



CITY OF  
LOS ANGELES  
CALIFORNIA



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

## WEST HILLS NEIGHBORHOOD COUNCIL

### SPECIAL JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

January 27, 2022  
Telephonic and Online

Approved February 24, 2022

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

Other WHNC Board Members in Attendance: Rosi Mariconda, and Bryan Newman

Also in Attendance: Sharon Brewer

Co-chair Bob Brostoff called the meeting to order at 7:33 PM. A quorum was established.

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.

Numbers refer to agenda items.

2. Comments from the Co-Chairs: None

3. Public Comment: None

4. Bylaws Package for Submission to DONE: The Committee reviewed a draft of the WHNC Bylaws edited to the new DONE template.

#### **Article X Elections, Section 4 Method of Verifying Stakeholder Status**

Steve moved to as amend follows;

*Voters will verify their stakeholder status by providing acceptable documentation.*

Myrl seconded.

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

Yes – 9, No – 5, Abstain – 2, Absent – 0, Recusal – 0

The amendment passes.

Christina Walsh wanted it stated in the minutes that she feels the last Board vacancy appointment was in violation of Section 5, Restrictions on Candidates Running for Multiple seats.

#### **Article X Elections, Section 5 Restrictions on Candidates Running for Multiple Seats**

Dan moved to amend as follows;

*Not Applicable*

Steve seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Carolyn Greenwood – Yes, Bonnie Klea – Yes, 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 – Yes

Yes – 16, No – 0, Abstain – 0, Absent – 0, Recusal – 0

The amendment passes.

#### **Article X11 Parliamentary Authority**

Carolyn moved to add the DONE recommendation.

*These bylaws supersede the parliamentary rules mentioned above.*

Steve seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Carolyn Greenwood – Yes, Bonnie Klea – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Yes, Myrl Schreiber – Yes, Joan Trent – Yes, Alec Uzemeck – Yes, Brad Vanderhoof – Yes, Christina Walsh – Abstain

Yes – 15, No – 0, Abstain – 1, Absent – 0, Recusal – 0

The DONE recommendation will be included in the Bylaws amendments.

**Article XIV Compliance, Section Self-Assessment**

Carolyn moved to accept the DONE recommendation.

*The Council may conduct a regular self-assessment to determine whether it has achieved its goals and objectives.*

Steve seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Carolyn Greenwood – Yes, Bonnie Klea – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Yes, Myrl Schreiber – Yes, Joan Trent – Yes, Alec Uzemeck – Yes, Brad Vanderhoof – Yes, Christina Walsh – Absent

Yes – 15, No – 0, Abstain – 0, Absent – 1, Recusal – 0

The DONE recommendation will be included in the Bylaws amendments.

5. Proposals for Bylaws or Standing Rules Amendments: Char asked that remediation of disputes be addressed in the Standing Rules.

Co-chair Bob Brostoff adjourned the meeting at 8:21 PM.

The next scheduled meeting of this committee is TBD.