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West Hills Neighborhood Council P.O. Box 4670, West Hills, CA 91308-4670 818-254-WEST



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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Telephonic and Online Monday December 20, 2021 Approved February 23, 2022

Attendance: Aida Abkarians, Clarice Chavira, Mark Neudorff, Steve Randall, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb Committee Members Absent: Faye Barta, and Myrl Schreibman Other Board Members: Kent Mariconda, Char Rothstein

- Co-chair Joanne Yvanek-Garb called the meeting to order at 7:22 PM. A quorum was established.
- Review minutes from November 2021: The minutes were approved as amended.
- Comments from the Co-chairs: Joanne Yvanek-Garb said a DWP official has pleaded guilty to one count of embezzlement. Saif Mogri said we need to make sure CISs on a couple of items are on the agenda for the next Board meeting.
- Public Comment: None

OLD BUSINESS

1. Revision of wording of the language for the Code of Conduct:

Steve Randall moved to create a cover letter in support of the position that Northridge West Neighborhood Council has taken regarding the proposed change to the Code of Couduct. Aida Abkarians seconded.

Vote to approve;

Aida Abkarians – Yes, Faye Barta – Absent, Clarice Chavira – Yes, Saif Mogri – Yes, Mark Neudorff – Yes, Steve Randall – Yes, Myrl Schreibman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes - 9, No - 0, Abstain - 0, Absent - 1, Ineligible - 0, Recusal - 0

A draft letter from the Committee will be prepared by Kent Mariconda. The letter will be reviewed by the Committee Co-chairs and sent to the Board of Neighborhood Commissioners.

NEW BUSINESS

None

• Co-chair Joanne Yvanek-Garb adjourned the meeting at 8:52 PM.

The next meeting of this committee is January 10, 2022, online and telephonic.