



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, January 13, 2015 7:30 pm-8:30 pm (Immediately following conclusion of Zoning & Planning Committee)

Fairwinds, 8138 Woodlake Ave, West Hills, CA 91304

Members Present: Eric Augustztiny, Sandi Bell, Dan Brin, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Alec Uzemeck.

1. Call to order
2. Public comment
3. Discussion and possible action on amending the boundaries of the West Hills Neighborhood Council to include the Platt Branch Library.
  - Motion discussed and passed unanimously
4. Discussion and possible action on amending the standing rules to include retention limits on Board Documents.
  - Motion discussed and it was decided that this was not necessary. Motion failed.
5. Discussion and possible action on amending the bylaws related to censure/removal.
  - Discussion was held and it was decided to table motion and create ad hoc committee to come up with recommendation.
6. Discussion and possible action on amending standing rules related to censure/removal
  - Discussion was held and it was decided to table motion and create ad hoc committee to come up with recommendation.
7. Discussion and possible action on amending standing rules related to filling of vacant seats on the board, specifically Article V Section 6 paragraph D.
  - Motion discussed and passed.
8. Meeting adjournment