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Westwood Community Council  
Westwood Neighborhood Council

## **Minutes**

Board of Directors Special Meeting,| March 20, 2019

### **Location**

**Lenny's Deli: 2379 Westwood Blvd., LA 90064**

The WRAC Board pursuant to notice met on March 20, 2019 at Lenny's Deli, 2379 Westwood Blvd., Westwood, CA 90064. Maryam Zar acted as Chair and called the meeting to order at about 8:00 a.m.

**Representatives Present:** Robin Greenberg (BABCNC); Larry Watts (BCC); Rob Kadota (MVCC); George Wolfberg (PPCC); Ira Koslow (VNC); Jane Wishon (WNC), Eli Lipmen (PNC) and Roozbeh Farahanipour (WWNC).

**Non-voting attendees:** Chris Spitz (PPCC), Stephen Twining (BABCNC)

### **I. Discussion of alternation resolutions to amend the Bylaws**

The Chair read the two alternative motions contained in the Special Meeting Agenda. There followed a full discussion of the rationales offered by the officers and by Members Wolfberg and Spitz for their respective proposed amendments. There was a consensus that a bylaws amendment was appropriate and that it would be preferable to have one, not two proposed amendments. It also appeared that a consensus emerged that the officers and alternative motion makers could reach agreement that reflected the preference of a majority of voting members present to eliminate the need for a voting process to admit a new, duly certified, NC within the Westside of the city of Los Angeles to WRAC. The meeting adjourned with confidence that two versions could be refined so that one proposed amendment could likely be agreed upon.

### **II. Adjourn:**

The meeting adjourned at about 8:30 a.m.

Respectfully submitted,  
Larry Watts, Secretary