



**CITY OF  
LOS ANGELES  
CALIFORNIA**



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## **WEST HILLS NEIGHBORHOOD COUNCIL**

### **JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES**

**May 28, 2024**

#### **Chaminade High School and Telephonic and Online**

Approved June 25, 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, Glenn Jennings, Saif Mogri, Char Rothstein, Joan Trent, and Brad Vanderhoof

Other Board Members in Attendance: Penelope Newmark, Carolyn Poppert, Joanne Yvanek-Garb

Guest: Jeff Sacher

Chair Brad Vanderhoof called the meeting to order at 7:35 PM.

Comments and Announcements from the Chair: None

Public Comment: None

Numbers refer to agenda items.

4. Amend the WHNC Standing Rules to Require Board members to Participate In-Person and not Virtually through SB411:

Char suggested requiring 9 in-person meetings per year. Faye said she would prefer 10 meetings. Penny suggested having Board members report volunteer hours. Another suggestion was requiring an in-person presence in 7 of the last 12 meetings. Saif proposed 7 in-person meetings.

Glenn moved to require 8 in-person meetings in the last 12 meetings and only allow 4 virtual meetings in the last 12. Faye seconded.

Roll call vote:

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Absent, Carolyn Greenwood – Absent,  
Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Absent, Char Rothstein – Yes, Joan Trent – Yes,  
Brad Vanderhoof – Yes

Yes – 7, No – 0, Abstain - 0, Absent – 3, Recusal – 0

The motion is approved and will be sent to the Board.

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

6. Reduce the Number of Seats on the WHNC Board of Directors: No action taken.

7. Future Agenda Items for the Bylaws Committee: None

Chair Brad Vanderhoof adjourned the meeting at 7:40 PM.

The next meeting of this committee is scheduled on Tuesday, June 25, 2024, at 8:30 PM.

This meeting is subject to cancellation.