



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

September 26, 2023

Chaminade College Preparatory West Hills

Approved October 24, 2023

Committee members in attendance: Aida Abkarians (arrived 6:38 PM), Faye Barta, Carolyn Greenwood, Glenn Jennings, Saif Mogri, Steve Randall, Char Rothstein (arrived 6:38 PM), Myrl Schreiberman, and Brad Vanderhoof

Other Board Members in Attendance: Clarice Chivara, and Penelope Newmark

Co-chair Carolyn Greenwood called the meeting to order at 6:31 PM. A quorum was established.

Numbers refer to agenda items.

3. Comments from the Co-Chairs: Carolyn Greenwood said Event Approval forms will now be submitted through the portal and not directly to the funding representative via email.

4. Approve the minutes from August 22, 2023: Minutes approved.

5. Public Comment on Non-Agenda items: None

NEW BUSINESS:

6. Request for \$3,525.00 by the Special Events Committee for the Senior Valentine's Dance:

Roll Call Vote to approve event;

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Absent, Carolyn Greenwood – Yes,

Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes,

Myrl Schreiberman – Yes, Joan Trent – Absent, Brad Vanderhoof – Yes

Yes – 9, No – 0, Abstain – 0, Absent – 2, Recusal – 0

The event is approved and will be sent to the WHNC Board.

7. Request for \$50.00 for the WHNC Beautification Committee October 2023 cleanup:

Roll Call Vote to approve event;

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Absent, Carolyn Greenwood – Yes,

Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes,

Myrl Schreiberman – Yes, Joan Trent – Absent, Brad Vanderhoof – Yes

Yes – 9, No – 0, Abstain – 0, Absent – 2, Recusal – 0

The event is approved and will be sent to the WHNC Board.

8. Spending request from the WHNC Communications & Outreach Committee for outreach promotional items:

The Communications and Outreach Committee requested \$825 for bag clips.

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Absent, Carolyn Greenwood – Yes,

Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes,

Myrl Schreiberman – Yes, Joan Trent – Absent, Brad Vanderhoof – Yes

Yes – 9, No – 0, Abstain – 0, Absent – 2, Recusal – 0

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

9. Possible agenda items for discussion at future meeting: Carolyn asked if there is a need for training on how to fill out Event and NPG forms. Steve said there is a need for training but not for that.

Carolyn Greenwood adjourned the meeting at 7:11 PM.

The next meeting of this committee is Tuesday, October 24, 2023 at 6:30 PM, at Chaminade High School