



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BYLAWS AD HOC COMMITTEE/BOARD MEETING MINUTES

March 22, 2023

Telephonic and Online

Revised March 22, 2023

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, Sandi Bell, Dan Brin, Steve Randall, Char Rothstein, Myrl Schreibman (left early), Joan Trent, and Brad Vanderhoof

Absent: Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Kent Mariconda, Saif Mogri, Bryan Newman, and Anthony Scarce

Co-chair Brad Vanderhoof called the meeting to order at 6:37 PM. A quorum was established.

Numbers refer to agenda items.

1. Approval of the January 2023 Committee Meeting Minutes: Minutes approved as amended.
2. Comments and Announcements from the Chairs: None
3. Public Comment: None
4. Revising the WHNC Code of Civility with a Line-by-Line Review of the Code: The code was reviewed and many amendments were agreed upon. The co-chairs will prepare a redline copy for review at the next Bylaws Committee meeting.
5. Bylaws Committee an Ad Hoc Committee instead of a Standing Committee:
ARTICLE VII COMMITTEES AND THEIR DUTIES All standing committees shall meet at a minimum of nine (9) times per calendar year and shall invite the participation of stakeholders. Section 1: Standing The Standing Committees of the WHNC are: ...
~~N. BYLAWS COMMITTEE, which shall consider and make recommendations to the WHNC Board concerning amendments to the Bylaws and Standing Rules of the WHNC.~~

Roll call vote:

Aida Abkarians – No, Faye Barta – No, Sandi Bell – Yes, Dan Brin – Yes, Bob Brostoff – Absent
Carolyn Greenwood – Absent, Bonnie Klea – Absent, Kent Mariconda – Absent, Saif Mogri – Absent,
Bryan Newman – Absent, Steve Randall – No, Char Rothstein – Yes, Anthony Scarce – Absent,
Myrl Schreibman – Yes, Joan Trent – No, Brad Vanderhoof – No
Yes – 4, No – 5, Abstain – 0, Absent – 7

The proposal is defeated.

Myrl Schreibman left the meeting.

6. Future Agenda Items for the Bylaws Committee: Aida asked the required number of meetings for standing committees be changed to seven (7) for the Bylaws Committee.

Co-chair Brad Vanderhoof adjourned the meeting at 8:15 PM.

The next meeting of this committee is TBD depending on return to in-person meetings.