



P.O. BOX 4670, WEST HILLS, CA 91308

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WEST HILLS NEIGHBORHOOD COUNCIL

BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES

Thursday, March 4, 2021 Revised September 7, 2021

PRESENT: Aida Abkarians, Faye Barta, Brian Begun, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Saif Mogri, Olivia Naturman, Daniel Osztreicher, Steve Randall, Char Rothstein, Anthony Scearce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb

ABSENT: Sandi Bell, and Bill Rose.

Meeting called to order at 7:01 PM.

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

Motion to approve February minutes;

Yes -6, No -9, Abstain -6, Absent -2, Ineligible -0

The February minutes are not approved.

Motion to remove all names from WHNC minutes;

Yes -13, No -8, Abstain -1, Absent -2, Ineligible -0

The Motion is approved.

20-0015 -- WHNC January Monthly Expenditure Report (MER)

Yes -21, No -1, Abstain -0, Absent -2, Ineligible -0

The MER is approved.

21-0009 – Council File 21-0002 S18 & S21. City opposes SB9 & SB10.

Yes -17, No -3, Abstain -2, Absent -2, Ineligible -0

The Motion is approved.

21-0010 – Approval of parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations to be used for housing and/or services.

Motion to table.

Yes - 10, No - 11, Abstain - 0, Absent - 2

The Motion fails.

Vote on motion.

Yes -10, No -8, Abstain -4, Absent -2

The Motion is approved.

21-0011 -- Community Impact Statement (CIS) in opposition to Council File 20-1376;

Motion to postpone	20-0011 and	20-0017.
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Yes -2, No -17, Abstain -1, Absent -4, Ineligible -0

The Motion fails.

Vote on the motion.

$$Yes - 14$$
, $No - 1$, $Abstain - 6$. $Absent - 3$

The CIS is approved.

21-0133 -- CIS regarding Cf-20-002-S54

Yes
$$-22$$
, No -0 , Abstain -0 , Absent -2 , Ineligible -0

The CIS is approved.

Meeting adjourned at 10:00 PM (est.).

The next regular Board meeting is scheduled for April 1, 2021 at 7:00 PM and will be held electronically.