



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

May 31, 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, Dan Brin, Bob Brostoff, Carolyn Greenwood, Kent Mariconda, Saif Mogri, Steve Randall, Char Rothstein, Anthony Searce, Myrl Schreibman, Joan Trent, and Brad Vanderhoof
Absent: Sandi Bell, Bonnie Klea, Bryan Newman, Alex Uzemeck, and Christina Walsh
Co-chair Dan Brin called the meeting to order at 6:36 PM. A quorum was established.

Comments and Announcements from the Chairs: None

Public Comment: None

Numbers refer to agenda items.

3. Approval of the March and April Committee Meeting Minutes: Postponed to the next meeting.
4. WHNC Standing Rules Article V Governing Board Section 7 Absences This issue addresses Zoom meetings and if computer presence with no active participation should count as attendance: No action taken.
5. WHNC Standing Rules Article V Governing Board Section 8/9 Censure and Removal: No action taken.

Co-chair Brad Vanderhoof adjourned the meeting at 7:36 PM.

The next meeting of this committee is June 22, 2022 at 6:30 PM.