



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES

Tuesday, September 10, 2019 @ 7:30 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 7:50 PM.

Committee members in attendance were: Myrl Schreiberman, Steve Randall, Char Rothstein, Aida Abkarians, Tony Scarce, Dan Brin and Faye Barta. A quorum was established. Ron Sobel and Tony Brosamle were also present.

The August 26, 2019 minutes were approved as amended.

Myrl advised that a DONE representative advised that the Special Events Committee cannot operate as an Ad hoc committee because it plans numerous future events.

Both Chairs announced that the Field of Deals event does not need to be cancelled because the Chamber will pick up the project. Char advised that several NC members will help organize the event as stakeholders. Tony B. was concerned if the event would still be referred to as a WHNC Event. Steve assured everyone that the chamber is the sponsor and not the WHNC. Myrl confirmed that CD12 would provide sanitation. Rec & Parks will provide the tents. Aida will ask Teri Fox to do a pet adoption on that day. A Motion was made by Char and seconded by Myrl to turn the event over to the Chamber. The Motion was passed unanimously. A Motion was made by Myrl and second by Steve to date the event as October 27th, pending the Chambers approval. The motion was passed unanimously.

Myrl advised that unfortunately Zack will no longer be a member of this committee due to work obligations. Steve made a Motion to disband the idea of the Street Fair for now. It was seconded by Faye and passed unanimously.

Steve made a Motion to change the committee meetings to 7:30pm on the 2nd Tuesday of the month following the Zoning and Planning Committee. The Motion was second by Faye and passed unanimously.

Myrl suggested a Crystal Oz Award, in celebration of the movie Wizard of Oz's 50th Anniversary. Myrl also suggested a grand event called West Hills Got Talent. This would be a 4 day event, patterned after America's Got Talent with different categories and two age groups. Ron, applauded the suggestion. Dan suggested it would be nice to hold it at the Tutor Family Center for the Performing Arts at Chaminade. Steve made a Motion to approve the event and Faye second the motion. The Motion passed unanimously.

Myrl also suggested a Halloween House Contest. Judging for the contest would be October 24th – 26th. Winners would be announced online on October 27th and awards presented to the winners at the November 7th Board Meeting. Steve made a Motion to have the Halloween House Contest and Faye seconded the motion. The motion was approved unanimously and Tony S., Char and Aida agreed to work on the event, with Faye as Chair. Ron told everyone that on October 11th, the USPS is introducing four Halloween Stamps and we might be able to get some of those stamps as gifts for the winners. Tony S. suggested that we should also have the best block award. The sub-committee will move forward with planning.

Steve adjourned the meeting at 9:00 PM.

The next meeting of this committee is to be announced by the chairs