



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

August 22, 2018

Revised August 28, 2018

Attendance: Aida Abkarians, Sandi Bell, Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Char Rothstein, Joan Trent, Brad Vanderhoof, and Zachary Volet.

Co-chair Bob Brostoff called the meeting to order at 7:05 PM. A quorum was established. The June 2018 minutes were approved.

Chair Comments: Brad and Bob explained the current situation and status regarding standing rules for Article V, sections 8 and 9. Bob commented the WHNC Bylaws are more detailed than those of other NCs he has researched. He also said Kathleen Quinn complimented the WHNC for having excellent bylaws.

Public Comment: None

Numbers refer to agenda items.

5. Standing Rules Sub-committee: Steve Randall reported the sub-committee proposes adding a requirement of a minimum of seven (7) votes to the WHNC Standing Rules, Article V, Section 3 Official Actions. Brad will place this item on the September meeting agenda.

6. Article V, Governing Board, Section 8 Censure of Governing Board Members: Bob distributed, 'Jan 4, 2018 approval by board Agenda Item 18-0002.' Item sent back to sub-committee.

7. Article V, Governing Board, Section 9 Removal of Governing Board Members: Bob reported Kathleen told him that a letter warning of possible censure and detailing the reasons for censure must be sent to a Board member being considered for censure before the censure process is initiated. This needs to be added to the Standing Rules. Brad will update the Standing Rules based on consensus from discussion and send to the sub-committee. Item sent back to sub-committee.

8. Article XI, Grievance: Item tabled to September

9. Article XIV, Compliance: Item tabled to September

Co-chair Bob Brostoff adjourned the meeting at 8:32 PM

The next meeting of this committee will be held: Date TBD, at 7:00 PM at de Toledo High School