IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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Cultural, Community and Senior Center Ad hoc Committee Operating Rules Revised August 6, 2025

"The mission of this committee is to help establish a viable Cultural, Community and Senior Center in West Hills to serve the West San Fernando Valley".

These rules may be amended at any regular meeting of the Committee by a majority vote of the members present provided possible action on the committee operating rules is announced in the agenda.

1. This committee consists of <u>6</u> members who are:

Aida Abkarians Faye Barta Steve Randall Char Rothstein

Joan Trent Brad Vanderhoof

- 2. A quorum consists of $\frac{4}{}$ members.
- 3. Voting rights shall be afforded to Committee Members Only.
- 4. Members of this Committee are to be appointed by the Committee Chair.
- 5. Officers of this Committee are to be appointed by the Committee Chair.
- 6. The Officers of this Committee are: Steve Randall (Chair) and Char Rothstein (Secretary).

Chair: Vacant Secretary Char Rothstein

- 7. The Secretary shall be responsible for taking minutes.
- 8. The writing and posting of the Agenda shall be the responsibility of Steve Randall.
- 9. Committee Members must not miss more than four (4) meetings in the previous 12-month period, or they may be removed as voting members by the Committee Chair.
- 10. The Committee's goals are to: 1) Investigate possible locations for a Center, 2) Investigate potential funding sources, 3) Determine community support, and 4) Garner support from various community leaders and community stakeholders.
- 11. No officer of this committee or member of this committee shall make any representations to any agency on behalf of the committee without committee approval.
- 12. No officer of this committee or member of this committee shall make any representations to the Board on behalf of the committee without approval from the committee.
- 13. This committee shall abide by the WHNC Code of Conduct. This code shall apply to all committee members, whether they are members of the WHNC Board or not.
- 14. The parliamentary process is to be governed by the most current edition of Rosenberg's Rules of Order.
- 15. The Committee will meet: TBD