



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

SPECIAL JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES **Tuesday, March 17 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 6:33 P.M. A quorum was established.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Char Rothstein, Saif Mogri, Esperanza Butler, Faye Barta, Tariq El-Atrache (arrived at 6:38 pm). Aida Abkarians was absent.

Others in attendance were Brad Vanderhoof and Mr. Reeyan Raynes.

There were no minutes to be approved.

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

The first matter on the agenda was Discussion and possible action on the transfer of \$100 from the Special Events budget to the Elections Committee. Myrl explained that the Election Committee needed additional money for signs for the upcoming election on bus benches. Myrl moved to transfer \$100 of Special Events money to Elections; Steve seconded. There was no discussion. The vote was 7 in favor, no opposed, no abstentions and one absent. The motion passed unanimously.

The second matter on the agenda was Approval of the revised Operating Rules. Char suggested the word ZOOM in paragraph #17 should be omitted, since it is anticipated that someday meetings will again be held in person. Char also said it would not be wise to start the Special Events Committee's meetings at 7:30 PM, since Zoning and Planning meets the same evening (the second Tuesday of each month), an hour earlier than Special Events. In fact, it was acknowledged by all that sometimes Zoning and Planning spills over into the 7:30 start time of Special Events. Discussion was had regarding changing the start time, and then changing the day of the meeting. After checking current future meeting dates, it was agreed that Special Events would be moved to the second Wednesday of each month, from 6 pm to 7 pm. Thereafter, the vote on approving the Operating Rules as amended was taken, 7 in favor, no opposed, no abstentions and one absent. The motion passed unanimously.

The committee approved \$2700 for the Bingo Bash to send to the budget committee.

There were no general public comments.

Co-Chair Steve Randall adjourned the meeting at 6:54 P.M.

The next scheduled Special Events Committee meeting is Wednesday April 14th at 6:00 P.M.