



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

FINAL SPECIAL BOARD MEETING MINUTES August 15, 2019

Condon Center, 2nd Floor Conference Room
Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

ATTENDANCE:

Present: Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Margery Brown, Carolyn Greenwood, Bonnie Klea, Ann Mizrahi, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Anthony Scarce, Myrl Schreiberman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, Zach Volet and Joanne Yvanek-Garb

Absent: Anthony Brosamle, Bob Brostoff and Ron Sobel

OPENING BUSINESS:

President and Co-Chair Dan Brin called the meeting to order at 6:36 p.m. Secretary Carolyn Greenwood called roll and established **quorum**.

PUBLIC COMMENT:

None

Co-Chair Dan Brin apologized for having to call a special meeting and went on to explain the need for this meeting. The City Clerk requires certain procedures to install our new treasurer and create the position of WHNC second cardholder.

NEW BUSINESS:

19-0102 – Discussion and possible action on appointing Bob Brostoff as Treasurer.

There was some question regarding this action and some discussion. Co-Chair Dan Brin explained that at our previous Board meeting we had an election between two members for the position and now we need to make an official appointment.

The motion to appoint Bob Brostoff as Treasurer passed with 20 yes votes, one (1) abstention and three (3) absent.

19-0103 – Discussion and possible action on appointing Bob Brostoff as first WHNC cardholder.

Motion to appoint Bob Brostoff as first WHNC cardholder was approved with 21 yes votes and three (3) absent.

19-0104 – Discussion and possible action establishing a second WHNC cardholder.

Co-Chair Dan Brin explained that this is a new position established by the City Clerk and we as a Board must approve having such as position.

Motion to establish a second WHNC cardholder was approved with 21 yes votes and three (3) absent.

19-0105 – Discussion and possible action to elect Carolyn Greenwood as the second WHNC cardholder.

Motion to elect Carolyn Greenwood as the second card holder was approved with 21 yes votes and three (3) absent.

19-0106 – Discussion and possible new action on approving payment to Apple One in the amount of \$1,306.80 for April 2019 (Invoice S773621).

Co-Chair Dan Brin explained that this and the next item are invoices from the last fiscal year and are not covered under the current Admin Packet and therefore need to be reapproved for payment.

Payment to Apple One in the amount of \$1,306.80 for April 2019 (Invoice S773621) was approved with 20 yes votes, three (3) absent and one (1) ineligible.

19-0107 – Discussion and possible action on approving payment to Apple One in the amount of \$1,306.80 for the last week of April and three weeks of May 2019 (Invoice S7771612).

Payment to Apple One in the amount of \$1,306.80 for the last week of April and three weeks of May 2019 (Invoice S7771612) was approved with 20 yes votes, three (3) absent and one (1) ineligible.

Meeting adjourned at 7:10 p.m.