



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS AD HOC COMMITTEE/BOARD MEETING MINUTES **Monday, August 26, 2019 @ 7:00 P.M.** **Chaminade College Preparatory – Condon Center 2nd Floor** **23241 W. Cohasset Street, West Hills, CA 91304**

APPROVED

Committee Chair Steve Randall called the meeting to order at 7:07 PM.

Committee members in attendance were: Myrl Schreiberman, Steve Randall, Char Rothstein, Faye Barta, and Saif Mogri. A quorum was established. Tony Brosamle was also present.

The July 22, 2019 minutes were approved as amended.

Myrl advised that due to family and employment obligations, committee member Zach Volet resigned from the committee. The co-chairs welcomed new committee member Faye Barta. New operating rules were approved.

Char reported that she was still waiting for the decision from the City Attorney as to whether we can do the Field of Deals event. Myrl asked Char to mention that Foxy and the Hounds and the Sunshine Club were also involved. Committee members wanted to know what the issues were. It was agreed that the committee should move forward with plans and prepare a final vendor application form and public notification flyer. Myrl stated that the businesses at the site, including Raz's Pizza, the veterinarian and Fields Market were all in favor of the event. Myrl also advised that CD12 was providing the restrooms.

Steve and Myrl advised that the date for the anti-bullying forum was set for October 28, 2019, providing a venue can be secured. Discussion and possible action regarding the street fair was tabled until September.

The Senior Dance event is being planned for February 14, 2020. Search for a venue has started. Other items discussed included food, a raffle and music.

Myrl handed out information on a "Crystal Oz Award" idea that is designed to promote the connection between Shadow Ranch Park and the writing of the screenplay used for the film "The Wizard of Oz". This is the 80th anniversary for the film and the event would take place at Shadow Ranch Park. The plan is to recognize Shadow Ranch Park with a monument and a plaque, and to present the first Crystal Oz award to a well entertainment or sports figure, preferably someone from West Hills. The award is to be presented by a well-known industry person. The concept and event were unanimously approved by the committee.

Steve adjourned the meeting at 8:30 PM.

The next meeting of this committee is to take place on the 4th Monday of September, September 23, 2019 at Chaminade.