



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

October 24, 2019

Approved January 23, 2020

Attendance: Bob Brostoff, Brad Vanderhoof, Sandi Bell, Dan Brin, Saif Mogri, Steve Randall, Char Rothstein, and Joan Trent.

Co-chair Bob Brostoff called the meeting to order at 7:35 PM. A quorum was established. The September minutes were approved.

Char Rothstein was added to the committee.

Chair Comments: None

Public Comment: None

Article V Governing Board, Section 7, Absences: At the September meeting the Committee voted not to amend this section. Item tabled.

Article XIII Amendments: Brad read the template language from D.O.N.E. Dan read the current WHNC Bylaw.

Proposed amendment;

ARTICLE XIII AMENDMENTS

Any Board member or Stakeholder may propose amendments to these Bylaws in writing during a regular meeting of the Board. These proposals shall be reviewed by an Ad Hoc Bylaws Committee, which shall provide recommendations to the WHNC. All recommendations shall be announced at a regularly scheduled and noticed meeting. These recommendations shall be voted upon by ~~all Stakeholders present~~ the Board after consultation with all stakeholders present at a meeting conducted no sooner than thirty (30) days but no later than sixty (60) days after the proposed changes are noticed.

Dan moved to send the proposed amendment to the Board for a first reading. Char seconded.

The motion passed by a unanimous vote.

Article XI Grievance Process: After review, Brad moved to table. Dan seconded.

The motion passed by a unanimous vote.

Proposals for Bylaws Amendments: Bob said there is a conflict between the Bylaws and Standing Rules regarding censure and removal. The Bylaws impose time limits that do not allow for the due process steps specified by the Office of the City Attorney and included in the Standing Rules. This item will be on the next agenda.

Co-chair Bob Brostoff adjourned the meeting at 7:45 PM

The next meeting of this committee will be held: January 23, 2020, at 7:00 PM at de Toledo High School