



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND SPECIAL EVENTS COMMITTEE ONLINE AND TELEPHONIC SPECIAL MEETING AGENDA

Saturday Nov 14, 2020 10:30 AM

This meeting of the West Hills Neighborhood Council Special Events Committee is open to the public and will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

To attend online via Zoom Webinar, click on link or paste link into your browser:

<https://us02web.zoom.us/j/83637891155>

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: Meeting ID: **836 3789 1155** and then press #

1. Call To Order & Establish a Quorum
2. Approve Minutes from October 13, 2020
3. Comments from the Co-Chairs
4. Discussion of the 2nd Annual West Hills Halloween Houses on Display event
5. Discussion and possible action about a 3rd Annual West Hills Halloween Houses on Display event
6. Discussion and possible action on the possibility of doing a seniors event in late February or early March
7. Discussion and possible action about a NEW Annual WHNC event
8. General Public Comments
9. Adjourn Meeting

Public input at Neighborhood Council meetings: When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in *9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics@lacity.org/lobbying For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Posting of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND SPECIAL EVENTS COMMITTEE ONLINE AND TELEPHONIC SPECIAL MEETING AGENDA – NOVEMBER 14, 2020

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Public Access of Records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.



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WEST HILLS NEIGHBORHOOD COUNCIL
JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES
Monday, October 13, 2020 @ 7:45 P.M.

This meeting of the Special Events Committee was conducted online via Zoom webinar and Telephonically.

DRAFT

Committee Co-Chair Steve Randall called the meeting to order at 7:46 P.M.

Committee members in attendance were: Steve Randall, Myrl Schreibman, Aida Abkarians, Char Rothstein, Saif Mogri and Faye Barta. A quorum was established.

Others in attendance were Dan Brin, Gary D'Amico and Marie Javdani.

The September 14, 2020 minutes were approved as amended.

Comments from the Chair: Co-Chair, Myrl Schreibman, stated that so far there were 22 applicants for the Halloween Houses on Display event, 13 scary and 9 comical. The four judges are to be John Lee, Joey Travolta, Gary D'Amico and Elliot Maggin, and the deadline to apply is October 21st. Judging is to be on October 24 & 25th with the judges in their own cars in a caravan.

Saif said that he could provide route maps. There was a discussion of when to prepare the Participation Certificates, Presentation Folders and WHNC mugs. Steve agreed to prepare the certificates, Myrl agreed to order the folders, and Aida agreed to prepare the mugs. Dan agreed to take photos of the houses. Myrl stated that he was having trouble getting in contact with the trophy contact.

Myrl suggested that a tree be planted at the West Hills Post Office in memory of Ron Sobel who had just passed away. Steve stated that although he would love to see something like that done for Ron, we had also lost Bobbie Trantafello a month earlier and that it would not be appropriate to do something for one and not the other. Also, we would not be allowed to use NC funds for something like that and that we had never done anything like that before. Discussion followed and it was decided not to move forward.

Aida mentioned that the Maiden Community had requested the addresses of the Halloween Houses.

Gifts for the judges were discussed that would come from donations such as Nothing Bundt Cakes or a restaurant.

Co-Chair Steve Randall adjourned the meeting.

The next scheduled Special Events committee meeting is Tuesday November 10th at 7:30 pm.