



## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT "SPECIAL" SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES Tuesday, August 1, 2023 @ 7:30 P.M.

This meeting of the Special Events Committee was conducted at Chaminade College Preparatory – Condon Center 2<sup>nd</sup> Floor 23241 W. Cohasset Street, West Hills, CA 91304

## **APPROVED**

Committee Co-Chair Steve Randall called the meeting to order at 7:35 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Char Rothstein, Faye Barta, Aida Abkarians, Glenn Jennings, Miriam Schimmel, Joan Trent, and Ryan Taylor. A quorum was established.

Others in attendance were Penny Newmark, Jan MacQuoid and Carolyn Poppert.

The minutes from July 2, 2023 were approved as written by unanimous consent.

Comments from the Chair(s): Myrl spoke about his goals, which included the development of a Cultural/Community & Senior Center. Myrl stated that today the committee has events in their 5<sup>th</sup>, 3<sup>rd</sup>, and 2<sup>nd</sup> years, that have incorporated all ages groups into the various events.

During discussion of the Active Shooter Event, Miriam advised that the event would be more instructional, but not participatory. Miriam stated that she is in contact with a civilian who has background with the CB's, and who may be able to speak at the event. Aida and Miriam are also contacting the LAPD about participating in the event.

During discussion of the 2023 Halloween House event, Steve stated that the current Spending Request may need to be revised at some later time. Steve made a motion that the committee approve a Spending Request in the amount of \$825. The motion carried by a vote of 8 yes to 1 no. There was a suggestion that the committee try to get a reporter from one of the news stations to cover the event.

During discussion of the 2024 Senior Valentines Day Dinner Dance event, Steve asked the committee members to search for a venue. Char stated that she would speak with Chaminade to see if the Bob Hope Center would be available for February 14, 2024.

During discussion of the Kids' Day event, the committee voted unanimously to hold the event on Saturday, April 13, 2024.

There were no Public Comments.

The next regularly scheduled Special Events Committee meeting is on September 5, 2023.

The meeting was adjourned by Co-Chair Steve Randall at 8:55 P.M.