



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BYLAWS AD HOC COMMITTEE MEETING MINUTES

November 1, 2017

Revised November 8, 2017

Committee members in attendance: Aida Abkerians, Dan Brin, Bob Brostoff, Carolyn Greenwood, Steve Randall, Charlene Rothstein, Joan Trent, Brad Vanderhoof.

Committee members absent: Sandi Bell, Simone Best, Anthony Brosamle, Margery Brown, Bonnie Klea.

Co-chair Brad called the meeting to order at 7:00 PM. A quorum was established. The October minutes were approved.

Public Comment: none

1. Discussion and possible action on WHNC Bylaws Article V Governing Board, Section 3: Official Actions

Proposed Bylaws amendment to replace Article V section 3:

Article V Governing Board Section 3: Official Actions

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting. Abstentions are not counted as either yes or no votes. There shall be no proxy voting.

- **Motion was passed on a vote of 7 Yes to 1 No.**

2. Discussion and possible action on amending WHNC Bylaws Article XIII Amendments
WHNC Bylaws September 01, 2015

- **After discussion it was decided Brad would write a proposal for the next committee meeting.**

3. Discussion and possible action on amending the WHNC Bylaws Article XII Parliamentary Authority
Recommendation from Co-chair Vanderhoof

The parliamentary process is to be governed by "Rosenberg's Rules of Order: Simple Parliamentary Procedures for the 21st Century."

- **Motion passed unanimously.**

4. Additional Business and Suggestions for Future Agenda Items

- A suggestion was made, and agreed upon, to include discussion a possible action on amending the WHNC standing rules related to public censure and possible removal from the board.
- A suggestion was made, and agreed upon, to include discussion and possible action on how to deal with two vacancies on the board within a month or two of each other.
- A suggestion was made, and agreed upon, to start all meetings at 7:00 p.m.

5. Adjournment at 7:49 pm

The next meeting of this committee will be held: Wednesday, December 6, 2017 at 7:00 PM, de Toledo High School, 22622 Vanowen Street, West Hills CA 91307