



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES April 22, 2025

Chaminade High School and Telephonic and Online

Approved May 27, 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: Carolyn Greenwood, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board Members in Attendance: Brenda Citrom, Kim Koerber, Joan Trent, and Joanne Yvanek-Garb

Chair Brad Vanderhoof called the meeting to order at 7:42 PM. A quorum was established.

The March 2025 minutes were approved.

Comments and Announcements from the Chair: None

Public Comment: None

Numbers refer to agenda items.

- 5. CIS on CF 24-0867 NC term limits and youth seats: This item is cancelled as it was considered by the Board in March.
- 6. LANCC NC Bill of Rights proposal: There was a lengthy discussion with agreement and disagreement with some of the proposal positions. Char said she would like an addition to state NCs can communicate comment and advice to all levels of government. Carolyn and Brad disagreed with the provision allowing NCs to make Bylaws amendments with no review or approval. No action was taken but Char and Brad will work on a proposed revision to the draft.
- 7. Possible Future Agenda Items for the Bylaws Committee: None

Chair Brad Vanderhoof adjourned the meeting at 8:10 PM.

The next meeting of this committee is scheduled on Tuesday, May 27, 2025, at 7:30 PM.