



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINTBOARD and BYLAWS AD HOC COMMITTEE MEETING MINUTES

Thursday September 24, 2020 at 7:00 PM
Telephonic and Online

This meeting of the West Hills Neighborhood Council Beautification Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

This meeting is open to the public. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

1. Call to Order 7:05 PM

- Members present: Aida Abkarians, Sandi Bell, Dan Brin, Bob Brostoff, Carolyn Greenwood, Steve Randall, Charlene Rothstein, Brad Vanderhoof, Saif Mogri, Faye Barta, Thomas Booth
- Members absent: Christina Walsh, Bonnie Klea, Joan Trent

2. The February meeting minutes were approved.

3. Addition of New Committee Members:

- New members added were Faye Barta and Thomas Booth

4. Comments from the Chairs: Brad said the proposed amendment language in the Bylaws Committee agendas does not represent a position the committee chairs have taken and is meant as a starting point for discussion.

5. Public Comment: None

6. Standing Rules for Censure and Removal: The committee determined by consensus that the existing WHNC Standing Rules are sufficient. No action taken.

7. Guidelines for Cancelling Zoom Meetings due to Late Starts or other Technical difficulties

- Motion to recommend to Board that if a zoom meeting is delayed for at least 10 minutes the meeting will be cancelled. Brad Vanderhoof to write a draft for submission to the Board.

8. Standing Rules for Vacancy Committee Selection: This item was tabled to the next meeting.

9. Standing Rules Concerning the Number of Seats and Procedure for Filling Seats for Standing Committees: This item was tabled to the next meeting.

10. Standing Rules for Training Requirements for Voting Eligibility: This item was tabled to the next meeting.
11. Standing Rules Concerning Operating Procedures in the Event of a Natural Disaster or other Emergency: This item was tabled to the next meeting.
12. Standing Rules in the Event a Board Member Can No Longer Serve: This item was tabled to the next meeting.
13. Proposals for Bylaws or Standing Rules Amendments: None
14. Adjournment 8:00 PM

The next scheduled meeting of this committee is October 22, 2020.

DRAFT