



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

September 19, 2017
Chaminade Condon Center
23260 Saticoy St., West Hills, CA 91304

Members Present: Aida Abkarians, Simone Best, Tom Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Myrl Schreiberman, Joan Trent and Bobbi Trantafello

Members Absent: Sandi Bell, Alec Uzemeck and Brad Vanderhoff

- There was no public comment.
- Discussion and possible action on a request for an additional \$300.00 for the Communications and Outreach Committee to make needed improvements to our WHNC web site.

Co-chair Bob Brostoff stated that the \$317.00 listed as unallocated funds could be used to cover this expense.

Allocating the \$317 in unallocated funds to cover the monies needed by the Communications and outreach committee was approved unanimously.

- Discussion and possible action on amending our budget to include up to \$500.00 for flyers and food for upcoming events that no one predicted.

Co-chair, Bob Brostoff stated that some committees did not include these expenses as a budget item. After some discussion of which committees did not include these items, it was suggested that the amount be reduced to \$200.00.

Simone Best moved that the budgeted amount for the Homelessness Committee be reduced from \$800 to \$600 to cover this expense. Homelessness Committee Co-chair, Tom Booth agreed. Motion was passed unanimously.

There was discussion of future items for the agenda.

Meeting adjourned at 6:59 p.m.