



**CITY OF  
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## **WEST HILLS NEIGHBORHOOD COUNCIL**

### **JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES June 23, 2021, Telephonic and Online**

Approved July 28, 2021

Attendance: Bob Brostoff, Brad Vanderhoof, Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Charlene Rothstein, Myrl Schreiber, Joan Trent, Alec Uzemeck, and Christina Walsh.  
Other WHNC Board Members in Attendance: Esperanza Butler, Tariq El-Atrache, Mark Neudorff, and Anthony Scearce.  
Co-chair Bob Brostoff called the meeting to order at 6:01 PM. A quorum was established.  
The September 2020 minutes were approved as amended.

Numbers refer to agenda items.

5. Add Committee Members with New Members Eligible to Vote Immediately: Anthony Scearce was added as a committee member.
2. Approval of May 2021 Minutes: Item Tabled to July.
3. Add a Provision to the Ad Hoc Bylaws Committee Operating Rules Requiring a Minimum Period of Service on the WHNC Board to Sit on the Bylaws Committee: Dan said he does not feel the Bylaws Committee should exclude anyone. Steve said the committee does not need to include people who have no idea what they are voting on. Saif said there should be a requirement to attend three meetings before joining the committee. Anthony said there is an unwritten rule to attend three meetings. Puppet made a comment about lawsuits.  
Carolyn moved to require WHNC Board members or members of the public attend three consecutive Bylaws Committee meetings to be eligible to join the committee.  
Yes – 15, No – 0, Abstain – 1, Absent – 4  
The motion carries.
4. Add a Provision to the Ad Hoc Bylaws Committee Operating Rules Allowing Committee Chairs to remove Committee Members: Item tabled to July.
6. Comments from the Chairs: None
7. Public Comment: Puppet said he does not like the tone of the meeting. He also said it is no wonder there are lawsuits as members of the WHNC are mean and discourage public participation.
8. WHNC New Member Handbook: Item tabled to July.
9. Amend WHNC Board Decision from September 3, 2020 and Require Recording of Meetings to Continue after In-person Meetings are Resumed: Item tabled to July.
10. Standing Rule Change or Board Resolution Requiring Recording of the WHNC Operations Committee Meeting: Item tabled to July.
11. Standing Rule Change or Board Resolution Requiring Recording of the WHNC Standing Committee Meetings: Item tabled to July.
12. Standing Rule Change or Board Resolution Requiring Recording of the WHNC Ad Hoc Committee Meetings: Item tabled to July.
13. Content for WHNC Board of Directors General Board Meeting Minutes: Item tabled to July.
14. Standing Rules for Vacancy Committee Selection: Item tabled to July.
15. Amend WHNC Bylaws Article V -- Officers, Section 2 Duties and Powers: Item tabled to July.
16. Standing Rules Concerning the Number of Seats and Procedure for Filling Seats for Standing Committees: Item tabled to July.
17. Bylaws Amendment Limiting the Number of Standing Committees on which a Board Member can be a Voting Member: Item tabled to July.
18. Bylaws Amendment Limiting the Number of Standing Committees on which a Board Member can be a Chair or Co-chair: Item tabled to July..
19. Bylaws or Standing Rules Amendment for Training Requirements for Voting Eligibility: Item tabled to July.
20. Bylaws Amendment Establishing Term Limits for WHNC Board: Item tabled to July.
20. Bylaws Amendment Establishing a Minimum Length of Board Service Required to be Eligible to Serve as a Board Officer: Item tabled to July.
21. General Discussion of Proposals for Bylaws or Standing Rules Amendments: None

Co-chair Brad Vanderhoof adjourned the meeting to order at 7:32 PM.

The next scheduled meeting of this committee is TBD.