



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES October 15, 2018 Revised November 9, 2018

Attendance: Aida Abkarians (arrived 7:07 PM), Sandi Bell, Dan Brin (arrived 7:25 PM), Bob Brostoff, Bonnie Klea, Steve Randall, Char Rothstein, Joan Trent, Alec Uzemeck Brad Vanderhoof, and Zachary Volet.

Co-chair Bob Brostoff called the meeting to order at 7:01 PM. A quorum was established. The September minutes were approved.

Chair Comments: None

Public Comment: None

Steve Randall gave a report from the article 5 subcommittee and distributed proposed text for article 5.

Results of discussion:

Section 8 Censure

Where to word removal is used it will be corrected to read censure.

Subsection D will be eliminated.

Add subsection G1 from Section 9 Removal requiring the President and Vice President to seek advice from city agencies.

The vote to approve the amended Section 8 Censure was unanimous.

Section 9 removal

Subsection D will be eliminated.

Subsection G3 will have the following language added, 'and/or the LAPD Mediation Program.'

The President and Vice President will determine when the mediation is at an impasse.

Co-chair Bob Brostoff adjourned the meeting at 7:49 PM

The next meeting of this committee will be held: Date TBD, at 7:00 PM at de Toledo High School