

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



## West Hills Neighborhood Council

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### **BUDGET COMMITTEE/BOARD MEETING APPROVED MEETING MINUTES Tuesday, August 16, 2016**

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

**Committee Members in Attendance:** Aida Abkarians, Simone Best Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Barry Seybert, Bobbi Trantafello and Alec Uzemeck. Quorum established.

There was no public comment.

The July meeting minutes were approved as amended.

Bob Brostoff began the meeting with the discussion re amending the 2016-2017 budget. It is proposed that the sum of \$884.36 be moved from the Lutheran SS NPG and \$533.00 of this amount be allocated to Administration (copies and other miscellaneous expenses) and the remaining \$351.36 be allocated to an item entitled "unallocated funds." Ms. Simone Best stated that the Homelessness Committee agreed to this transfer. Ms. Best moved that the transfer be approved as stated. Ms. Charlene Rothstein seconded the motion. Motion passed unanimously.

Mr. Brostoff advised that we needed to approve the budgeted expenditure of \$305.21 for WHNC brochures as part of our outreach. Ms. Simone Best moved that we approve the expenditure of \$305.21 for WHNC brochures. Mr. Tony Brosamle seconded the motion. Motion passed unanimously.

Item six (6) on the agenda is tabled. The Board can only approve expenditures 60 days prior to the event. The request is for the 2017 Memorial Day Parade so will be on the March 2017 agenda.

Item seven (7) involved the moving the line item of \$250 allocated for Beautification from the CIP category to Outreach. After discussion it was agreed that it does belong under CIP (Community Improvement Projects).

There was a very passionate discussion regarding allocating a large portion of our budget to NPGs. We need to insure that the monies spent are going to the residents of West Hills and not just a pass through of City monies. It was asked if we have tracked where the monies have actually been spent. Mr. Brostoff stated that we (the Board) have not done it in the past but that he and Co-chair, Bobbie Trantafello have discussed that we need to do it going forward. Ms. Simone Best stated that DONE is requiring a year-end report.

It was agreed that we have to be careful and it is a matter of prioritizing requests that are received.

Meeting adjourned at 7:35 p.m.