



**CITY OF
LOS ANGELES
CALIFORNIA**



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

January 23, 2024

Chaminade High School and Telephonic and Online

Revised January 23, 2024

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Bylaws Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendance: Aida Abkarians, Sandi Bell, Glenn Jennings, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Absent: Faye Barta, Carolyn Greenwood, Steve Randall and Joan Trent

Other Board Members in Attendance: Clarice Chavira (arrived 7:51 PM), Carolyn Poppert

Guest: Jeff Satcher

Chair Brad Vanderhoof called the meeting to order at 7:15 PM. A quorum was established.

Numbers refer to agenda items.

1. Approval of the November 2023 Committee Meeting Minutes – minutes approved.
2. Comments and Announcements from the Chair: None
3. Public Comment: None
4. Amend the WHNC Bylaws Article V: Section 7: No action taken.
6. Amend the WHNC Standing Rules Article V Section 7: No action taken.
5. Discussion and Possible Action to Amend WHNC Standing Rules Article V, Section 6:
Aida moved to change the eligibility requirement to one (1) year. Char seconded.

Article V Governing Board, Section 6: Vacancies on the Board

The Committee Chair(s) shall be appointed by the WHNC President. In selecting members for the committee, the Chair(s) shall give consideration to eligible Board members who express interest and who did not serve on the previous Vacancy Ad Hoc Committee. To be considered eligible, a Board member must be current in all required neighborhood council trainings and must currently be a member of the Board for at least ~~two (2)~~ one (1) years.

Roll call vote:

Aida Abkarians – Yes, Faye Barta – Absent, Sandi Bell – No, Carolyn Greenwood – Absent,
Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Absent, Char Rothstein – Yes, Joan Trent – Absent,
Brad Vanderhoof – No

Yes – 4, No – 2, Abstain – 0, Absent – 4

The motion passes and will be sent to the WHNC Board.

7. Reduce the Number of Director Seats on the WHNC Board: No action taken.

8. Allow Board Members to Participate Remotely and Board and/or Committee Meetings to be Held Electronically – Subject to the provisions of SB411 -- A resolution by the Board requiring a supermajority (2/3) vote: No action taken.

9. Future Agenda Items for the Bylaws Committee: None

Chair Brad Vanderhoof adjourned the meeting at 9:00 PM.

The next meeting of this committee is scheduled on Tuesday, February 27, 2024, at 7:30 PM.

This meeting is subject to cancellation.