



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

March 25, 2025

Chaminade High School and Telephonic and Online

Approved April 22, 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: 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 7:30 PM. A quorum was established.

The February 2025 minutes were approved.

Comments and Announcements from the Chair: None

Public Comment: None

Numbers refer to agenda items.

6. WHNC Standing Rules Article VI, Section 5 Article VI Officers of the Board, Section 5, Removal from Office of an Officer of the Board: Brad explained the relationship between the WHNC Bylaws and Standing Rules. This Standing Rule does not relate to a Bylaw.

Motion to delete the Standing Rule:

Aida Abkarians - Absent, Faye Barta - Yes, Carolyn Greenwood - Yes, Glenn Jennings - Yes,
Saif Mogri - Absent, Steve Randall - Absent, Char Rothstein - Yes, Brad Vanderhoof – Yes
Yes – 5, No- 0, Abstain – 0, Absent – 3, Recusal – 0

This item will be sent to the Board.

5. CIS on CF 24-0867 – NC term limits and youth seats: The WHNC voted to approve a CIS in opposition and it was incorrectly a CIS in support.

Motion to submit a CIS in opposition:

Aida Abkarians - Absent, Faye Barta - Yes, Carolyn Greenwood - Yes, Glenn Jennings - Yes,
Saif Mogri - Absent, Steve Randall - Absent, Char Rothstein - Yes, Brad Vanderhoof – Yes
Yes – 5, No- 0, Abstain – 0, Absent – 3, Recusal – 0

This item will be sent to the Board.

7. Possible Future Agenda Items for the Bylaws Committee:

Char asked the committee to consider the LANCC NC Bill of Rights proposal.

Chair Brad Vanderhoof adjourned the meeting at 7:55 PM.

The next meeting of this committee is scheduled on Tuesday, April 22, 2025, at 7:30 PM.