



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARDMEETING MINUTES

December 9, 2021

Telephonic and Online

Approved January 12, 2022

Attendance: Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Bonnie Klea, Steve Randall, Char Rothstein, Myrl Schreiberman, Joan Trent, Brad Vanderhoof, and Christina Walsh

Absent: Aida Abkarians, Carolyn Greenwood, Saif Mogri, Anthony Scearce, and Alec Uzameck

Other WHNC Board Members in Attendance: None

Co-chair Bob Brostoff called the meeting to order at 6:35 PM, A quorum was established.

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Bylaws Committee meeting, not to include abstentions. There shall be no proxy voting.

Numbers refer to agenda items.

2. Approval of the October 2021 Meeting Minutes: Minutes approval tabled to January.

3. Comments from the Chairs: Brad explained the Department of Neighborhood Empowerment has issued a new Bylaws Template to standardize bylaws language across all neighborhood councils.

4. Public Comment: None

5. Determine Board Quorum as per Bylaws Article 5 Governing Board, Section 2 Quorum:

Steve moved to change the minimum quorum for the WHNC Board of Directors from thirteen (13) to eighteen (18). Sandi seconded.

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

Yes – 10, No – 0, Abstain – 1, Absent – 5, Ineligible – 0, Recused -- 0

6. Bylaws Article 6 Officers, Section 3 Selection of Officers

Removal of Officers -- No action taken.

7. Article 14 Compliance, Section 2 Training:

No action taken. The Bylaws Committee does not propose adding training requirements beyond those enforced by the Department of Neighborhood Empowerment.

8. WHNC Bylaws Package for Submission to the Department of Neighborhood Empowerment: Item tabled to January 2022.

9. General Discussion of Proposals for Bylaws or Standing Rules Amendments: No proposals.

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

The next scheduled meeting of this committee is TBD, Location TBD.