



CITY OF
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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Wednesday, January 16, 2019, Chaminade HS Condon Center, West Hills California

Approved February 20, 2019

Attendees: Brad Vanderhoof, Dan Brin, Anthony Brosamle, Bob Brostoff, Steve Randall, and Myrl Schreiberman.

Co-chair Brad called the meeting to order at 7:38 PM. A quorum was established.

No minutes were available for approval.

Numbers refer to agenda items.

4. Chair Comment: Brad reported that access issues to the WHNC Nextdoor account have been resolved. Brad will work with Dan to identify a committee co-chair.
5. Public Comment: None
6. Promotion of Neighborhood Council Elections: Website, Facebook, and Twitter promotions are up and running. The WHNC is holding a candidate workshop on January 31 at Chaminade. Myrl will investigate using shopping cart placards. Bob moved to approve \$200 for printing copies of the EmpowerLA tri-fold candidate brochure. Anthony seconded. These will be printed in color. The motion was unanimously approved and will be sent to the Board for the February meeting. Anthony will check if we can order before the Board meeting. Brad will contact Kathleen to check if EmpowerLA will provide brochures.
7. Promotion of the Greater Los Angeles Homeless Count: Volunteers are still needed.
8. Promotion of Special Events: Myrl said we have a commitment from the LAPD for another active shooter event. The ad hoc Events Committee is waiting for available dates from the LAPD and El Camino Charter. They have a target time frame of mid-February. It was agreed that better calendar coordination is needed, and this should be discussed at the Operations Committee meeting.
9. WHNC Newsletter: Item tabled to February.
10. WHNC Member Handbook: Members agreed this would be helpful. Brad asked committee members to send him their ideas on topics for inclusion.
11. Committee Budget: Myrl moved to ask the Budget Committee to recommend moving \$500 from line item 20 to Election funding. Anthony seconded. The motion was unanimously approved and will be sent to the Budget Committee.
12. Social Media Report: Top performing Facebook posts; Bell Canyon evacuation, public hearing on the restaurant Beverage ordinance, Santa Monica mountain restoration project, WHNC elections, winter solstice display.

Co-chair Brad adjourned the meeting at 8:49 PM.

The next meeting of this committee will be held: Wednesday, February 20, 2019 at 7:30 PM, Chaminade High School Condon Center second floor conference room.

