



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BYLAWS AD HOC COMMITTEE MEETING MINUTES

Thursday September 26, 2019 at 7:00 PM
de Toledo High School (DTHS) 22622 Vanowen Street, West Hills, CA 91307

Those in attendance at 7:04 p.m.: Aida Abkarians Sandi Bell, Dan Brin, Bob Brostoff, Carolyn Greenwood, Saif Mogri, Steve Randall, Myrl Schreiber, Joan Trent, Alec Uzameck, and Brad Vanderhoof.

1. Call to Order
2. Verification of Committee Membership
 - The Co-Chair, Brad Vanderhoof stated that unless there were any decliners, the above noted list of those attending would become the current members of this Ad Hoc Committee.
 - There were no decliners.
3. Comments from the Chairs
 - **None**
4. Public Comment
 - **None**
5. Report from subcommittee on standing rules – Alec, Steve R., Dan, Bonnie, Anthony
 - **Tabled to October**
6. Discussion and Possible Action to make the Ad Hoc Special Events Committee a standing committee
 - **After some discussion this item was unanimously approved.**
7. Discussion and Possible Action to amend the existing Article V Governing Board, Section 7, Absences in the WHNC bylaws.
 - **After considerable discussion regarding, particularly, the elimination of Special Meetings of the Board as a required meeting, and to some extent, serious illness as a reason for an excused absence, Steve Randall made a motion to leave this section as is. This motion was seconded by Alec Uzameck. The vote in favor of no changes was 7 in favor, 2 opposed, and one abstention.**
8. Discussion and possible action on Article XIII Amendments
 - This item was tabled to the next Bylaws Committee meeting.
9. General Discussion of Proposals for Bylaws Amendments.
 - Tabled
9. Adjournment at 8:25 p.m.