



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

FINAL SPECIAL BOARD MEETING MINUTES June 6, 2017

Condon Center, 2nd Floor Conference Room
Chaminade College Preparatory, 23260 Saticoy Street, West Hills, CA 91304

ATTENDANCE:

Present Aida Abkarians, Sandi Bell, Simone Best, Thomas Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Steve Randall, Reeyan Raynes, Bill Rose, Charlene Rothstein, Myrl Schreiberman, Ron Sobel, Michael Teitelbaum, Bobbi Trantafello, Joan Trent, Brad Vanderhoof, Ed Young and Joanne Yvanek-Garb

Absent: Olivia Naturman, Barry Seybert and Alec Uzemeck,

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 7:30 p.m. Secretary Carolyn Greenwood called roll and established quorum.

PUBLIC COMMENT

There was no public comment

NEW BUSINESS

17-0053 – Discussion and possible action on approving up to and including \$3,500 in unused funds for the 2016-17 fiscal year

Co-chair, Bob Brostoff explained that the exact amount available is not known at this time, but based on our books the proposed expenditures in the amount of \$1,384.39 have been recommended by the Budget Committee as follows:

\$ 70.00	Parade banner
210.00	Tabling tablecloth
50.00	Tabling supplies
66.00	Certificate frames
18.39	One (1) ream of parchment
60.00	Pop-up roller carrying case
100.00	Promotional items
440.00	Rack Space
90.00	Two (2) magnetic door signs
<u>280.00</u>	Six (6) walkie talkies
\$1,384.39	TOTAL

The recommended expenditures were approved with 22 ayes and 3 absent.

Meeting adjourned at 7:41 p.m.