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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC MEETING MINUTES

November 2, 2023 Revised November 29, 2023

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

PRESENT: Aida Abkarian, Ian Afazeli, Faye Barta, Sandi Bell, Clarice Chavira, Carolyn Greenwood, Glenn Jennings, Randhara Kotuwelle, Vinura Kotuwelle, Jonathan Marvisi, Mark Neudorff, Bill Rose, Char Rothstein, Miriam Schimmel, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Saif Mogri, Penelope Newmark, Joe Ourfalian, Alejandro Phillips, and Myrl Schreibman

President Rothstein called the meeting to order at 7:15 PM.

Secretary Brad Vanderhoof called roll and;

A QUORUM WAS NOT ESTABLISHED.

Vice President Fave Barta led the Pledge of Allegiance.

Comments From the Co-Chair(s):

President Rothstein said there are currently three vacant seats on the WHNC Board of Directors.

Announcements:

Prabhjot Chamber, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment, said a vote of 2/3 of the total board sat is required to hold virtual meetings under SB411.

Glenn Bailey, Budget Advocates, said the November report should be out in a day or two and City Department budget requests are due by November 17.

Public Comment:

Jeff Satcher said all public meetings should be available virtually and he will request that this be mandatory and recordings of meetings also be mandatory. Chris Rowe said she would like hybrid meetings and recordings. Glenn Bailey said at the next Valley Alliance of Neighborhood Councils meeting; the Mayor's Deputy of Civic Engagement and LAUSD Superintendent Scott Schmerelson will speak.

Committee Reports:

The Government Relations Committee will meet on November 8 at 6:00 PM. The Operations Committee meeting will be replaced with a special Board meeting. Location TBD. Miriam Schimmel will co-chair the Vacancy Committee. President Rothstein said the Halloween Houses event was fabulous.

President Char Rothstein adjourned the meeting at 7:50 PM.