



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING AGENDA

Tuesday, August 22, 2023, 6:30 P.M.

**Chaminade College Preparatory – Condon Center 2nd Floor
23241 W. Cohasset Street, West Hills, CA 91304**

This meeting is open to the public. Doors open 10 minutes before the meeting starts. Those who wish to speak during the meeting may be asked to complete a Speaker Card. 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
2. Establish Quorum
3. Comments from the Co-Chairs
4. Approve the minutes from July 25, 2023
5. Public Comment on Non-Agenda items

NEW BUSINESS:

6. Discussion and possible action regarding approval of request for \$2,000.00 by Bill Ratner in support of the 2024 Memorial Day Parade.
7. Discussion of possible agenda items for discussion at future meetings.
8. Meeting Adjournment

Public Input: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the committee.

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Public Posting of Agendas - WHNC agendas are posted for public review at Platt Village, on the Southside of Pavilions, closest to Nothing Bundt Cakes at 6534 Platt Avenue, West Hills, CA 91307 or at our website, www.westhillsnc.org You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](#)

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 our website: www.westhillsnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the WHNC's executive director via email at michelle.ritchie@westhillsnc.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.westhillsnc.org

Servicios De Traducción: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

July 25, 2023

Chaminade College Preparatory West Hills

Revised July 25, 2023

Committee members in attendance: Aida Abkarians, Faye Barta, Dan Brin, Carolyn Greenwood, Glenn Jennings, Steve Randall, Char Rothstein, Myrl Schreiber (left 7:25 PM), Joan Trent, and Brad Vanderhoof

Co-chair Carolyn Greenwood called the meeting to order at 6:53 PM. A quorum was established.

Numbers refer to agenda items.

3. Comments from the Co-Chairs: Carolyn said two-thirds of the budget is office expenses and that is consistent with guidelines in the City Charter.

4. Approve the Minutes from June 26, 2023: The minutes were approved.

5. Public Comment on Non-Agenda Items: None

Bonnie Klea has left the committee at least until Zoom meetings are possible.

Glenn Jennings was added to the committee.

NEW BUSINESS:

6. Approval of Allocation of the WHNC 2023 – 2024 Budget Funds to the WHNC Committees:

The rollover amount is \$4861.91 There is a charge of \$210 for the WHNC Election venue. Budget requests total \$29800 but available funds are \$14309.

Initial proposed committee allocations;

Beautification \$600

Youth and Education \$3750

Communications and Outreach \$2500

Memorial Day Parade \$360.54

Myrl Schreiber left the meeting.

Committee proposed and approved committee allocations:

Beautification \$600

Communications \$2500

Government Relations \$900 (Congress \$500, VANC \$200, Budget Advocates \$100, EmPowerLA Awards \$100)

Environment 0

Homelessness \$500

Public Safety and Emergency Preparedness 0

Public Health \$100

Streets and Transportation 0

Youth and Education \$3600

Special Events \$5899.85

7. Approval of Allocation of \$210 to the Election category of the WHNC 2023 - 2024 Budget to cover expense for use of El Camino Charter High School facilities:

The allocation was approved unanimously.

8. Approval of WHNC Amended 2023 -2024 Budget to Include Rollover of \$4,861.91:

Roll Call Vote to approve amended budget;

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes, Saif Mogri – Absent, Steve Randall – No, Char Rothstein – Yes, Myrl Schreibman – Absent,

Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 8, No – 1, Abstain – 0, Absent – 2

The budget was approved and will be sent to the WHNC Board.

9. Special Events Committee's Budget Request in the amount of \$1125.00 for the 2023-2024 Halloween Event: No action taken.

Carolyn Greenwood adjourned the meeting at 8:20 PM.

The next meeting of this committee is Tuesday, August 22, 2023 at 6:30 PM, at Chaminade High School