

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



West Hills Neighborhood Council

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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES

Telephonic and Online

Monday May 16, 2022

Approved August 22, 2022

Attendance: Aida Abkarians, Clarice Chavira, Steve Randall, Myrl Schreiber (Left 8:24 PM), Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb

Committee Members Absent: Faye Barta, Saif Mogri, Mark Neudorff

Other Board members in attendance: Kent Mariconda (Left 9:00 PM), Rosi Mariconda

- Co-chair Joanne Yvanek-Garb called the meeting to order at 7:34 PM. A quorum was established.
- Review minutes from March 2022: The minutes were approved.
- Comments from the Co-chairs: None
- Public Comment: None

OLD BUSINESS

- Council File Revised Code of Conduct by BONC Red Lined copy:
Char asked what is the definition of "third party" referred to in the document. Aida will try to get an answer. It was determined BONC has not taken a vote and there is still time for discussion. Complaints were made that this policy violates the self-governing aspect of the NC system. Committee members objected to power being concentrated in the hands of the General Manager. A question was raised concerning applying this policy to stakeholder committee members. Objections were made to the provision with DONE being the sole and final decision maker. A suggestion was made to address issues with the 90-day suspension by replacing "written approval of the GM" with "written approval of the affected NC."

Kent will prepare a redline version of the document to address committee concerns.

There was also an objection to Board members not being able to appeal a suspension decision.

- Council File Los Angeles City Council Meetings – Live and Telephonic Communication:
A suggestion was made to allow NCs speaking on CISs to be included in telephonic communication.

Steve moved to send the amended letter to the Board. Aida seconded.

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

Yes – 6, No – 0, Absent – 4, Ineligible – 0, Recusal – 0

The motion passes.

- Council File 20-0990 - NC Board Members Training:

There will be a special committee meeting on Monday, May 23 at 6:30 PM to discuss a CIS in opposition.

Co-chair Joanne Yvanek-Garb adjourned the meeting at 9:31 PM

The next meeting of this committee is June 20, 2022 at 7:30 PM, online and telephonic.