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## WEST HILLS NEIGHBORHOOD COUNCIL

JOINT COMMUNITY/SENIOR CENTER AD HOC COMMITTEE/BOARD MEETING MINUTES
Tuesday, August 15, 2017 @ 7:30 P.M.
Chaminade College Preparatory – Condon Center 2<sup>nd</sup> Floor
23260 Saticoy St., West Hills, CA 91304

Committee Chair Steve Randall called the meeting to order at 7:35 PM.

A quorum was established. Committee members in attendance were: Steve Randall, Aida Abkarians, Dan Brin, Myrl Schreibman, Ron Sobel, Joan Trent, Faye Barta and Brad Vanderhoof.

The June 20, 2017 meeting minutes were approved as amended. There was no July meeting.

Steve stated that on August 10<sup>th</sup> there was a meeting with Ramon Barajas of Rec & Parks, Jessie Strobel from Mitch Englander's office, Dan Brin, Reeyan Raynes, Myrl Schreibman, Ivan Blume and Steve Randall to discuss the use of Park property for a Community Center. We were informed by Ramon that the running of the Center could be by a 501c3 instead of Rec & Parks and that Rec & Parks would actually prefer that arrangement. Ramon agreed to research possible Rec & Parks locations within West Hills and to report back in about six weeks. Steve stated that he thought the meeting went exceptionally well and that Ramon was very receptive and supportive of the concept. Myrl stated that he thought the meeting went extremely well. Dan also stated that he thought everyone was very enthusiastic about the idea. Ramon said that he would look into possible Quimby fund usage. Steve explained that there could be resistance from homeowners living nearby the chosen location. Also, that the idea is to add something good to the community without taking something away in doing so. Aida mentioned that we still need to continue to get more petition signatures and Myrl strongly agreed. Aida also suggested that we should do door-to-door campaigning for neighbor's support after we have identified a potential location. Steve agreed to contact Mitch Englander about the use of upcoming Quimby funds.

Steve gave an update on Corporate Pointe as a possible location. At this point in time it is not a viable option. Steve told the committee that FACE has approved up to \$1,000 to pay to have a 501c3 established for the Community Center.

Dan suggested that we look at the north-west corner of Roscoe and Valley Circle as a possible location. Steve agreed to get in touch with the appropriate people. Steve also agreed to follow up on the hydrology test for the Valley Circle DPW location. Steve also mentioned that Ramon stated that trying to do this with another City agency other than Rec & Parks would be far more difficult.

Faye Barta mentioned that we may not realize how much we have accomplished since she began attending this committee's meeting.

Steve adjourned the meeting at 8:35 PM.

The next meeting of this committee will be Sept. 19, 2017, 7:30 PM, Chaminade Condon Center, 2nd floor.