



## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES Thursday, June 10, 2021 @ 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 7:03 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Char Rothstein, Faye Barta, Saif Mogri, Clarice Chavira, Glenn Jennings, Aida Abkarians and Joan Trent. Others in attendance were Dr. Khadir Kakal, Tariq El-Atrache (for 15 minutes), Christina Walsh, Sandi Bell (Joined meeting at 7:16 PM), Puppet, and 3 others by phone numbers. A quorum was established.

Comments from the Chair: Myrl welcomed the new board members and attendees.

Immediately thereafter, Tariq formally announced his resignation from the Special Events Committee and stated that he had sent an email to the committee members outlining the experiences he had. Steve accepted his resignation.

The minutes of the May 12, 2021 meeting were approved as amended and future meeting dates were discussed.

Myrl Schreibman discussed the Vaccination event for West Hills and the surrounding neighborhoods. Myrl announced they partnered with Rite Aid Pharmacy with the help of Saif Mogri and Dr. Kakal. Dr. Kakal mentioned that he has spoken with the Pharmacist at Rite Aid and she has no problem doing the event per our request. Myrl told the committee that Ron Rubine from District 12 has promised to purchase gift cards from Rite Aid as an incentive for the public. Char said that she and Carolyn are working with Paola regarding City permission, and the Shopping Center to get their permission. Steve asked which vaccines are available. They are Moderna and Pfizer. Sandi Bell said it is a great idea. Myrl said he hopes the event can take place sometime in July. Dr. Kakal suggested the event should be on a weekend. Char asked if the vaccines will be by appointment and the Doctor replied yes. Clarice asked if we need two events for the 2<sup>nd</sup> vaccines. The doctor replied no, the second part can be administered at any pharmacy. Char wanted to know if we are sponsoring or tabling. Atziri stated if we co-sponsor with CD12 we need insurance, but not if we just table. Myrl asked Saif to help with the registrations and emails, and Char, Aida, Dr. Kakal, Myrl and Sandi to comprise a work group. After a short discussion, July 24<sup>th</sup> was set as a tentative date for the event.

Myrl stated that he wanted us to participate in the Field of Deals event by the Chamber of Commerce & Joellen again this year. We would have a Hospitality table just inside the entrance. Aida said the timing would be great to advertise our Halloween event. Myrl moved to approve the Event and Char seconded the motion. It was passed unanimously.

Steve presented new Operating Rules and said that he would change them by adding Glenn and Clarice as new members and removing Tariq per his resignation. He stated that although Chairs have the power to remove a member, it should only be done for cause. Christina Walsh complained that this issue of removal is very wrong and by this you are giving the power to one person. Steve read the Mission Statement and Myrl said this committee is in the business of organizing events and helping other committees with their events.

Public Comment: Christina Walsh said she participated today because the Vaccination Event was on the agenda and she fully supports it. Christina Walsh accused the committee in her opinion of bullying and not listening to Tariq.

The meeting was adjourned by Steve at 9:00 P.M.

The next scheduled Special Events Committee meeting is Tuesday July 6th at 7:00 P.M.