



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND SPECIAL EVENTS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Thursday June 10, 2021 at 7:00 PM

This meeting of the West Hills Neighborhood Council Special Events Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

To attend online via Zoom Webinar 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: **89837959615 #**

This meeting is open to the public. 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.

1. Call To Order & Establish a Quorum
2. Comments from the Co-Chairs
3. Approve Minutes from May 12, 2021
4. Discussion and Possible Action on our meeting dates
5. Discussion and Possible Action on our Mission Statement
6. Discussion and Possible Action on the Field of Deals Event
7. Discussion and Possible Action on COVID Vaccination 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. 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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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
Tuesday, May 12 2021 @ 6:00 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 6:05 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Char Rothstein, Esperanza Butler, Faye Barta, Aida Abkarians and Joan Trent. Absent members were Tariq El-Atrache and Saif Mogri. Others in attendance were Glenn Jennings, Katherine Stewart and Heather Michaels.

A quorum was established.

The minutes of the April 14, 2021 were approved as amended.

Comments from the Chair: Myrl proposed a budget for the 2021-2022 year of \$6,170 to cover the 3rd Annual West Hills Halloween Houses on Display event, the 1st Annual West Hills Holiday Houses on Display event, the 2nd Annual West Hills Senior Valentine's Day Dinner Dance, the 2nd Annual Canoga Park/West Hills Chamber of Commerce/WHNC Field of Deals event and the Bingo Bash. The amount was approved unanimously.

There was discussion on the June 6th scheduled Bingo Bash, namely that even though the logistics have been worked through, there has been some controversy in the community regarding the initial anticipated cost. Aida suggested that we postpone the event, and Char stated that September could be a good time for a coming-out-of-the-pandemic event. Faye agreed. Steve Randall moved that we postpone the event until the next fiscal year after July 1, 2021. The motion was seconded by Faye Barta and it was passed by a unanimous vote.

There were no Public Comments.

The meeting was adjourned by Steve at 6:48 P.M.

The next scheduled Special Events Committee meeting is Wednesday June 9th at 6:00 P.M.