

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Telephonic and Online

1. Call to Order / Establish a Quorum: Co-chair Clarice Chavira called the meeting to order at 7:30 PM. A quorum was established.
2. Comments from the Co-Chairs: None
3. General Public Comment: None
4. Approve August 29, 2023 Meeting Minutes: Minutes approved.
5. Senate Bill 411: Item tabled.
6. Community Impact Statement, regarding Senate Bill 411: Item tabled.
7. Community Impact Statement, to the Board of Neighborhood Commissioners (BONC) regarding the proposed revisions to the Code of Conduct: Clarice moved to prepare a CIS in support. Aida seconded. Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Absent, Mark Neudorff – Absent, Steve Randall – Absent, Myrl Schreiberman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes Yes – 6, No – 0, Abstain – 0, Absent – 4, Ineligible – 0, Recused – 0
The CIS is approved and will be sent to the WHNC Board.
8. Community Impact Statement, to BONC to postpone the vote scheduled for Tuesday November 7, 2023 @ 6pm on the proposed Neighborhood Council Code of Conduct: No action taken.
9. WHNC's continued membership/delegate appointment in/to the following alliances: Neighborhood Council Sustainability Alliance https://www.ncsa.la/about_members Valley Alliance of Neighborhood Councils <https://vanc34.org/34-valley-ncs> Los Angeles Neighborhood Council Coalition <http://www.lancc.org/> Other Coalitions/Alliances to be determined: There was a discussion about having the designated WHNC representatives report to the Board at either the Board or Operations Committee meeting. This will be referred to the Operations Committee. No action taken.
10. Schedule Next Meeting: Due to the Thanksgiving holiday week the November meeting will be rescheduled to the 27th.

Co-chair Clarice Chavira adjourned the meeting at 8:13 PM.