



**CITY OF
LOS ANGELES
CALIFORNIA**



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

August 27, 2024

Chaminade High School and Telephonic and Online

Approved October 22, 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, Carolyn Greenwood, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board Members in Attendance: Dan Brin, Kim Koerber, Penelope Newmark

Guest: Jeff Sacher

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

The June 2024 minutes were approved.

Comments and Announcements from the Chair: Sandi Bell is no longer a member of this committee.

Public Comment: Jeff Sacher said the Operations Committee has no posted Operating Rules or minutes.

Numbers refer to agenda items.

4. Stakeholder Verification for the 2025 WHNC Election: Current WHNC Bylaws; Article X Elections Section 4: Method of Verifying Stakeholder Status Voters will verify their stakeholder status by providing acceptable documentation.

Committee consensus was to make no changes to the current Bylaws section.

5. CIS on Council File 24-0867: Neighborhood Council Bylaws / Youth Participation / Diversity Increase / Leadership Growth (Rodriguez - Hernandez):

Submitted proposal was a CIS in OPPOSITION. Char asked a statement be added concerning NC independence.

Aida Abkarians - Yes, Faye Barta - Absent, Carolyn Greenwood - Yes, Glenn Jennings - Absent,

Saif Mogri - Yes, Steve Randall - Absent, Char Rothstein - Yes, Joan Trent - Absent,

Brad Vanderhoof – Yes

Yes – 5, No- 0, Abstain – 0, Absent – 4, Recusal – 0

The CIS in OPPOSITION will be prepared and sent to the Board.

6. Excuse Board Member Absences – Standing Rule Change DONE Template Article V Governing Board:

No action taken.

7. Future Agenda Items for the Bylaws Committee: None

Chair Brad Vanderhoof adjourned the meeting at 8:30 PM.

The next meeting of this committee is scheduled on Tuesday, September 24, 2024, at 7:30 PM.