



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BYLAWS AD HOC COMMITTEE

MEETING Minutes

February 7, 2018

de Toledo High School (DTHS) 22622 Vanowen Street,
West Hills, CA 91307

1. Meeting called to order at 7:12 p.m. Those in attendance: Carolyn Greenwood, Joan Trent, Brad Vanderhoof, Bob Brostoff, Sandi Bell, Steve Randall, and Aida Abkarians.
2. January, 2018 minutes approved as amended.
3. No comments from the chair(s)
4. No public comment
5. a. Review of working documents:
 - Bylaws, Article III, Section 1, paragraph E, motion to delete “which is located south of the West Hills boundary” unanimously approved.
 - c. A discussion of the timeline for any further changes. It was decided that we may need to make further changes to the standing rules after the March Board meeting due to possible approval of the amended bylaws. Therefore we might need to meet in April. Brad Vanderhoof will update the final version of the standing rules, as previously amended.
6. No changes to the Standing Rules at this time.
7. Discussion and possible action on update to the WHNC Boundary Map to include the Platt Library. It was decided that no changes were necessary.
8. At March committee meeting there will be discussion of the bylaws, standing rules, and whether or not to create a new membership manual and there may be a need for an April meeting to discuss possible further changes to the standing rules and a discussion regarding the creation of a new Board Member Manual. In addition there will be a discussion regarding holding a meeting or training session for the board to go over all of the accumulated amendments to the bylaws and standing rules.

Meeting adjourned at 8 p.m.