



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARDMEETING MINUTES

February 24, 2022
Telephonic and Online
Revised February 24, 2022

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Bylaws Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendance: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Carolyn Greenwood, Saif Mogri, Steve Randall, Char Rothstein, Anthony Scarce, Myrl Schreiberman, Joan Trent, Brad Vanderhoof, and Christina Walsh

Absent: Bonnie Klea

Other WHNC Board Members in Attendance: Kent Mariconda, Rosi Mariconda, and Bryan Newman
Co-chair Bob Brostoff called the meeting to order at 6:37 PM. A quorum was established.

Numbers refer to agenda items.

2. Approval of October 2021 and January 2022 Regular and January 25 and 26 Special Meeting Minutes:

The October 2021 minutes were approved in January.

The January 2022 minutes were approved.

The January 25, 2022 special meeting minutes were approved.

The January 27, 2022 special meeting minutes were approved as amended.

3. Comments from the Chairs: Bryan Newman and Kent Mariconda asked to join the committee.

4. Public Comment: None

5. Bylaws Package for Submission to DONE

Roll Call Vote;

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Carolyn Greenwood – Yes, Bonnie Klea – Absent, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Alec Uzemeck – Yes, Brad Vanderhoof – Yes, Christina Walsh – No

Yes – 14, No – 1, Abstain – 0, Absent – 1, Recusal – 0

The Bylaws amendment package will be sent to the Board.

6. Amend the WHNC Standing Rules: ARTICLE VII COMMITTEES AND THEIR DUTIES - Section 3:

Committee Creation and Authorization: Kent Mariconda presented his proposal, “Priority of New Members to Serve on Committees.”

The item was tabled to March. Kent Mariconda will prepare a revised draft.

7. Creation of a “Vetting Process” for Board Officers: No action taken.

8. Addition of the Vote Count to Board Agenda Items coming from Committees

Roll Call Vote;

Aida Abkarians – Yes, Faye Barta – Abstain, Sandi Bell – Yes, Dan Brin – No, Bob Brostoff – Yes, Carolyn Greenwood – Abstain, Bonnie Klea – Absent, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – No, Anthony Scarce – Yes, Myrl Schreiber – Abstain, Joan Trent – Yes, Alec Uzemeck – No, Brad Vanderhoof – Yes, Christina Walsh – No

Yes – 8, No – 4, Abstain – 3, Absent – 1, Recusal -- 0

The proposed Standing Rule will be sent to the Board.

9. Proposals for Bylaws or Standing Rules Amendments: Randall said the Standing Rules for censure contradicts the Bylaws. Christina Walsh asked that the WHNC reaffirm its mission statement.

10. Co-chair Bob Brostoff adjourned the meeting at 9:27 PM.