

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



## West Hills Neighborhood Council

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

**Tuesday, August 20, 2019**

**Chaminade Condon Center**

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

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

**Absent:** Sandi Bell and Bobbi Trantafello

**Public Comment:** None

**Approval of July 2019 minutes:** The July 2019 minutes were approved as amended.

**Comments from Co-chairs:** Chair Bob Brostoff welcomed Carolyn Greenwood as Co-Chair of the Budget Committee. Mr. Brostoff also discussed a form he obtained that allows the Board to approve multiple payments to City agencies.

#### **Old Business:**

1. Discussion and Possible action on Spending Request and event approvals from the ad hoc Events Committee.

Mr. Brostoff stated that he spoke to the Chair and they are not ready at this time. Item is tabled. Mr. Brostoff stated that the correct name for the committee is "Ad Hoc Special Events".

2. Discussion and possible action on budget procedures.

Mr. Brostoff stated that as copies are not available for all present so it will be tabled until next meeting.

#### **New Business:**

1. Discussion and possible action on approving funds for Go Daddy.

Mr. Brostoff explained that Go Daddy is the company through which we have the URL WestHillsnc.org. Motion to renew agreement with Go Daddy passed unanimously with 11 yes votes and 0 no votes.

2. Discussion and possible action on revising the 2019-2020 budget to include the new rollover funds of \$10,000.00.

There were changes to the budget distributed with the agenda, but as there were not enough copies of the amended budget, after some discussion it was decided that this should be tabled until next month.

3. Discussion and possible action on amending the Operating Rules of the committee.  
After some discussion, particularly items #2 and #11 in the rules, Brad suggested that we table this and he would send the formatted rules currently used by most committee. Item tabled until next month.
4. Discussion and possible action on moving the Budget Committee meeting date and location.

Mr. Brostoff stated that, as discussed at the operations meeting, it is felt that too many meetings are the third week of the month. He also said he is hoping to hold the meetings on El Camino's Shoup campus. As he understands this site may not be available for a while, he asked the committee to think about different possible dates.

Aida Abkarians asked that the Homeless Committee be on next months agenda. They have decided to support the upcoming homeless forum on October 6<sup>th</sup> in the amount of \$150.

Meeting adjourned 7:405p.m.