



Help Guide the Future of West Hills
West Hills Neighborhood Council

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Joint Ad Hoc Bylaws Committee/Board Meeting
Minutes

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

Members in attendance:

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."
 - **Discussion and action taken, did not pass on vote of 3 yes and 5 no.**
4. Discussion and possible action on amending Article VII Committees and Their Duties, paragraph E, be amended as follows "~~Communications Outreach Committee. . .~~"
 - **Discussion and action taken to table this motion.**
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.
 - **Discussion and action was taken to approve this motion.**
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.
 - **Discussion and action taken. This motion was approved.**
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 ~~and 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.
 - **Discussion on this item resulted in this motion having failed to pass.**
8. Meeting adjournment