



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARDMEETING MINUTES

August 25, 2021

Telephonic and Online

Approved September 22, 2021

Attendance: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Char Rothstein, Anthony Scearce, Myrl Schreiberman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Christina Walsh
Other WHNC Board Members in Attendance: Clarice Chavira, Glenn Jennings, and Kent Mariconda

Guest: Sharon Brewer

Co-chair Bob Brostoff called the meeting to order at 7:33 PM, A quorum was established.

Numbers refer to agenda items.

2. Approval of July 28, 2021 Meeting Minutes

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Yes, Thomas Booth – Absent, Dan Brin – Yes, Bob Brostoff – Yes, Carolyn Greenwood – Yes, Marie Javdani – Absent, Bonnie Klea – Yes, Saif Mogri – Yes, Daniel Osztreicher – Absent, Steve Randall – Yes, Char Rothstein – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Alec Uzemeck – Yes, Brad Vanderhoof – Yes, Christina Walsh – Abstain

Yes – 15, No – 0, Abstain – 1, Absent – 3, Recusal -- 0

The July 2021 minutes were approved as amended.

3. Comments from the Chairs: Bob asked everyone to conduct themselves in a civil manner.

4. Public Comment: None

5. Change the Age Requirements for the WHNC Youth Seat to 14-17 Years of Age:

Aida Abkarians – Yes, Faye Barta – Yes, Sandi Bell – Yes, Thomas Booth – Absent, Dan Brin – No, Bob Brostoff – Yes, Carolyn Greenwood – No, Marie Javdani – Absent, Bonnie Klea – Yes, Saif Mogri – Yes, Daniel Osztreicher – Absent, Steve Randall – Yes, Char Rothstein – Yes, Anthony Scearce – Yes, Myrl Schreiberman – Yes, Joan Trent – Abstain, Alec Uzemeck – Yes, Brad Vanderhoof – Yes, Christina Walsh – Yes

Yes – 13, No – 2, Abstain – 1, Absent – 3, Recusal -- 0

The motion passes and will be sent to the WHNC Board.

6. 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.

Steve moved to amend the Bylaws Committee Operating Rules to require six (6) months service on the WHNC Board of Directors before becoming eligible to sit on the Bylaws Committee with stakeholder committee members exempt from this requirement. Myrl seconded.

Aida Abkarians – No, Faye Barta – No, Sandi Bell – No, Thomas Booth – Absent, Dan Brin – No, Bob Brostoff – No, Carolyn Greenwood – No, Marie Javdani – Absent, Bonnie Klea – No, Saif Mogri – No, Daniel Osztreicher – Absent, Steve Randall – No, Char Rothstein – No, Anthony Scearce – No, Myrl Schreiberman – No, Joan Trent – Abstain, Alec Uzemeck – No, Brad Vanderhoof – No, Christina Walsh – Abstain

Yes – 0, No – 15, Abstain – 1, Absent – 3, Recusal -- 0

The motion fails.

7. Add a Provision to the Ad Hoc Bylaws Committee Operating Rules Allowing Committee Chairs to Remove Committee Members:

Steve moved to add the following to the Bylaws Committee Operating Rules – Members of this committee shall be appointed or removed for cause by agreement of the Chair(s).

Aida Abkarians – No, Faye Barta – No, Sandi Bell – No, Thomas Booth – Absent, Dan Brin – No, Bob Brostoff – No, Carolyn Greenwood – No, Marie Javdani – Absent, Bonnie Klea – No, Saif Mogri – No, Daniel Osztreicher – Absent, Steve Randall – No, Char Rothstein – No, Anthony Scarce – No, Myrl Schreiberman – No, Joan Trent – Abstain, Alec Uzemeck – No, Brad Vanderhoof – No, Christina Walsh – No

Yes – 0, No – 16, Abstain – 0, Absent – 3, Recusal -- 0

The motion fails.

8. Require Recording of Meetings to Continue after In-Person Meetings are Resumed: Item tabled to September
9. Standing Rule Change or Board Resolution Requiring Recording of the WHNC Operations Committee Meeting: Item tabled to September.
10. Standing Rule Change or Board Resolution Requiring Recording of the WHNC Standing Committee Meetings: Item tabled to September.
11. Standing Rule Change or Board Resolution Requiring Recording of the WHNC Ad Hoc Committee Meetings: Item tabled to September.
12. Content for WHNC Board of Directors General Board Meeting Minutes: Item tabled.

Co-chair Bob Brostoff adjourned the meeting to order at 9:37 PM.

The next scheduled meeting of this committee is September 22, 2021 at 6:30 PM online and telephonic.