



**CITY OF
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CALIFORNIA**



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

January 23, 2020
Approved February 27, 2020

Attendance: Brad Vanderhoof, Aida Abkarians, Sandi Bell, Dan Brin, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Char Rothstein, Joan Trent, and Alec Uzemeck.

Co-chair Brad Vanderhoof called the meeting to order at 7:09 PM. A quorum was established. The October 2019 minutes were approved.

Chair Comments: Brad said the Bylaws amendment update deadline for submission to D.O.N.E. is mid-April and everything is on schedule.

Public Comment: None

Brad explained the status of the B.O.N.C. draft uniform censure and removal procedures and that once they are finalized bylaws for all neighborhood councils will be automatically changed. Neighborhood councils will be able to specify the procedure for implementation in their standing rules. The WHNC will wait to see the final version of the bylaws before changing standing rules.

Steve moved to have the WHNC Board provide feedback to B.O.N.C. regarding the draft proposals. Alec seconded.

Carolyn moved to amend the motion to have feedback come directly from the Bylaws Committee.

Yes – 0, No – 11, Absent – 1 The amendment failed.

Vote on the motion

Yes – 11, No – 0, Absent - 1 The motion passed. Steve will prepare a draft statement. Brad and Dan will review and present to the Board.

Brad presented two ideas for discussion concerning letters sent by the WHNC Board stating official positions on issues.

- requiring more than a simple majority for the board to take a position
- requiring a vote count be included in the body of any position letter sent (as required to submit a C.I.S.)

Steve moved that letters stating a policy or position of the WHNC Board of Directors include date of approval and vote count.

Aida seconded.

Yes – 10, No – 0, Abstain – 1, Absent – 1 The motion passed and will be presented to the Board.

Co-chair Brad Vanderhoof adjourned the meeting at 8:15 PM

The next meeting of this committee will be held February 27, 2020, at 7:00 PM at de Toledo High School