



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL
JOINT BOARD AND BYLAWS AD HOC COMMITTEE
MEETING MINUTES
Tuesday, September 11, 2017, de Toledo High School, West Hills CA
Revised October 9, 2017

Those in attendance were: Bob Brostoff, Brad Vanderhoof, Aida Abkarians, Sandi Bell, Simone Best, Dan Brin, Anthony Brosamle (arrived 6:50 PM), Bonnie Klea, Char Rothstein, Myrl Schreiber, and Joan Trent.

Committee Co-Chair Bob Brostoff called the meeting to order at 6:45 PM. A quorum was established

The minutes from the August meeting were approved as amended.

Chair Comments: None

Public Comment: None

Numbers refer to agenda items

5. Article V Governing Board, Section 3: Official Action
Brad reviewed the DONE template language and the conflicting interpretations of the current WHNC Bylaws. After lengthy discussion, no agreement was reached on how abstentions count regarding Board actions. Myrl requested this item be on the October agenda for possible action.
6. Article V Governing Board, Section 6: Vacancies on the Board
Bob read the proposed text. Dan described how the process worked with past vacancies. Brad moved to table this item for a rewrite. The motion passed by unanimous consent.
7. Article V Governing Board, Section 8: Censure of a Board Member
Bob explained the issue with the current WHNC Bylaws and read the proposed text. Bob reported Kathleen Quinn has stated DONE requires some due process be included in NC bylaws. Anthony questioned the process for putting an item of censure on the agenda for a meeting of the Board of Directors.
Item tabled to October
8. Article V Governing Board, Section 9: Removal of a Board Member
Item tabled to October
9. Article VI Officers of the Board, Section 5: Censure or Removal from Office of an Officer of the Board
Item tabled to October

Committee Co-Chair Bob Brostoff adjourned the meeting at 8:34 PM.

The next meeting of this committee will be held: Monday, September 9, 2017 at 6:30 PM, de Toledo High School, 22622 Vanowen Street, West Hills CA 91307