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West Hills Neighborhood Council

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WHNC BOARD/BUDGET COMMITTEE MEETING AGENDA

Amended 04-12-2016

Tuesday, April 19, 2016 at 6:30 p.m.

West Hills Hospital, First Floor Conference Room,
7300 Medical Center Dr., West Hills, CA 91304

1. Call to order
2. Public Comment
3. Discussion and possible action on a request for \$288.00 for a new WHNC email system
4. Discussion and possible action on a request from Beautification Committee for \$165.00 for tools
5. Discussion and possible action on a request from Education Committee for reimbursement of costs to Aida Abkarians for expenses for Hero's Day in amount of \$200.00
6. Discussion and possible action on re-allocating available funds of \$2998.70 to Education Committee for NPGs
7. Discussion and possible action on request for up to \$300.00 for outreach giveaway clips with WHNC logo and url.
8. Discussion and possible action on re-allocating potential unspent funds from the 2015-2016 budget in the approximate amount of approximately \$3000 to Emergency Prep Committee for MYN supplies. Exact amount to be discussed in the meeting.
9. Acceptance of requests for the 2016-2017 annual budget.
10. Discussion concerning the 2016-2017 annual budget.
11. Adjournment at 7:30 p.m.

This meeting is open to the public. Doors open at 6:15 p.m. 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.

Notice of ADA compliance: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the Co-Chair of the Budget Committee at bob.brostoff@westhillsnc.org

Brown Act – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website by clicking on the following link at www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact West Hills Neighborhood Council, Executive Director at the following email address: Michelle.Ritchie@westhillsnc.org. where appropriate requests can be made for a copy of a record related to an item on the agenda.