



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

June 25, 2024

Chaminade High School and Telephonic and Online

Approved August 27, 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 (SB411), Carolyn Greenwood, Glenn Jennings (SB11), Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board Members in Attendance: Kim Koerber, Penelope Newmark, Carolyn Poppert

Guest: Jeff Sacher

Chair Brad Vanderhoof called the meeting to order at 7:32 PM.

May 2024 minutes approved as amended.

Comments and Announcements from the Chair: None

Public Comment: None

Numbers refer to agenda items.

4. WHNC Board Emergency Resolution to Suspend Bylaws Requirement for Standing Committees to Meet a Minimum of Eight (8) Times per Year: No Action taken.

5. Recommend the WHNC Board Fold the Streets and Transportation Committee, and Beautification Committee into the Government Relations Committee: No Action taken. The Committees will remain independent for the time being.

6. Recommend the WHNC Board Fold the Public Health Committee, Public Safety and Emergency Preparedness Committee, and Homelessness Committee into the Youth and Education Committee: No formal action taken. Informally an agreement was reached to have Saif Mogri chair the Public Health Committee and have it meet in the same hour as the Public Safety and Emergency Preparedness Committee.

7. Future Agenda Items for the Bylaws Committee: Saif asked for consideration of reducing the number of WHNC Board members to twenty-one (21).

Chair Brad Vanderhoof adjourned the meeting at 8:20 PM.

The next meeting of this committee is scheduled on Tuesday, July 23, 2024, at 7:30 PM.

This meeting is subject to cancellation.