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## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BYLAWS COMMITTEE/BOARD MEETING MINUTES September 30, 2025

## **Chaminade High School and Telephonic and Online**

Revised October 1, 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, and Brad Vanderhoof Other Board Members in Attendance: Brenda Citrom, Kim Koerber, and Brian Murray

Chair Brad Vanderhoof called the meeting to order at 7:314 PM. A quorum was established.

No committee members requested virtual attendance.

The August 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:
  - B. YOUTH AND EDUCATION, which shall interface with and negotiate with public and private schools, the City of Los Angeles, businesses and developers on matters concerning the education, recreation and general welfare of the youth who reside in or use the facilities located within the boundaries set forth in Article II.

Aida Abkarians – Yes, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Absent, Char Rothstein – Absent, Brad Vanderhoof – Yes Yes -6, No -0, Abstain -0, Absent -2, Recuse -0

The item will be sent to the WHNC Board.

Amend WHNC Standing Rules Article V, Governing Board, Section 7, Absences to Exempt Absences Due 6. to Military Service from being Counted, and to NOT Count Absences Previous to the Seating of a Board after an Election.

After discussion; the proposal to provide an exemption for military service was tabled..

The Standing Rule vacating absences after an NC election and the seating of anew Board was put to a vote.

Aida Abkarians – Yes, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Absent, Char Rothstein – Absent, Brad Vanderhoof – Yes

Yes - 6, No - 0, Abstain - 0, Absent - 2, Recuse - 0

The item will be sent to the WHNC Board.

7. Discussion of Possible Future Agenda Items for the Bylaws Committee: None Adjournment

Chair Brad Vanderhoof adjourned the meeting at 8:05 PM.

The next meeting of this committee is scheduled on Tuesday, October 28, 2025, at 7:30 PM.