



CITY OF
LOS ANGELES
CALIFORNIA



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

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

April 27, 2022

Telephonic and Online

Approved July 27, 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, Kent Mariconda, Saif Mogri, Steve Randall, Char Rothstein, Anthony Scarce, Myrl Schreiberman, Joan Trent, and Brad Vanderhoof

Absent: Carolyn Greenwood, Bonnie Klea, Bryan Newman, Alex Uzameck, and Christina Walsh

Other WHNC Board Members in Attendance: Rosi Mariconda

Co-chair Brad Vanderhoof called the meeting to order at 6:35 PM. A quorum was established.

Numbers refer to agenda items.

2. Comments and Announcements from the Chairs: None

3. Public Comment: None

4. WHNC Standing Rules Regarding WHNC Bylaws Article V – Governing Board Section 7: Absences:

No action taken.

5. Changing the method by which Board members may join committees:

No action taken.

6. Proposals for Future Standing Rule Amendments:

Steve Randall said there are problems with the standing rules for censure and removal and they are in conflict with the WHNC Bylaws.

Co-chair Brad Vanderhoof adjourned the meeting at 7:34 PM.

The next meeting of this committee is May 25, 2022 at 6:30 PM.