



CITY OF  
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CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BYLAWS AD HOC COMMITTEE/BOARDMEETING MINUTES

**January 12, 2022**

**Telephonic and Online**

Approved February 24, 2022

Attendance: Aida Abkarians, Faye Barta, Sandi Bell, Dan Brin, Bob Brostoff, Carolyn Greenwood, Saif Mogri, Steve Randall, Char Rothstein, Anthony Scarce, Myrl Schreiber, Joan Trent, and Brad Vanderhoof

Absent: Bonnie Klea, and Alec Uzemeck, and Christina Walsh

Other WHNC Board Members in Attendance: Kent Mariconda, and Rosi Mariconda

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 and December 2021 Meeting Minutes: October minutes approval tabled to January. December minutes approved.
3. Comments from the Chairs: None
4. Public Comment: None
5. WHNC Censure and Removal Policy: Item tabled.
6. Bylaws Package for Submission to DONE: After discussion of the difficulty understanding the template, Anthony Scarce asked the chairs to forward the document to committee members. Bob Brostoff will do that.
7. General Discussion of Proposals for Bylaws or Standing Rules Amendments: Steve Randall said there are many problems with the current WHNC Standing Rules that need to be addressed.
8. Adjournment: Bob Brostoff adjourned the meeting at 7:10 PM.

The next scheduled meeting of this committee is TBD.