

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



## West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670  
818-254-WEST



### **JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES**

**Tuesday, January 15, 2019**

**Chaminade Condon Center**

**23260 Saticoy Street, West Hills, CA 91304**

**Committee Members in Attendance:** Dan Brin, Anthony Brosamle, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Joan Trent, Myrl Schreiberman and Brad Vanderhoof

**Absent:** Aida Abkarians, Sandi Bell, Thomas Booth, Bob Brostoff, Bobbi Trantafello and Alec Uzemeck

Acting chair, Anthony Brosamle, called the meeting to order at 6:38 PM. A quorum was established

**Comments from the Co-Chair(s)** – Acting chair Anthony Brosamle stated that at the next meeting we should revisit changing item three (3) of the Operating Rules relating to establishment of a quorum.

**Public Comment:** None

**Old Business:** None

**New Business:**

1. Discussion and possible action on providing \$250 funding for the VANX March annual event.  
Motion to approve request passed unanimously with nine (9) yes votes.
2. Discussion and possible action on a spending request in the amount of \$40 to purchase a new luggage cart to transport monthly meeting materials.  
Motion to approve request passed unanimously with nine (9) yes votes.
3. Discussion and possible action on a spending request from the Election Committee in the amount of \$5,776.  
Mr. Brosamle stated that \$5,000 has been budgeted for elections (budget line item 25). Both the Homelessness and Communications committees are voting on providing additional funds in the amount of \$500 each to the election committee. Motion to approve the request, pending confirmation of availability of funds, passed unanimously with nine (9) yes votes.

Meeting adjourned 6:58 p.m.