

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

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WHNC BOARD/BUDGET COMMITTEE MEETING AGENDA

Tuesday, May 17, 2016 at 6:30 p.m.

West Hills Hospital, First Floor Conference Room,
7300 Medical Center Dr., West Hills, CA 91304

1. Call to order
2. Public Comment
3. Discussion and possible action on a request for an NPG to Supporters of West Hills, a registered non-profit, for Map Your Neighborhood Tool Kits in the amount of \$2200.00. This project would include matching funds from a co-sponsor
4. Discussion and possible action on a request for an NPG to Supporters of West Hills, a registered non-profit, in amount of \$1000 for Neighborhood Watch signs. This project would include matching funds from various West Hills Neighborhood Watch groups.
5. Discussion and possible action on payments of \$52.00 for month for May, 2016
6. Discussion and possible action on payment of \$530.40 for annual subscription to iContact for remainder of this fiscal year through June 2017.
7. Discussion and possible action on NPG request from Southern California Preparedness Foundation in amount of \$500.00 towards 9th Annual Valley Disaster Preparedness Fair to be held on Oct. 1, 2016.
8. Discussion and possible action on requests from Communications Committee for expenditures of \$950.00.
9. Discussion and possible action on re-allocating potential unspent funds from the 2015-2016 budget in the approximate amount of up to \$4,500.00
10. Acceptance of requests for the 2016-2017 annual budget.
11. Discussion on the 2016-2017 annual budget.
12. Adjournment at 7:30 p.m.

This meeting is open to the public. Doors open at 6:15 p.m. 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.

Notice of ADA compliance: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability. Upon request, reasonable accommodations will be made to ensure equal access to programs, services and activities. Sign language interpreters, assistive listening devices or other aids or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the Co-Chair of the Budget Committee at bob.brostoff@westhillsnc.org

Brown Act – 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 by clicking on the following link at 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 West Hills

Neighborhood Council, Executive Director at the following email address: Michelle.Ritchie@westhillsnc.org. where appropriate requests can be made for a copy of a record related to an item on the agenda.