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West Hills Neighborhood Council P.O. Box 4670, West Hills, CA 91308-4670 818-254-WEST



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JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES Telephonic and Online Monday November 22, 2021

Approved December 20, 2021

Attendance: Aida Abkarians, Faye Barta, Clarice Chavira,, Mark Neudorff, Steve Randall, Myrl Schreibman, Joan Trent, Brad Vanderhoof, and Joanne Yvanek-Garb Committee Members Absent: Saif Mogri Other Board Members in Attendance: Glenn Jennings Guests: Reeyan Raynes

• Co-chair Joanne Yvanek-Garb called the meeting to order at 7:02 PM.

• Review minutes from October 2021:

Vote to approve minutes as amended;

Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Absent, Mark Neudorff – Yes, Steve Randall – Yes, Myrl Schreibman – Abstain, Joan Trent – Yes, Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes - 8, No - 0, Abstain - 1, Absent - 1, Ineligible - 0, Recusal -- 0

The minutes were approved as amended.

- · Comments from the Co-chairs: None
- Public Comment: None

NEW BUSINESS

• Council File 21-0002-S13 - Closure of Whitman Airport:

Faye Barta moved 20 recommend a CIS in OPPOSITION to the WHNC Board. Steve Randall seconded.

Vote to approve ;

Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Absent, Mark Neudorff – Yes, Steve Randall – Yes, Myrl Schreibman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes - 9, No - 0, Abstain - 0, Absent - 1, Ineligible - 0, Recusal -- 0

The CIS is approved unanimously and will be sent to the WHNC Board.

• Council File 21-1342 - Tax Assessment on EV Charging System Companies:

Faye Barta moved to recommend a CIS in SUPPORT to the WHNC Board. Aida Abkarians seconded.

Vote to approve ;

Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Absent, Mark Neudorff – Yes, Steve Randall – Yes, Myrl Schreibman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes, Joanne Yvanek-Garb – Yes

Yes -9, No -0, Abstain -0, Absent -1, Ineligible -0, Recusal --0

The CIS is approved unanimously and will be sent to the WHNC Board.

• Hybrid NC meetings - no council file assigned:

Item tabled to December.

• Co-chair Joanne Yvanek-Garb adjourned the meeting at 8:03 PM.

The next meeting of this committee is December 20, 2021, online and telephonic.