



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES February 27, 2020, de Toledo High School, West Hills, CA

Approved September 24, 2020

Attendance: Bob Brostoff, Brad Vanderhoof, Aida Abkarians, Sandi Bell, Dan Brin, Carolyn Greenwood, Saif Mogri, Steve Randall, Joan Trent, and Alec Uzemeck.

Co-chair Bob Brostoff called the meeting to order at 7:08 PM. A quorum was established. The January 2020 minutes were approved.

Floor motion to add Christina Walsh as a voting member of the committee.

Yes -- 7, No -- 2, Abstentions -- 0

The motion carries, Ms. Walsh is eligible to vote at this meeting and will be added to committee roster.

Chair Comments: None

Public Comment: None

6. Submission of Final Bylaws Package to EmPowerLA:

Dan moved to submit the previously approved amendments. Sandi seconded.

Yes – 10, No – 0, Abstentions – 1

The motion carried and will be sent to the Board for a vote.

7. Standing Rule Amendments regarding Censure and Removal: B.O.N.C. has not finalized uniform censure and removal procedures for NCs. Item tabled to the next meeting.

8. 2020-2021 Budget Request: By consensus it was agreed the committee will request no funds except for copies.

9. Proposals for Amendments: Two topics were proposed for discussion.

1. What if there is a natural disaster or national emergency?

2. What if a member can no longer function sufficiently to serve?

These topics will be considered for the agenda the next time the committee meets.

Co-chair Bob Brostoff adjourned the meeting at 7:37 PM

The next meeting of this committee will be held **TBD**.