



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

April 24, 2017

Chaminade Condon Center

23260 Saticoy St. West Hills, CA 91304

Members Present: Aida Abkarians, Simone Best, Dan Brin, Tom Booth, Anthony Brosamle, Bob Brostoff, Bonnie Klea, Steve Randall, Charlene Rothstein, Myrl Schreiber, Joan Trent, Bobbi Trantafello, Alec Uzemeck,

Members Absent: Sandi Bell, Carolyn Greenwood, Brad Vanderhoof

- Minutes for March 27, 2017 were approved.
- Budget Committee Operating Procedures to amend the number of members from 15 to 17 was unanimously approved.
- Action on amending the Budget Committee Operating Procedures to amend the quorum from 8 to 9 was unanimously approved.
- Discussion and possible action on recommending an increase in funding for the Memorial Day Parade to \$1,500.00 was amended to read "all remaining funds for 2016-17 shall be allocated to the Memorial Day Parade. This amendment and motion were approved by a vote of 10 in favor and two abstentions.
- Discussion and possible action on approving an NPG request in amount of \$500.00 to Blankets of Love was tabled.
- Discussion and possible action on approving \$288 for the RackSpace email system for 5 months to replace the existing WHNC Board email system beginning early May, 2017 was approved on a vote of 12 in favor and one abstention.
- Discussion and possible action on approving the use of an NPG Project Completion Report Form for all NPGs that were funded during the previous year was tabled.
- Discussion and possible action on a job description for our temp position was tabled.

Meeting was adjourned at 7:30 pm.