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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

March 25, 2025

Chaminade College Preparatory West Hills

Approved April 22, 2025

Committee members in attendance: Aida Abkarians (AB2449), Faye Barta, Carolyn Greenwood, Glenn Jennings, Kim Koerber, Saif Mogri (AB2449), Char Rothstein, and Brad Vanderhoof

Other Board members in attendance: Brenda Citrom

Numbers refer to agenda items.

#### Opening Business

1. Call to Order: Co-chair Carolyn Greenwood called the meeting to order at 6:45 PM.
2. Establish Quorum: A quorum was established.
3. Comments from the Co-Chairs: None
4. Approve the minutes from February 2025: Minutes approved.
5. Public Comment on Non-Agenda items: None

#### New Business

6. WHNC 2024-2025 Budget and needed adjustment for increase in amount of Special Events Committee Budget: Carolyn said Special Events Committee is short \$366.83.

Aida moved to transfer \$500 from the Youth and Education Committee budget to Special Events. Carolyn seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes,

Kim Koerber – Yes, Saif Mogri – Yes, Char Rothstein – Yes, Brad Vanderhoof – Yes

Yes – 8, No – 0, Abstain – 0, Absent – 0, Recusal – 0

The budget amendment passes and will be sent to the Board for approval.

The Memorial Day Parade funds will be spent from the Communications and Outreach budget.

Co-chair Carolyn Greenwood adjourned the meeting at 7:05 PM.

The next meeting of this committee is Tuesday, April 22, 2025 at 6:30 PM, at Chaminade High School.