



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES

Tuesday, February 7, 2023 @ 7:00 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 7:19 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreiber (Co-Chair), Char Rothstein, Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Saif Mogri, and Joan Trent. A quorum was established.

Also in attendance were Brad Vanderhoof, Miriam Schimmel and Mayra Aburto.

The January 26, 2023 minutes were approved as written by unanimous consent.

Comments from the Chair(s): None.

During the discussion of the 2023 Senior Valentine's Day Dinner Dance, Steve advised that the event had to be canceled because the City had not yet given final approval by today, which was the "drop dead" date as there was no longer enough time to promote the event to the public. Steve made a proposal to hold a "Senior Spring Fling Dinner Dance" instead on April 15th, with the same \$3,875 budget and format, except a Spring theme and the venue to be determined. An alternate date of April 22nd was decided upon. Steve stated that he would check with CD12 to make sure that John Lee would be available. The motion was seconded by Faye Barta and the motion passed unanimously.

During the discussion of the 2023 Kids' Day event, Myrl stated that after we set the date for the Spring Fling, we could finalize the date for Kids' Day. Myrl also stated that he thought we should hold the event at Taxco Trails Park as we did last time. Myrl made a motion to hold the event at Taxco and Steve seconded the motion. The motion carried by unanimous vote.

There were no Public Comments.

Miriam Schimmel was added as a member to the Special Events Committee.

The next regularly scheduled Special Events Committee meeting is on March 7, 2023.

The meeting was adjourned by Steve Randall at 8:21 P.M.