



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BYLAWS AD HOC COMMITTEE MEETING MINUTES

April 4, 2018

Revised April 5, 2018

Committee members in attendance: Sandi Bell, Dan Brin, Anthony Brosamle, Carolyn Greenwood, Steve Randall, Char Rothstein, Joan Trent, Alec Uzemeck, and Brad Vanderhoof.

Co-chair Brad Vanderhoof called the meeting to order at 7:05 PM. A quorum was established. The March 2018 minutes were approved as amended.

Chair Comments: none

Public Comment: none

Numbers refer to agenda items.

5. WHNC Bylaws Article V, Section 1 Composition and ATTACHMENT B

ARTICLE V GOVERNING BOARD

The Board of Directors (or “the Board”) shall be the governing body of the WHNC within the meaning of that term.

Section 1: Composition

The WHNC Board shall consist of twenty-five (25) Directors (or Board Members) elected by the stakeholders on an “at-large” basis. The Board shall not include more than four (4) Directors who do not live, work, or own property in West Hills.

ATTACHMENT B – Governing Board Structure and Voting West Hills Neighborhood Council – 25 Board Seats

BOARD POSITION	# of SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
At Large Directors Term: 4 Years	25	Elected	All Stakeholders who are 16 years or older	All Stakeholders who are 16 years or older

The amended text and table above were unanimously approved.

6. Article X Elections, Section 5 Candidates running for multiple seats

No action, Item tabled

7. Submission of Approved Bylaws to D.O.N.E.

a. Review: amend Article III Boundaries: E to read

'In addition, the West Hills Neighborhood Council and the Woodland Hills Warner Center Neighborhood Council share jurisdiction over the property and grounds of the Platt Branch Library, 23600 Victory Blvd.', ~~which is located south of the West Hills boundary.~~

Dan moved to amend. Sandi seconded. Motion passed unanimously.

Amend Article V Section 9: 2 to remove the words

'but not limited to.'

Anthony moved to amend. Steve seconded. Motion passed unanimously.

b. Submission – The Committee voted unanimously to send the amended WHNC Bylaws to the Board of Directors for approval.

Co-chair Brad Vanderhoof adjourned the meeting at 9:00 PM

The next meeting of this committee will be held: TBD