



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

February 23, 2023

Online and Telephonic

Approved March 23, 2023

Committee members in attendance: Aida Abkarians, Faye Barta, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Char Rothstein, Myrl Schreiberman, Anthony Scarce, Joan Trent, and Brad Vanderhoof

Co-chair Carolyn Greenwood called the meeting to order at 6:33 PM. A quorum was established.

Numbers refer to agenda items.

3. Approve November 22, 2022 Meeting Minutes: Minutes approved as amended to correct the spelling of a name.
4. Comments from Co-Chair(s): Carolyn discussed the budget and remaining funds. Saif asked to remove Tariq El-Atrache from the committee. There were no objections. Carolyn spoke about invoice payment and WHNC credit card usage in June.

5. Public Comment on Non-Agenda items: None

6. Streets & Transportation Budget Request in the amount of \$2,550:

Anthony presented a case for the Streets and Transportation Committee to receive funding. There was no consensus on where the funds would come from.

Myrl moved to have Streets and Transportation resubmit a budget request on a project-by-project basis. Aida seconded. No vote was taken.

Bob moved to amend the submitted Budget Request to \$750 for signal box painting. Saif seconded.

Roll Call Vote to Approve Proposed Budget request;

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Absent, Bob Brostoff – Yes, Tariq El-Atrache – Absent, Carolyn Greenwood – Yes, Bonnie Klea – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 12, No – 0, Absent – 2, Abstain – 0, Recusal – 0

The motion to amend is approved.

Roll Call Vote to Approve Proposed Budget request for \$750;

Aida Abkarians – No, Faye Barta – Yes, Dan Brin – Absent, Bob Brostoff – Yes, Tariq El-Atrache – Absent, Carolyn Greenwood – No, Bonnie Klea – Yes, Saif Mogri – Abstain, Steve Randall – No, Char Rothstein – Yes, Anthony Scarce – Yes, Myrl Schreiberman – No, Joan Trent – Abstain, Brad Vanderhoof – Abstain

Yes – 5, No – 4, Absent – 2, Abstain – 3, Recusal – 0

The Budget Request is approved and will be sent to the Board. The Budget Committee needs to find the funds.

7. Special Events Request in the amount of \$3,875 for the Senior Spring Fling Dance:

Roll Call Vote to Approve Proposed Expenditure

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Absent, Bob Brostoff – Yes, Tariq El-Atrache – Absent, Carolyn Greenwood – Yes, Bonnie Klea – Absent, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 11, No – 0, Absent – 3, Abstain – 0, Recusal – 0

The expenditure is approved and will be sent to the Board.

Carolyn Greenwood adjourned the meeting at 7:42 PM.

The next meeting of this committee will be held March 28, 2023 at 6:30 PM, unless rescheduled.