



Help Guide the Future of West Hills
West Hills Neighborhood Council

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

Tuesday, February 10, 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
3. Announcement of official list of members of the committee
4. Discussion and possible action on amending the standing rules for the Ad Hoc Bylaws committee to limit the number of members to 11.
5. Discussion and possible action on amending the standing rules to include retention limits on Board Documents.
6. Discussion and possible action on amending the bylaws related to censure/removal.
 - Time schedule for petitions
 - Facilitation
7. Add back Robert's Rules of order in case not covered by Rosenberg's Rules of Order
8. Discussion and possible action on amending standing rules related to filling of vacant seats on the board, specifically Article V Section 6 paragraph D.
9. Meeting adjournment

The public is requested to fill out a "Speaker Card" to address the Committee on any item on the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters not appearing on the Agenda that are within the Committee's subject matter jurisdiction will be heard during the Public Comment period. 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 and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551 or e-mail NCsupport@lacity.org This meeting is open to all Stakeholders of West Hills.