



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND SPECIAL EVENTS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Tuesday March 9, 2021 @ 7:00 PM

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 or paste the link into your browser:

<https://us02web.zoom.us/j/89837959615>

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: Meeting ID: **8983 795 9615**

1. Call To Order & Establish a Quorum
2. Approve Minutes from February 9, 2021
3. Comments from the Co-Chairs
4. Discussion and possible action on a Seniors Bingo Event in Spring
 - a. Form requirements
 - b. Logistics
5. General Public Comments
6. 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. 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.

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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
Tuesday, February 9, 2021 @ 7:30 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 7:45 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreiberman (Co-Chair), Aida Abkarians, Char Rothstein, Saif Mogri, Faye Barta, Esperanza Butler and Tariq El-Atrache.

Others in attendance were Bonnie Klea and Reeyan Raynes.

The January 12, 2021 minutes were approved as amended.

Comments from the Chair: There were no comments from the Chair(s).

Tariq shared notes and the budget write-up from the Friday Bingo sub-committee meeting. The suggested date and time for the event is May 16th from 6:30 PM to 9:00 PM, with a maximum of six games. The committee unanimously approved the date and time for the event. The event will be advertised on the WHNC web site and through social media. The event is free to participate and will be opened to everyone up to the number of participants decided upon.

There was some discussion about possible donations to a 501c3, but no decision was made. Tariq advised that we need to research bingo software and Esperanza suggested that we have a trial run before the event. Myrl asked how many participants we could expect and suggested that we go small with this first time. Saif stated that there would most likely be two periods with 50-60 attendees each. Myrl advised that CD12 has agreed to participate.

A discussion followed about a name for the event. Steve suggested Bingo Bash, and after discussion of various names, the committee agreed to "1st Annual West Hills Bingo Bash". The budget for the event was tabled and Tariq said he would research the bingo software. Myrl stated that he would contact Maggi Murphey to find out what software she uses. Faye recommended that we advertise the gifts/prizes to be awarded to winners on our flyer and on social media. Reeyan advised that we should contact Joellen and Diane from the Canoga Park/West Hills Chamber of Commerce regarding advertising for the event.

Co-Chair Steve Randall adjourned the meeting at 9:03 P.M.

The next scheduled Special Events Committee meeting is Tuesday March 9th at 7:30 P.M.