



**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**

**September 27, 2023**

**Telephonic and Online**

Approved October 25, 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, Carolyn Greenwood, Glenn Jennings, Steve Randall, Joan Trent, and Brad Vanderhoof

Absent: Saif Mogri, Char Rothstein, and Myrl Schreiberman

Co-chair Brad Vanderhoof called the meeting to order at 6:35 PM. A quorum was established.

Numbers refer to agenda items.

1. Approval of the August 2023 Committee Meeting Minutes: Minutes approved as amended.
2. Comments and Announcements from the Chair: None
3. Public Comment: None
4. Allow Board Members to Participate Remotely and Board and/or Committee Meetings to be Held Electronically: Item tabled to October.
5. Define or Limit the Calling of Special Board Meetings – Standing Rules Action: No action taken.
6. Change the Minimum Quorum for Board Meetings – Bylaws Action:  
Steve moved to change the WHNC Board minimum quorum to 15. Sandi seconded.  
Roll call vote:  
Aida Abkarians – No, Faye Barta – Yes, Sandi Bell – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes, Saif Mogri – Absent, Steve Randall – Yes, Char Rothstein – Absent, Myrl Schreiberman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes  
Yes – 7, No – 1, Abstain – 0, Absent – 3  
The motion passes and will be sent to the WHNC Board for a first reading.
7. WHNC Code of Civility with a Line-by-Line Review of the Code: After discussion it was decided by consensus to leave the current code unmodified except to update the WHNC logo.
8. Future Agenda Items for the Bylaws Committee: None

Co-chair Brad Vanderhoof adjourned the meeting at 7:30 PM.

The next meeting of this committee is October 25, 2023 at Chaminade High School.