



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

RULES & ELECTION COMMITTEE Meeting Minutes



Thursday, November 17, 2016 from 6:00 - 6:30 pm

New Horizons-Sam's Cafe 15725 Parthenia Street, NORTH HILLS, CA 91343

COMMITTEE MEMBERS

Punam Gohel - Chair, Jay Beeber, Dave Brown

1. **Welcome and Flag Salute** followed by **Roll Call** and announcement of quorum and qualifications
Present: Punam Gohel, Jay Beeber, Dave Brown

2. **Discussion and possible motion to Approve Previous Meeting Minutes** of July 21, 2016
Unanimous approval as written

3. **General Public Comments** - No Public Speakers

4. Carried forward from prior meeting on July 21, 2016:

Discussion of Standing Rules and possible Bylaws modifications

Ongoing discussion regarding various aspects of specific Standing Rules

Initial discussion regarding going to "staggered" NC Election at next Election:

i.e.: 1/2 of the Board seats would be the traditional 2 year term

The other 1/2 would be for a 4 year term

This could be accomplished by order of vote totals, with higher counts having 4 year terms

Then, going forward, every 2 year Election cycle only 1/2 the seats are up for election

The intent is to provide stability & operational continuity to the Board

5. Discussion regarding maintaining recorded media, like audio recordings of meetings.
As there is currently no wording, the accepted default procedure is to maintain media a minimum of 90 days beyond the approval of the minutes the recording represents.
This was discussed and approved in principal, but was tabled until next meeting.

6. Motion to Adjourn