



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

January 25, 2023

Telephonic and Online

Approved March 22, 2023

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 (arrived 7:10 PM), Dan Brin, Bonnie Klea, Saif Mogri, Steve Randall, Char Rothstein, Myrl Schreiberman, Joan Trent, and Brad Vanderhoof

Absent: Bob Brostoff, Carolyn Greenwood, Kent Mariconda, Bryan Newman, and Anthony Searce

Co-chair Dan Brin called the meeting to order at 6:44 PM. A quorum was established.

Comments and Announcements from the Chairs: None

Public Comment: None

Numbers refer to agenda items.

3. Approval of the October Committee Meeting Minutes: The minutes were approved with a minor correction.

5. ARTICLE VII COMMITTEES AND THEIR DUTIES

All standing committees shall meet at a minimum of nine (9) times per calendar year and shall invite the participation of stakeholders.

a. Possible Bylaws amendment to exempt some committees: Dan recommended exempting the Budget and Bylaws committees. Bonnie suggested exempting the Environment Committee. Aida said the Youth and Education / Public Health committees cannot always meet nine times a year.

Dan moved to change the number of required meetings to eight (8) for the following committees:

Budget, Bylaws, Operations, Youth and Education, and Public Health. Steve seconded.

Roll call vote:

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Yes, Dan Brin – Yes, Bob Brostoff – Absent

Carolyn Greenwood – Absent, Bonnie Klea – Yes, Kent Mariconda – Absent, Saif Mogri – Yes,

Bryan Newman – Absent, Steve Randall – Yes, Char Rothstein – Yes, Anthony Searce – Absent,

Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 11, No – 0, Abstain – 0, Absent – 5

The motion passes and will be sent to the WHNC Board.

b. Possible Standing Rule for a Standing Committee that does not meet at least Nine (9) times in a Calendar Year as per WHNC Bylaws: Item tabled.

6. ARTICLE XIII AMENDMENTS

Any Board member or Stakeholder may propose amendments to these Bylaws in writing during a regular meeting of the Board. These proposals shall be reviewed by the WHNC an Ad Hoc Bylaws

Committee, which shall provide recommendations to the WHNC.

Dan moved to amend the Bylaws as follows:

Any Board member or Stakeholder may propose amendments to these Bylaws during a meeting of the WHNC Bylaws Committee.

Saif seconded.

Roll call vote:

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Yes, Dan Brin – Yes, Bob Brostoff – Absent

Carolyn Greenwood – Absent, Bonnie Klea – Yes, Kent Mariconda – Absent, Saif Mogri – Yes,

Bryan Newman – Absent, Steve Randall – Yes, Char Rothstein – Yes, Anthony Scearce – Absent,

Myrl Schreibman – Abstain, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 10, No – 0, Abstain – 1, Absent – 5

The motion passes and will be sent to the WHNC Board.

7. Future Agenda Items for the Bylaws Committee: Professor Schreibman suggested a Bylaws amendment to make the Bylaws Committee an ad hoc instead of a standing committee.

4. WHNC Code of Civility with a Line-by-Line Review of the Code: Item tabled to a future meeting.

Co-chair Brad Vanderhoof adjourned the meeting at 7:33 PM.

The next meeting of this committee is February 22, 2023 at 6:30 PM.