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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS COMMITTEE/BOARD MEETING MINUTES August 26, 2025

Chaminade High School and Telephonic and Online

Revised August 27, 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, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board Members in Attendance: Brenda Citrom, Kim Koerber, Brian Murray, Joan Trent,

And Joanne Yvanek-Garb

Chair Brad Vanderhoof called the meeting to order at 7:31 PM. A quorum was established.

No committee members requested virtual attendance.

The July 2025 meeting minutes were approved.

Chair Comments: None Public Comment: None

Numbers refer to agenda items.

5. Amend WHNC Bylaws ARTICLE VII COMMITTEES AND THEIR DUTIES Section 1: Standing

The Standing Committees of the WHNC are:

D. PUBLIC HEALTH AND SAFETY AND EMERGENCY PREPAREDNESS, which shall interface with the Los Angeles Police Department, the Los Angeles Fire Department, hospitals and other agencies on matters relating to the health and safety of the Sstakeholders.

I. PUBLIC HEALTH COMMITTEE, which shall be responsible for making recommendations to the Board for protecting and promoting the health of stakeholders.

Aida Abkarians – Yes, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Absent, Char Rothstein – Yes, Brad Vanderhoof – Yes Yes - 7, No - 0, Abstain - 0, Absent - 1, Recuse - 0The item will be sent to the WHNC Board.

6. Possible Future Agenda Items for the Bylaws Committee: Brad said he plans to have a proposal to change the name of the Youth and Education Committee. He also wants to discuss virtual meetings and the "sunset" of SB411. Saif suggested an amendment to reset absences after elections. A Board structure change to the number of WHNC Board seats was mentioned.

Chair Brad Vanderhoof adjourned the meeting at 7:53 PM.

The next meeting of this committee is scheduled on Tuesday, September 23, 2025, at 7:30 PM.