



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

November 28, 2023

Chaminade High School and Telephonic and Online

Approved January 23, 2024

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, Carolyn Greenwood, Glenn Jennings, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Absent: Steve Randall and Joan Trent

Guest: Carolyn Poppert

Co-chair Brad Vanderhoof called the meeting to order at 7:35 PM. A quorum was established.

Numbers refer to agenda items.

1. Approval of the October 2023 Committee Meeting Minutes – minutes approved.

2. Comments and Announcements from the Chair: Brad said it is important to follow the Bylaws and Standing Rules as approved by a vote of the Board. Rules can be changed by a vote of the Board; but until that happens, we must follow the rules we set.

3. Public Comment: None

4. Board Members to Participate Remotely and Board and/or Committee Meetings to be Held Electronically –

Lengthy discussion: Carolyn said virtual meeting can lead to problems such as connectivity issues. Char said in person meetings have better communication and are more productive. Aida said she does not have the skills to run a Zoom meeting.

No action taken.

5. Future Agenda Items for the Bylaws Committee:

Saif proposed a change to Article V Section 6 in the Standing Rules to reduce the eligibility requirement to one year. This will be on a future agenda.

Sandi proposed changing the Board composition to reduce the number of Directors.

This will be considered by the WHNC officers.

Saif proposed resetting absences after an election. Brad explained he had proposed this in the past and it was rejected by the Bylaws Committee, but, enough time has passed the idea can be considered again.

Chair Brad Vanderhoof adjourned the meeting at 8:30 PM.

The next meeting of this committee is scheduled on Tuesday, December 26, 2023, at 7:30 PM.

This meeting is subject to cancellation.