



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

September 28, 2022
Telephonic and Online
Approved October 26, 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, Joan Trent, and Brad Vanderhoof

Absent: Bonnie Klea, Kent Mariconda, Bryan Newman, Anthony Scarce, and Myrl Schreibman
Co-chair Brad Vanderhoof called the meeting to order at 6:34 PM. A quorum was established.

Comments and Announcements from the Chairs: None

Public Comment: None

Numbers refer to agenda items.

3. Approval of the July Committee Meeting Minutes:
The minutes were approved with minor corrections.

4. Discussion of possible future agenda items for the Bylaws Committee:
Char asked if the minimum Board quorum can be revisited. Brad said not until the Department of Neighborhood Empowerment reopens the bylaws amendment period. This will probably be in the summer of 2023 with amendments due March 2024. Steve said the Standing Rules for Censure and Removals need review and he will work on a proposal. Aida asked if there can be a rule to prevent Board members from being abusive on social media sites. After much discussion it was decided the WHNC Code of Civility mostly covers this, but could be updated from the current 2010 version. Steve will look at the Code of Civility. Dan suggested using the next Bylaws Committee meeting to review the document line by line. Since we have an immediate issue, a currently approved document, and approving a new revision may take considerable time, Brad will ask the WHNC Executive Director to send the current document to the Board.

Co-chair Dan Brin adjourned the meeting at 7:27 PM.

The next meeting of this committee is October 26, 2022 at 6:30 PM.