



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BYLAWS AD HOC COMMITTEE MEETING MINUTES

Tuesday, June 22, 2017, Chaminade High School, West Hills CA
Revised August 9, 2017

Those in attendance were: Bob Brostoff, Brad Vanderhoof, Aida Abkarians, Sandi Bell, Simone Best, Dan Brin, Tony Brosamle, Bonnie Klea, Steve Randall, Bill Rose, Char Rothstein, Ron Sobel, Joan Trent, and Alex Uzemeck.

Committee Co-Chair Bob Brostoff called the meeting to order at 7:00 PM (estimated). A quorum was established

Public Comment: None

Discussion and possible action on amending the Bylaws regarding absences to exempt all committee/board meetings.

- Motion passed as amended, unanimously.
- Proposed Bylaws change will be sent to WHNC Board of Directors.

Discussion and possible action on an amendment to the WHNC Standing Rules by allowing certain illness absences.

- Motion failed by vote of 10 no and 1 yes.

Discussion and possible action on amending the WHNC Standing Rules by requiring a specific minimum amount of time of attendance at a Board meeting to be counted as "present."

- Motion tabled

Discussion and possible action on amending the WHNC standing rules to define the method for all committees, including ad hoc committees to "present copies of their approved minutes or reports for posting" as required in our bylaws.

- Motion passed on a vote of 10 yes and 1 no.
- Proposed rule change will be sent to the WHNC Board of Directors.

Discussion and possible action on amending the Bylaws Ad Hoc Committee Standing Rules.

- Motion passed with amendments, unanimously.

Committee Co-Chair Bob Brostoff adjourned the meeting at 9:00 PM.

The next meeting of this committee will be held: TBD