



**CITY OF
LOS ANGELES
CALIFORNIA**



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

March 23, 2021

Online and Telephonic

Approved May 25, 2021

Committee members in attendance: Carolyn Greenwood, Aida Abkarians, Dan Brin, Faye Barta, Tariq El-Atrache, Bonnie Klea, Saif Mogri, Daniel Osztreicher, Steve Randall, Char Rothstein, Myrl Schreiberman, Joan Trent, Alec Uzemeck, and Brad Vanderhoof.
Additional WHNC Board members in attendance: Marie Javdani, and, Olivia Naturman

Co-chair Carolyn Greenwood called the meeting to order at 6:36 PM. A quorum was established.

The January meeting minutes were approved.

Numbers refer to agenda items.

4. Comments from the Chair: Deadlines; May 20 is the last day to submit an event approval form, June 1 is the last day to submit a check request, June 20 is the last day to use the WHNC credit card. Carolyn said she has not heard an amount for the 2021-2022 NC allocation or if it will be possible to roll-over funds.

5. Public Comment: None

6. Consent Calendar –

- a. Budget Request in the amount of \$2700.00 for the Bingo event, line item 12 of the WHNC budget –
- b. Move of \$100 from Special Events to Elections Line item 12. –
- c. Approval of a modification to the Elections Committee budget to increase it to \$7,275.65. Line item 22. –
- d. Approval of \$10.00 for water for a cleanup day event. Line item 24 –
- e. NPG for Pomelo Elem \$500.00, line item 23 –
- f. NPG for Justice St Elem \$500.00, line item 23 –
- g. NPG for Capistrano Elem \$500.00, line item 23 –
- h. NPG for Nevada Elem \$500.00, line item 23

At Carolyn's request Brad explained how a consent calendar works. Daniel O. asked to pull item a. Myrl asked to pull item b. Char asked to pull item c.

Vote to approve items d. through h.

Yes – 14, No – 0, Abstain – 0

These items will be sent to the WHNC Board.

7. New Business:

6. a. Budget Request in the amount of \$2700.00 for the Bingo event, line item 12 of the WHNC budget –

Marie said she would like to see the total allocation for the event reduced and specifically questioned the \$1000 for software. Myrl answered the software is a reusable asset for future events. Tariq said the software has not been identified. Daniel O. asked for more supporting material on the proposed expenditures. Myrl said they are working with the Canoga Park West Hills Chamber of Commerce and CD12 and the event is tentatively planned for May 16.

Daniel O. moved to amend the amount to \$2000 by removing \$500 from the software item, \$100 from the art and printing item, and an additional \$100 from the general budget. Tariq seconded.

Yes – 2, No – 12, Abstain – 0

The amendment fails.

Vote on the Budget Request in the amount of \$2700

Yes – 13, No – 1, Abstain – 0

The Budget request will be sent to the WHNC Board.

6. b. Move of \$100 from Special Events to Elections Line item 12. –

Yes – 14, No – 0, Abstain – 0

The request will be sent to the WHNC Board.

6. c. Approval of a modification to the Elections Committee budget to increase it to \$7,275.65. Line item 22. –

Daniel O. asked if the election spending could be amortized over this year and next year since elections are held every two years. Carolyn replied the City will not allow that. Dan B. said the election is actually amortized over this year and last year as the WHNC set aside carry-over funds last year for the election.

Yes – 13, No – 0, Abstain – 1

The modified budget will be sent to the WHNC Board.

9. NPG to New Friends of Homeless Center in the amount of \$350 from line item 18 –

Aida said the NPG paperwork is not available but will be ready for the Board meeting. Carolyn said the NPGs from line item 18 will spend all but \$350 of the funds budgeted for the Homelessness Committee.

Daniel O. moved to mark items 9. Through 12. Approved unanimously. Dan B. seconded.

The motion was approved unanimously.

Items 9. Through 12. Will be sent to the WHNC Board.

10. NPG to Temple Aliyah's Bundles of Kindness in the amount of \$200 from line item 18 –

Approved unanimously.

11. NPG to the West Valley Food Pantry in the amount of \$600 from line item 18 --

Approved unanimously.

12. NPG to the OneGeneration in the amount of \$350 from line item 18 –

Approved unanimously.

13. Account we should use to pay the LAPD for security services.

Carolyn explained this bill has been paid and is for services from two years ago. She said the approval is a matter of internal accounting and suggested taking the funds from line item 3 (committee printing) –

Carolyn moved to deduct the payment from WHNC budget line item 3. Dan B. seconded.

The motion passed unanimously.

8. Source of \$2,275.65 for the Elections Committee budget, line 22 –

Marie suggested taking one-half from the Communications and Outreach Committee budget and one-half from the Special Events Committee budget.

The matter is referred back to these committees for approval.

Aida said \$1500 to \$2000 has been promised to LAPD Topanga Division P.A.L.S. if they apply for an NPG.

Co-chair Carolyn Greenwood adjourned the meeting at 8:07 PM

The next meeting of this committee will be held April 27 at 6:30 PM.