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WEST HILLS NEIGHBORHOOD COUNCIL

"SPECIAL" JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES Tuesday, July 19, 2022 @ 7:30 P.M.

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

DRAFT

Committee Co-Chair Steve Randall called the meeting to order at 7:36 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Char Rothstein, Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Clarice Chavira, Joan Trent and Saif Mogri. Others in attendance were Brad Vanderhoof and Mihran Kalaydjian. A quorum was established.

The May 3, 2022 minutes were approved as amended.

There were no Comments from the Chair(s)

Mihran Kalaydjian spoke about having the WHNC co-host a virtual mayoral candidate forum with the Woodland Hills NC. Mihran stated that both candidates have agreed to attend. Steve stated that West Hills has hosted these forums in the past and that they were very successful. Mihran stated that there would be no cost to the NCs, that DONE would pay for any expenses, that he would promote the event and would expect in excess of 1,000 attendees.

Myrl requested that Mihran provide details in writing so we could present to the board. Mihran complemented Myrl for his letter presented to the Homelessness Committee the previous day, how that committee operated, and also stated that he was impressed with Steve's emails regarding various issues. Char asked about the date and who the moderator(s) would be. Mihran stated 30-60 days from now and that the moderators would not charge. Mihran said he would send all the information to Steve, Myrl and Char. Steve called for a vote on participating with the forum and it passed unanimously.

Myrl spoke about the 4th Annual Halloween Houses on Display event with judging on Saturday and Sunday October 22nd and 23rd and public viewing from October 25th to October 31st. This year the application deadline would be October 19th and lawn signs would identify the winners. Saif left the meeting at 8:17 PM. Steve called for a roll call vote to approve and it passed unanimously with Rosie & Saif absent. Steve and Myrl thanked everyone.

There were no public comments.

The next regular Special Events Committee meeting is scheduled for Tuesday, August 2, 2022 at 7:00 P.M.

The meeting was adjourned by Steve Randall at 8:20 P.M.