



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

February 25, 2025

Chaminade High School and Telephonic and Online

Approved March 25, 2025

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, Char Rothstein, and Brad Vanderhoof

Other Board Members in Attendance: Brenda Citrom and Kim Koerber

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

The October 2024 minutes were approved.

Comments and Announcements from the Chair: None

Public Comment: None

Numbers refer to agenda items.

5. Amend WHNC Standing Rules Concerning the Role of Treasurer:

Article VI Officers of the Board, Section 2 Duties and Powers; Paragraph D: Duties and Powers – Treasurer

C. Prepare ~~detailed~~ a monthly **Treasurer's** reports to the board that shall include:

1. Details of all expenses for the month **covered by the latest Monthly Expenditure Report (MER)**, such as contract labor, committee expenses, administration expenses, etc.
2. Balances for each detail account
3. ~~Total expenses for the year to date~~

Aida Abkarians - Yes, Faye Barta - Yes, Carolyn Greenwood - Yes, Glenn Jennings - Yes, Saif Mogri - Absent, Steve Randall - Absent, Char Rothstein - Yes, Brad Vanderhoof – Yes
Yes – 6, No- 0, Abstain – 0, Absent – 2, Recusal – 0

This item will be sent to the Board.

6. Possible Future Agenda Items for the Bylaws Committee: CF 24-0867 – NC term limits and youth seats

Chair Brad Vanderhoof adjourned the meeting at 7:48 PM.

The next meeting of this committee is scheduled on Tuesday, March 25, 2025, at 7:30 PM.