

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



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



BUDGET COMMITTEE/BOARD MEETING APPROVED MEETING MINUTES Tuesday, September 20, 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, Steve Randall, Charlene Rothstein and Bobbi Trantafello
Quorum established.

There was no public comment.

The July minutes have already been approved and the August minutes will be available for approval at the next meeting.

Discussion and possible action on approving \$305.21 for WHNC outreach brochures:

After questions were satisfied as to how close the brochures are being completed, motion passed unanimously.

Discussion and possible action on approving \$2,551.00 for the WHNC annual Fall Fest:

After review of the request and a call to Mr. Ed Young for clarification of an item, it was discovered that the amount should be \$2,556.00. Mr. Dan Brin made a friendly amendment to correct the amount. Ms. Simone Best seconded the amendment. Motion passed unanimously approving \$2,556.00 for the WHNC annual Fall Fest.

Discussion and possible action on approving \$1,000.00 for the West Valley Food Pantry:

Item tabled until next month

Discussion and possible action on approving \$2,500 for the Lutheran Social Services organization assisting homeless:

After review of the request and discussion that the WHNC should only be approving funds for food, the motion that \$2,500 for food to the Lutheran Social Services was approved with eight (8) ayes and one (1) nay.

Meeting adjourned at 7:49 p.m.