



**CITY OF  
LOS ANGELES  
CALIFORNIA**



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## **WEST HILLS NEIGHBORHOOD COUNCIL**

### **BOARD ONLINE AND TELEPHONIC DRAFT MEETING MINUTES**

Thursday, April 1, 2021

Revised September 7, 2021

**PRESENT:** Aida Abkarians, Faye Barta, Brian Begun, Sandi Bell, Thomas Booth, Dan Brin, Bob Brostoff, Esperanza Butler, Tariq El-Atrache, Carolyn Greenwood, Marie Javdani, Bonnie Klea, Olivia Naturman, Daniel Osztreicher, Steve Randall, Bill Rose, Char Rothstein, Anthony Scarce, Myrl Schreiber, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb (arrived 7:04 PM, left 8:19 PM)

**ABSENT:** Saif Mogri

President Dan Brin called the meeting to order at 6:35 PM.

Secretary Brad Vanderhoof called roll and established quorum.

Vice President Char Rothstein led the Pledge of Allegiance.

The minutes February 4, 2021 and March 4, 2021 were unavailable.

The Board shall take official action by a simple majority of yes and no votes cast by the Directors present at a duly noticed regular or special Board meeting, not to include abstentions. There shall be no proxy voting.

### **New Business**

**21-0022** -- Approval of the WHNC's February Monthly Expenditure Report (MER)

Yes -- 22, No -- 0, Abstain -- 0, Absent -- 2, Ineligible -- 0, Recusal -- 0

The MER is approved.

**21-0039** -- Motion to Reconsider Item 21-0010: Discussion and possible action on approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services.

Yes -- 11, No -- 8, Abstain -- 4, Absent -- 1, Ineligible -- 0, Recusal -- 0

The motion passes. Item 21-0010 will be reconsidered.

**21-0010** -- Approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used for housing and/or services.

Marie Javdani moved to able the motion and send back to the Homelessness Committee. Brian Begun seconded.

Yes -- 7, No --15, Abstain -- 1, Absent -- 1, Ineligible -- 0, Recusal -- 0

The motion failed.

Anthony Scarce moved to amend the motion. Brian Begun seconded.

Approval on parcel of land, 23133 Sherman Place, West Hills, to be added to an inventory list of possible locations, as requested by CD 12, to be used as a recuperative care facility for patients released from West Hills Hospital but not for housing or shelter services.

Yes – 5, No --15, Abstain – 3, Absent – 1, Ineligible – 0, Recusal -- 0  
The amendment failed.

Vote on the motion. Item 21-0010

Yes – 1, No – 18, Abstain – 4, Absent – 1, Ineligible – 0, Recusal -- 0  
The motion failed.

Joanne Yvanek-Garb left the meeting.

**21-0023** – Approval of a Budget Request in the amount of \$2700.00 for the Bingo event, line item 12 of the WHNC budget.

Daniel Osztreicher moved to amend the Budget Request. Brian Begun seconded.  
Lower the amount requested the \$2000.

\$500 from the amount allocated for software.  
\$100 from the allocation for art materials.  
\$100 from the allocation for bags and accessories.

Yes – 6, No – 15, Abstain – 1, Absent – 2, Ineligible – 0, Recusal – 0  
The amendment fails.

Vote on the motion.

Yes – 16, No – 4, Abstain – 2, Absent – 2, Ineligible – 0, Recusal – 0  
The motion passes. The Budget Request is approved.

Myrl Schreiber left the meeting.

**21-0024** – Approval of moving \$100 from Special Events to Elections Line item 12.

Yes – 19, No – 0, Abstain – 2, Absent – 3, Ineligible – 0, Recusal – 0  
The motion passes. The Budget Request is approved.

**21-0025** -- Approval of a modification to the Elections Committee budget to increase it to \$7,275.65. Line item 22.

Yes – 19, No – 1, Abstain – 1, Absent – 3, Ineligible – 0, Recusal – 0  
The motion passes. The Budget Request is approved.

Myrl Schreiber returned to the meeting.

**21-0026** -- Approving of \$10.00 for water for a cleanup day event. Line item 24.

Yes – 22, No – 0, Abstain – , Absent – 2, Ineligible – 0, Recusal – 0  
The motion passes. The Budget Request is approved.

**21-0027** -- Approval of an NPG for Pomelo Community Charter in the amount of \$500.00 for support of a school garden. Line item 23.

Aida Abkarians recused.

Yes – 21, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 1  
The motion passes. The NPG is approved.

**21-0028** – Approval of an NPG for Capistrano Elementary School in the amount of \$500.00 for support of a school mural. Line item 23.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0  
The motion passes. The NPG is approved.

**21-0029** -- Approval of an NPG for Justice Street Academy Charter in the amount of \$500.00 for the purchase of two iPads. Line item 23.

Yes – 21, No – 0, Abstain – 1, Absent – 2, Ineligible – 0, Recusal – 0  
The motion passes. The NPG is approved.

**21-0030** -- Approval of an NPG for Nevada Elementary School in the amount of \$500.00 for the purchase of individual eraser/pencil kits. Line item 23.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0  
The motion passes. The NPG is approved.

**21-0031** -- Approval of an NPG to New Friends of Homeless Center in the amount of \$350 from line item 18.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0  
The motion passes. The NPG is approved.

**21-0032** – Approval of an NPG to Temple Aliyah’s Bundles of Kindness in the amount of \$200 from line item 18.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0  
The motion passes. The NPG is approved.

**21-0033** -- Approval of an NPG to the West Valley Food Pantry in the amount of \$600 from line item 18.

Yes – 22, No – 0, Abstain – 0, Absent – 2, Ineligible – 0, Recusal – 0  
The motion passes. The NPG is approved.

Daniel Osztreicher left the meeting.

**21-0034** -- Approving of an NPG to the OneGeneration in the amount of \$350 from line item 18.

Yes – 21, No – 0, Abstain – 0, Absent – 3, Ineligible – 0, Recusal – 0  
The motion passes. The NPG is approved.

Daniel Oszreicher returned to the meeting.  
Bonnie Klea left the meeting.

**21-0035** – Determination of which account we should use to pay the LAPD for security services. This is an internal WHNC accounting action. The City Clerk has already paid the item. Carolyn Greenwood moved to use line item 3 -- community printing. Aida Abkarians seconded.

Yes – 18, No – 0, Abstain – 3, Absent – 3, Ineligible – 0, Recusal – 0

The motion passes.

Esperanza Butler left the meeting.

Bill Rose left the meeting.

**21-0038** -- Letter to Councilmember John Lee regarding vaccination of the essential workers, such as paramedics, firefighters and police officers.

Yes – 14, No – 2, Abstain – 3, Absent – 5, Ineligible – 0, Recusal – 0

The letter is approved.

President Dan Brin adjourned the meeting at 10:04 PM.

The next regular Board meeting is scheduled for May 6, 2021 at 7:00 PM and will be held electronically.