

West Hills Neighborhood Council

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



WWW.WESTHILLSNC.ORGMAIL@WESTHILLSNC.ORG

JOINT GOVERNMENT RELATIONS COMMITTEE/BOARD MEETING MINUTES

Telephonic and Online Wednesday February 23, 2022

Revised February 23, 2022

Attendance: Aida Abkarians, Faye Barta, Clarice Chavira, Saif Mogri, Mark Neudorff, Steve Randall, Myrl Schreibman, Joan Trent,

Brad Vanderhoof, and Joanne Yvanek-Garb (arrived 6:53 PM)

Committee Members Absent: None

Other Board Members: Glenn Jennings, Kent Mariconda (left 6:55 PM), Rosi Mariconda, and Char Rothstein

- Co-chair Saif Mogri called the meeting to order at 6:30 PM. A quorum was established.
- Review minutes from December 2021: The minutes were approved as amended.
- Comments from the Co-chairs: Saif Mogri said if the baseball season gets going the All-Star game will be in Los Angeles. The City Council has approved pole banners and he hopes some will be placed in the Valley.
- Public Comment: None

OLD BUSINESS

• CIS Regarding Council File 21-0002-S13 - Closure of Whiteman Airport

Vote to approve a CIS in opposition;

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

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

The CIS will be sent to the WHNC Board.

CIS Regarding Council File 21-1342 - Tax Assessment on EV charging system companies

Vote to approve a CIS in support;

Aida Abkarians – Yes, Faye Barta – Yes, Clarice Chavira – Yes, Saif Mogri – Yes, Mark Neudorff – No, Steve Randall – Yes, Myrl Schreibman – No, Joan Trent – Yes, Brad Vanderhoof – No, Joanne Yvanek-Garb – Absent

Yes - 6, No - 3, Abstain - 0, Absent - 1, Ineligible - 0, Recusal - 0

The CIS will be sent to the WHNC Board.

NEW BUSINESS

• Revised Code of Conduct by BONC

Joanne Yvanek-Garb joined the meeting.

Kent Mariconda left the meeting.

Clarice Chavira presented a CIS response from the Northridge West Neighborhood Council dated 2/8/20221.

Steve Randall moved to have Faye Barta, Clarice Chavira, and Char Rothstein draft a letter based on the CIS response to be sent to the Board of Neighborhood Commissioners from the Committee. Aida Abkarians seconded.

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

Yes - 10, No - 0, Abstain - 0, Absent - 0, Ineligible - 0, Recusal - 0

The letter will be sent to the Board of Neighborhood Commissioners and copied to relevant parties.

Steve Randall moved to send the same letter to the WHNC Board for approval. Aida Abkarians seconded.

 $\label{eq:Aida-Abkarians-Yes, Faye Barta-Yes, Clarice Chavira-Yes, Saif Mogri-Yes, Mark Neudorff-Yes, Steve Randall-Yes, Myrl Schreibman-Yes, Joan Trent-Yes, Brad Vanderhoof-Yes, Joanne Yvanek-Garb-Yes$

Yes -10, No -0, Abstain -0, Absent -0, Ineligible -0, Recusal -0

The letter will be sent to the WHNC Board. Mark Neudorff will contact other Neighborhood Councils to garner support.

• Co-chair Saif Mogri adjourned the meeting at 8:00 PM.

The next meeting of this committee is March 21, 2022, online and telephonic.