



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL
JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES
Tuesday, February 1, 2022 @ 7:00 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 7:06 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreiber (Co-Chair), Char Rothstein, Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Clarice Chavira, Joan Trent, Rosi Mariconda and Saif Mogri. Others in attendance were Brad Vanderhoof, Mark Neudorff, and stakeholder Stacy Unhaly. A quorum was established.

The November 2, 2021 and the December 7, 2021 minutes were approved as written.

There were no Comments from the Chair(s)

Myrl advised that the 2022 Springfest event had been canceled. Myrl suggested that the WHNC Special Events Committee put on a Spring event to serve the children in our community. The event would consist of egg hunts for three different age groups and a home-made bonnet parade and judging. The eggs would be pre-filled with toys and a few GOLD EGGS would award the finder with substantial prizes to be donated by local vendors. There would be two characters, such as Elsa, a Bunny or Captain Hook for example. Myrl also advised that CD12 had agreed to participate. Myrl stated that he may be able to secure some props for the event.

A proposed Event Budget in the amount of \$2,506 was presented and discussed. Char proposed that we hold the event at Orcutt Ranch Park, but Faye mentioned that they require reservations. Discussion and recommendations followed. April 9, 2022 from 11:00 AM to 2:00 PM was suggested. Discussion followed.

Co-chair Steve Randall made a Motion to Hold the Event, seconded by Joan Trent. The motion passed unanimously with 9 YES votes.

Co-chair Steve Randall made a Motion to Approve the Budget of \$2,506, seconded by Aida Abkarians. The motion passed unanimously with 9 YES votes.

Co-chair Steve Randall made a Motion to Hold the Event on April 9, 2022, seconded by Aida Abkarians. The motion passed unanimously with 9 YES votes.

Myrl stated that the Committee would meet again in the next few weeks to discuss the details of the Bonnet Event.

Item #5, Discussion and Possible Action on a Bingo Event, was tabled until the March meeting.

There were no public comments.

The next Special Events Committee meeting is TBD.

The meeting was adjourned by Steve Randall at 7:55 P.M.