



**CITY OF
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CALIFORNIA**



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WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL JOINT BYLAWS AD HOC COMMITTEE/BOARDMEETING MINUTES June 29, 2021, Telephonic and Online

Approved July 28, 2021

Attendance: Bob Brostoff, Brad Vanderhoof, Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bonnie Klea, Saif Mogri, Steve Randall, Charlene Rothstein, Anthony Scarce, Myrl Schreiber, Joan Trent, Alec Uzemeck, and Christina Walsh (7:15-7:35 PM)

Absent: Thomas Booth, Carolyn Greenwood, Marie Javdani, and Daniel Osztreicher

Other WHNC Board Members in Attendance: Clarice Chavira, Glenn Jennings, Kent Mariconda, and Mark Neudorff.

Co-chair Bob Brostoff called the meeting to order at 6:33 PM. A quorum was established.

Numbers refer to agenda items.

1. Comments from the Chairs: None
2. Public Comment: None
3. Discussion and Possible Action on WHNC New Member Handbook:

Aida moved to extend the meeting to 9:07 PM. Steve seconded.
Yes – 14, No – 0, Abstain – 0, Absent – 5
The motion carries.

Saif Mogri left the meeting at 8:39 PM.

Steve moved to approve page 6. Joan seconded.
Yes – 8, No – 2, Abstain – 3, Absent – 6
The motion carries.

Dan moved to authorize Brad to make minor changes to the text that do not affect meaning. Bob seconded.
Yes – 12, No – 1, Abstain – 0, Absent – 6
The motion carries.

Vote to approve document.
Yes – 13, No – 0, Abstain – 0, Absent – 6
The document will be sent to the WHNC Board.

4. Discussion and Possible Action on establishing Content for WHNC Board of Directors General Board Meeting Minutes:
Item tabled to July.
6. Adjournment

Co-chair Brad Vanderhoof adjourned the meeting at 8:58 PM.

The next scheduled meeting of this committee is TBD.