



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

March 23, 2022

Telephonic and Online

Approved July 27, 2022

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.

Attendance: Aida Abkarians, Faye Barta, Dan Brin, Steve Randall, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, and Brad Vanderhoof

Absent: Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Kent Mariconda, Saif Mogri, Bryan Newman, Alex Uzemeck, and Christina Walsh

Co-chair Brad Vanderhoof called the meeting to order at 8:02 PM. A quorum was established.

The February meeting minutes were approved as amended.

Comments and Announcements from the Chairs: None

Public Comment: None

Numbers refer to agenda items

5. Amend the WHNC Standing Rules: ARTICLE VII COMMITTEES AND THEIR DUTIES - Section 3: Committee Creation and Authorization: No action taken.

6. Amend the WHNC Standing Rules Regarding Censure; Article V, Governing Board, Section 8/9 Censure or Removal of Governing Board Members (As amended 01-17-2016): Item tabled to April.

7. Amending WHNC Standing Rules Article XIV Compliance, Section 3: Self Assessment: No Action Taken.

Co-chair Brad Vanderhoof adjourned the meeting at 9:20 PM.

The next meeting of this committee is April 22, 2022 at 6:30 PM.