



CITY OF  
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CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND BYLAWS AD HOC COMMITTEE MEETING MINUTES

March 7, 2018  
Amended April 4, 2018

1. Call to Order – Those in attendance: Bob Brostoff, Aida Abkarians, Joan Trent, Steve Randall, Carolyn Greenwood, Alec Uzemeck.
2. Approval of Minutes from the February 2018 Bylaws Ad Hoc Committee Meeting
  - Minutes approved
3. Comments from the Chair
  - Alec Uzemeck was appointed as a new member of the committee.
4. Public Comment
  - None
5. Discussion and Possible Action on Article III Boundaries – DONE objection to First Reading March 2018  
No action
6. Discussion and Possible Action on Article V Composition and Attachment B – Proposed amendment defeated by vote of Board March 2018.
  - Approved on a vote of 5 yes and one no, (Joan Trent voted no), with these amendments: At Large Directors Term 4 Years 15 was amended to 20. All Stakeholders who are 18 . . . was amended to All Stakeholders who are 16 . . .
  - At Large Directors Term 4 Years 10 was amended to 5.
7. Discussion and Possible Action on Submitting amended WHNC bylaws to D.O.N.E.
  - a. Review of working document
  - b. Amendments for Presentation to WHNC Board
  - c. Timeline and Responsibilities
  - Item 7 was discussed in great detail. It was decided that due to the possibility of creating a situation at the next board meeting where there might be considerable discussion and possible rehashing many of the previously approved amendments, it was not necessary to re-approve what has already been discussed in great length and approved by the board. During this discussion it was pointed out that this would require that we submit all previously approved amendments individually, thus winding up with multiple requests as opposed to approving this suggestion and only having to submit one combined request to DONE. Nonetheless, it was unanimously agreed not to submit this item to the board.
7. Discussion and Possible Action on WHNC Standing Rules
  - Tabled to April meeting
8. Additional Business and Suggestions for Future Agenda Item
  - Only the above tabled items.
9. Discussion and Possible Action on Bylaws Ad Hoc Committee Meeting Schedule
  - The April meeting to be as scheduled.
10. Adjournment
  - Meeting Adjourned at 8:05 p.m.