



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

July 27, 2022

Telephonic and Online

Approved September 28, 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, Bonnie Klea, Kent Mariconda, Steve Randall, Char Rothstein, Joan Trent, and Brad Vanderhoof

Absent: Sandi Bell, Saif Mogri, Bryan Newman, Anthony Scarce, Myrl Schreiberman, Alec Uzemeck, and Christina Walsh

Co-chair Dan Brin called the meeting to order at 6:45 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, April, and May Committee Meeting Minutes: The minutes were approved.

4. Article V Governing Board, Section 3, Official Actions A minimum of ~~seven (7)~~ ten (10) yes votes is required for the Board to take action: Brad explained this is a proposed amendment to the WHNC Standing Rules and not the WHNC Bylaws.

Steve Randall moved to keep the minimum number of votes to approve an action at seven (7). Aida Abkarians seconded.

Roll Call Vote;

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

Yes – 11, No – 0, Abstain – 0, Absent – 7, Recusal – 0

The Committee agrees to take no action.

Co-chair Dan Brin adjourned the meeting.

The next meeting of this committee is August 24, 2022 at 6:30 PM.