



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BYLAWS AD HOC COMMITTEE MEETING MINUTES

December 6, 2017

Revised January 3, 2017

Committee members in attendance: Aida Abkerians, Sandi Bell, Simone Best, Dan Brin, Bob Brostoff, Steve Randall, and Brad Vanderhoof.

Committee members absent: Anthony Brosamle, Margery Brown, Carolyn Greenwood, Bonnie Klea, Charlene Rothstein, and Joan Trent

Board member in attendance: Myrl Schreibman

Co-chair Brad called the meeting to order at 7:20 PM. A quorum was established. The November minutes were approved.

Public Comment: none

Discussion and possible action on WHNC Standing Rules concerning censure and removal

Bob distributed, 'West Hills Neighborhood Council Standing Rules Approved, Aug., 7, 2013 (As amended Jan, 7, 2016) (As amended July 6, 2017)' He explained this is a redline version of the current standing rules where he split the rules for censure and removal into two different sections.

The committee agreed on the following:

Article V, Governing Board, Section 8: Censure of Governing Board Members

A. A motion to censure a board member shall only be allowed for violation of Article V, Section 5, Paragraph A; Article 5, Section 8, Paragraph E; the WHNC Code of Civility; or the Neighborhood Council Board Member Code of Conduct Policy-Policy Number 2014-2 – Adopted 10-4-1.

B. The president and vice president shall first attempt to resolve the issue.

C. Should further action be required, a motion shall be placed on the agenda of the next appropriate meeting of the WHNC Board of Directors.

A proposal for Section 9 will be on the January agenda of the Bylaws Committee.

Discussion and possible action on WHNC Bylaws to address multiple vacancies that occur within a short time frame.

Dan suggested removing the strict time limits and instead requiring actions be taken in a prompt and reasonable time. Steve suggested establishing a time limit where the interviews from one vacancy application period would be used for any new vacancies. Myrl asked if when a vacancy is filled the Board could select alternates and have them automatically fill future vacancies. Dan expressed the opinion that introducing alternates would introduce unnecessary complications.

The group agreed to the following by consensus:

New candidates should have the opportunity to apply for every vacancy.

The time limits in the Bylaws should be relaxed.

Brad will write a proposal for the January Bylaws Committee meeting.

Co-chair Brad adjourned the meeting at 8:25 PM (estimated)

The next meeting of this committee will be held: Wednesday, January 3, 2018 at 7:00 PM, de Toledo High School, 22622 Vanowen Street, West Hills CA 91307