



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### **JOINT BOARD AND BUDGET COMMITTEE MEETING AGENDA**

**Tuesday, March 26, 2024, 6:30 P.M.**

**Chaminade College Preparatory – Condon Center 2<sup>nd</sup> Floor  
23241 W. Cohasset Street, West Hills, CA 91304**

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered

1. Call to Order
2. Establish Quorum
3. Comments from the Co-Chairs
4. Approve the minutes from November 28, 2023
5. Public Comment on Non-Agenda items

#### **NEW BUSINESS:**

6. Discussion and possible action regarding approval of adjustment of committee funds in the 2023-2024 Budget due to increased costs.
7. Meeting Adjournment

**Public Input:** Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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**Reconsideration and Grievance Process** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.westhillsnc.org](http://www.westhillsnc.org)

**Servicios De Traducción:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org)



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

November 28, 2023

Chaminade College Preparatory West Hills

Revised November 29, 2023

Committee members in attendance: Aida Abkarians, Faye Barta, Carolyn Greenwood, Glenn Jennings, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board members: Miriam Schimmel

Guest: Carolyn Proppert

Co-chair Carolyn Greenwood called the meeting to order at 6:37 PM. A quorum was established.

Numbers refer to agenda items.

3. Comments from the Co-Chairs: None

4. Approve the minutes from October 24, 2023: Minutes approved as amended.

5. Public Comment: None

#### NEW BUSINESS:

6. Approval of Request for \$60.00 by the Special Events Committee for the Active Shooter Forum:

Carolyn asked about facility cost, insurance, and publicity costs. Aida said some form of food or refreshment besides water should be provided. Carolyn recommended changing the request amount to \$500 and the committee agreed.

Roll Call Vote to Approve Event Request:

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Absent, Carolyn Greenwood – Yes,

Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Absent, Char Rothstein – Yes,

Joan Trent – Absent, Brad Vanderhoof – Yes

Yes – 7, No – 0, Abstain – 0, Absent – 3, Recusal – 0

The event request is approved and a form with complete budget will be sent to the WHNC Board

Carolyn Greenwood adjourned the meeting at 7:00 PM.

The next meeting of this committee is Tuesday, December 26, 2023 at 6:30 PM, at Chaminade High School

**Subject to change**



