



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

April 23, 2024

Chaminade High School and Telephonic and Online

Approved May 28, 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, Faye Barta, Carolyn Greenwood, Glenn Jennings, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board Members in Attendance: Penelope Newmark, Carolyn Poppert

Guest: Jeff Satcher

Chair Brad Vanderhoof called the meeting to order at 7:30 PM.

Comments and Announcements from the Chair: None

Public Comment: None

Numbers refer to agenda items.

4. Require all Board Regular and Special Meetings to be Held In-person:

Faye Barta so moved. Glenn Jennings seconded.

Roll call vote:

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

Yes – 3, No – 4, Abstain - 0, Absent – 3, Recusal – 0

The motion fails.

5. Amend the WHNC Standing Rules to Require all Public Meetings to be Available Virtually: No action taken.

6. Future Agenda Items for the Bylaws Committee: No items brought forward.

Chair Brad Vanderhoof adjourned the meeting at 8:18 PM.

The next meeting of this committee is scheduled on Tuesday, May 28, 2024, at 7:30 PM.

This meeting is subject to cancellation.