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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES Tuesday, May 12 2021 @ 6:00 P.M.

This meeting of the Special Events Committee was conducted online via Zoom webinar and Telephonically.

APPROVED

Committee Co-Chair Steve Randall called the meeting to order at 6:05 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Char Rothstein, Esperanza Butler, Faye Barta, Aida Abkarians and Joan Trent. Absent members were Tariq El-Atrache and Saif Mogri. Others in attendance were Glenn Jennings, Katherine Stewart and Heather Michaels.

A quorum was established.

The minutes of the April 14, 2021 meeting were approved as amended.

Comments from the Chair: Myrl proposed a budget for the 2021-2022 year of \$6,170 to cover the 3rd Annual West Hills Halloween Houses on Display event, the 1st Annual West Hills Holiday Houses on Display event, the 2nd Annual West Hills Senior Valentine's Day Dinner Dance, the 2nd Annual Canoga Park/West Hills Chamber of Commerce/WHNC Field of Deals event and the Bingo Bash. The amount was approved unanimously.

There was discussion on the June 6th scheduled Bingo Bash, namely that even though the logistics have been worked through, there has been some controversy in the community regarding the initial anticipated cost. Aida suggested that we postpone the event, and Char stated that September could be a good time for a coming-out-of-the-pandemic event. Faye agreed. Steve Randall moved that we postpone the event until the next fiscal year after July 1, 2021. The motion was seconded by Faye Barta and it was passed by a unanimous vote.

There were no Public Comments.

The meeting was adjourned by Steve at 6:48 P.M.

The next scheduled Special Events Committee meeting is Wednesday June 9th at 6:00 P.M.