

Sunland-Tujunga Neighborhood Council

7747 Foothill Bl, CA 91042 • 818-951-7411/ www.STNC.org

Bylaws Committee Special Meeting Agenda

Committee Members: Mark Seigel, Ed Rock, Bill Skiles

DATE: Tuesday, February 11, 2014

LOCATION: North Valley City Hall, 7747 Foothill Blvd., Tujunga

TIME: 1:00 P.M.

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1. Call to Order – Mark Seigel, Committee Chair
 2. Public Comments
 3. Discussion/Action:
 - a) Add censure clause per DONE Bylaws template
 - b) Adjust titles of Vice Presidents to VP Community Improvement and VP Outreach
 - c) Add section to include recall of board member by the board
 - d) More accurately state the definition of a group representative
 - e) Other

Adjourn

[Posted 2/9/14; Remove after 2/11/14]

The public is requested to address the Board/Committee on any item of the agenda prior to the Board/Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered and at the discretion of the presiding officer(s). Comments from the public on other matters not appearing on the agenda can be heard during Public Comments. Public Comment is limited to two minutes per speaker, unless waived by the presiding officer(s) of the Board/Committee. **Time limits may take more or less time. .Order of items on this agenda may be changed by the presiding officer. ** All items may be acted upon whether specifically listed for action or not. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the STNC Office, 7747 Foothill Blvd., Tujunga, at our website: www.stnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the STNC office to schedule an appointment at (818) 951-7411.

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