



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES **Tuesday, April 14 2021 @ 6:30 P.M.**

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

APPROVED

Committee Co-Chair Steve Randall called the meeting to order at 6:02 P.M. A quorum was established.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreiberman (Co-Chair), Char Rothstein, Saif Mogri, Esperanza Butler, Faye Barta, Aida Abkarians, Joan Trent and Tariq El-Atrache (arrived at 6:38 pm). Others in attendance were Brad Vanderhoof and Glenn Jennings.

The minutes of the March 9, 2021 and March 17, 2021 were approved as amended.

Comments from the Chair: Myrl apologized to the committee and to Tariq for not providing someone to work with Tariq as co-head of the workgroup who knows how the events are done, the intricacies of the city and committee requirements, and that all decisions about events are made and voted on by the committee.

There was discussion of the upcoming Bingo Bash event. Myrl informed the committee that he had found a way to do the bingo game in a simple and easy manner. He showed a set of 100 color coded bingo cards and the deck of cards with numbers on it that the caller can pull from the deck. Maggie was contacted to call the event and she was looking at her schedule. CD12 was ready to help in assisting with getting prizes for the various games. There would be 109 participants (100 participants and 9 committee members). It was suggested that restaurants might be willing to donate meals as prizes. Myrl said he would contact his friends in product placement companies to get prizes donated as well. Faye moved to change the event date from May 6th to June 6th. The motion was seconded by Steve Randall. The motion passed with eight YES votes and one abstention by Tariq.

The Zoom format and limitations were discussed, such as speaking with Anthony Scarce, the designated zoom supervisor, regarding the Zoom set up, how many people a webinar can accommodate, can people just watch the 100 participants, and will there be an additional Zoom cost. Tariq suggested cards should be serial numbered, assigned to each participant, and sent as a PDF by email. The Committee agreed and Saif said he had already set up an email for that purpose as he did for the Halloween event. Saif and Myrl agreed to keep records of registered players so there is a check and balance and that players may need to be validated. Discussion for the next meeting is the number of cards for each participant and how to handle more than one participant per household. It was decided to market the event to seniors but that we could not limit players to seniors. Brad suggested that we bounce the rules off of DONE once we get the event approved and the rules set. Tariq indicated that he no longer wanted to be involved with planning this event.

The meeting was ended by ZOOM at 6:57 P.M.

The next scheduled Special Events Committee meeting is Wednesday May 12th at 6:00 P.M.