

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



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
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BUDGET COMMITTEE/BOARD Special 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.

Discussion and possible action on adopting Standing Rules for the Budget Committee:

Those present went over the rules line by line. After eliminating some items, rephrasing others and correcting grammar, Mr. Steve Randall made a motion that the members of the committee be listed in the standing rules. Mr. Anthony Brosamle seconded the motion. Motion passed with five (5) ayes, two (2) nays and two (2) abstentions.

Mr. Brostoff then made a motion that the Budget Committee Standing Rules be approved as corrected. Motion passed unanimously. (Copy of corrected rules attached.)

Meeting adjourned at 8:30 p.m.