



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, 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  
Members present: Aida Abkarians, Sandi Bell, Bob Brostoff, Ed Crowe, Steve Randall, Charlene Rothstein, Alec Uzemeck
2. Announcement of official list of members of the committee  
**Aida Abkarians, Eric Augusztiny, Sandi Bell, Dan Brin, Bob Brostoff, Ed Crowe, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Alec Uzemeck.**
3. Discussion and possible action on amending the standing rules for the Ad Hoc Bylaws committee to limit the number of members to 11. **Unanimously approved**
4. Discussion and possible action on amending the standing rules to include retention limits on Board Documents. **No action taken, matter dropped.**
5. Discussion and possible action on amending the bylaws related to censure/removal.
  - Time schedule for petitions
  - Facilitation**Tabled to meeting of March 10, 2015.**
6. Add back Robert's Rules of order in case not covered by Rosenberg's Rules of Order. **Unanimously approved and submitted to Board for final action.**
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.  
**Voted unanimously to add new paragraph E: "The committee shall interview all applicants, if possible."**
8. Meeting adjournment