

**Jamaica Plain Neighborhood Council**  
**Tuesday, September 27, 2016, 7:00 p.m. Farnsworth House**

**Agenda**

1. Introductions.
2. Review/approve minutes of the July 28, 2016, and August 30, 2016, Council meetings.
3. Announcements:
  - 3.1. Council vacancies (Area A: two; Area B: one; At-Large: one) and interviews; elections; and,
  - 3.2. Other announcements.
4. Committee Reports/Recommendations:
  - 4.1. Executive Committee: The Executive Committee recommends the following proposed amendment of the bylaws to be voted on, as per the by-laws, at the October Council meeting:

Striking out the second paragraph of Article 12 and by substituting therefor the following (proposed changes indicated in bold):

Members, officers and committee Chairs **and committee members** may be removed by the Council only for good cause shown. "Good cause shown" shall include, but not be limited to, absence from three consecutive regularly scheduled Council **or committee** meetings, persistent non-participation in committee work, or absence from more than five regularly scheduled Council **or committee** meetings in the prior twelve months. Following the presentation of reason or reasons for removal of a member, officer or committee Chair **or committee member** at a regular Council meeting, the Council shall vote on whether to consider removal. If the member being considered for removal is not present at that meeting, written notice of the Council vote shall be delivered to the member or sent via registered or certified mail within ten days of the Council meeting. After any vote by the Council to consider removal of a member, officer or committee Chair **or committee member** the individual who is the subject of the vote shall be given an opportunity to resign at or before the next regular Council meeting. Removal of a member, officer or committee Chair **or committee member** shall be by a two-thirds vote of those present at the following regular Council meeting provided there is a quorum present at the time of the vote.
  - 4.2 Environment, Parks & Energy Committee;
  - 4.3 Zoning Committee;
  - 4.4. Housing & Development Committee; and,
  - 4.5. Public Service Committee.
5. New business.
6. Adjournment.