conflicting meetings.
6. Meeting adjournment