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West Hills Neighborhood Council

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JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

Tuesday, March 19, 2019

Chaminade Condon Center

23260 Saticoy Street, West Hills, CA 91304

Committee Members in Attendance: Aida Abkarians, Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Bobbi Trantafello, Joan Trent, Myrl Schreiber, Alec Uzemek and Brad Vanderhoof

Absent: Sandi Bell

Co-chair, Bob Brostoff called the meeting to order at 6:40 PM. A quorum was established

Public Comment: None

Old Business: None

New Business:

1. Discussion and possible action on appropriating \$500 for NPG for Topanga Police Station Line Item 29

Anthony Brosamle stated that NPG is for uniforms for the new Volunteer Committee Patrol. He does not have the signed NPG at this time. Motion to approve request on the condition that complete and signed NPG is ready for the April Board meeting passed unanimously with thirteen (13) yes votes.

2. Discussion and possible action on appropriating \$5.00 for de Toledo rental agreement.

Bob Brostoff stated that he is waiting for the invoice from de Toledo. Motion to approve request on condition that appropriate invoice is received prior to the April Board meeting passed unanimously with thirteen (13) yes votes.

3. Discussion and possible action on appropriating \$775 for promotional items for the WHNC.

Brad Vanderhoof stated that the communications Committee approved this expenditure but wanted the Budget Committee to decide which items should be purchased. Steve Randall had quotes for multiple items, which he forwarded to Bob Brostoff. Based on the quotes, a motion to approve an expenditure totaling \$802.62 for 500 pens in the amount of \$135, 288 mugs at a cost of \$335.12 and 250 bag clips at a cost of \$332.50 contingent on the Committee

passing a motion to cover to the additional cost. passed with twelve (12) yes votes and one (1) abstention.

4. Discussion and possible action on appropriating \$375 for refreshments for Active Shooter event.

Item tabled

5. Discussion and possible action on approving \$25 for sundries for Active Shooter event.

Item tabled

Meeting adjourned 7:37 p.m.