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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES Wednesday, December 6, 2022 @ 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, Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Joan Trent, and Saif Mogri. A quorum was established.

Also in attendance was Brad Vanderhoof.

The November 1, 2022 minutes were approved as amended by unanimous consent.

Comments from the Chair(s): Myrl asked if the board expected the Memorial Day Parade to be in the hands of the SE committee to plan and execute. Discussion followed and it was determined that if so, the SE committee would need funds to do it. Steve said that he would place the issue on next month's agenda.

The 2023 Senior Valentine's Day Dinner Dance was discussed. Char stated that we have a confirmation for the use of the Bob Hope Center at Chaminade for Tuesday, February 14th. We can move forward after City approval. Char will follow up with Carolyn on the status. There is a concern due to COVID protocols. Myrl asked if we have a back-up plan if the City does not approve an indoor event. Possible outdoor events were discussed. Aida suggested a "Senior Spring Fling". Steve stated that John Lee is available. Various food such as chicken, steak, BBQ and lasagna, and vendors such as Outback Catering, Cart Party, Stone Fire and Olive & Fig were discussed. Aida will contact these two. Decorations were discussed and Saif offered to get a quote for floral table centerpieces. Char will inquire how many tables we'll need to accommodate 200 people. Aida, with Char's assistance, agreed to be in charge of decorations.

Myrl advised that we will be needing to change the date for the 2023 Kids' Day Event due to a conflict with the Springfest event at Shadow Ranch Park. After much discussion, the committee voted in favor of March 18, 2023.

There were no Public Comments.

The next regularly scheduled Special Events Committee meeting is on January 3, 2023.

The meeting was adjourned by Steve Randall at 8:30 P.M.