



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BYLAWS AD HOC COMMITTEE MEETING MINUTES

June 27, 2018

Revised June 28, 2018

Committee members in attendance: Aida Abkarians, Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Char Rothstein, Joan Trent, Alec Uzemeck, and Brad Vanderhoof.

Co-chair Bob Brostoff called the meeting to order at 7:01 PM. A quorum was established. The April 2018 minutes were approved.

Chair Comments: none

Public Comment: Cristina Walsh stated she feels the WHNC Environment Committee acted in violation of the WHNC Bylaws by removing Bonnie Klea as a member of the Committee during a meeting where a quorum was not established.

Numbers refer to agenda items.

5. The Bylaws Ad Hoc Committee Operating Rules were approved unanimously.

6. WHNC Bylaws as Approved by D.O.N.E.: No action taken.

7. WHNC Standing Rules Article V, Section 3, Official Actions: 'Bylaws Ad Hoc Supplemental Material for June 2018 Committee Meeting,' and 'Neighborhood Council Voting Facts,' from EmpowerLA, were distributed to committee members. No action taken.

8. WHNC Standing Rules, Article V, Governing Board, Sections 8/9 Censure or Removal of Governing Board Members: 'Amendment Proposed by Bylaws Co-chair Brostoff' distributed to committee members. The standing rules for section 8 and section 9 need to be separate. There was consensus that both sections need to include due process steps including mediation. Bob proposed a subcommittee be formed to draft a replacement for the section 8 approved by the Board in January 2018, and a new section 9. The members of the subcommittee are Alec, Steve R., Dan, Bonnie, and Anthony.

9. Posting of Minutes by WHNC Committees: Carolyn read sections from the B.O.N.C. policy on minutes. This included a requirement that minutes be posted within thirty days of approval. Many committees have made progress in the posting of current minutes. Steve Randall suggested posting draft versions of committee minutes before the minutes are approved. Char, Bob, Brad, and others stated opposition to the general posting of unapproved draft versions of minutes.

Co-chair Brad Vanderhoof adjourned the meeting at 8:20 PM

The next meeting of this committee will be held: Wednesday, July 25, at 7:00 PM at de Toledo High School