



P.O. BOX 4670, WEST HILLS, CA 91308

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MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

October 17, 2017 Chaminade Condon Center 23260 Saticoy St., West Hills, CA 91304

Members Present: Aida Abkarians, Simone Best, Dan Brin, Bob Brostoff, Carolyn Greenwood, Steve Randall, Charlene Rothstein, Myrl Schreibman, Joan Trent and Brad Vanderhoof

Members Absent: Sandi Bell, Tom Booth, Anthony Brosamle, Bonnie Klea, Bobbi Trantafello and Alec Uzemeck.

- Meeting began at 6:32 p.m.
- There was no public comment.
- Discussion and possible action on approving approximately \$30.00 to reimburse Myrl Schreibman for clean-up event hospitality.

Co-chair Bob Brostoff stated that the actual amount is \$30.43. Myrl Schreibman recused himself. Recommendation to reimburse Myrl Schreibman was approved with 9 yes and 0 no votes.

- Discussion and possible action on request for reimbursement to Simone Best in the amount of \$62.97 for Community Education Forum on Coyotes.
 - Simone Best recused herself. Recommendation to approve reimbursement passed with 9 yes and 0 no votes.
- Discussion and possible action on funding for Fall Fest in the amount of \$2155.00.

Co-chair Bob Brostoff presented a line item budget for Fall Fest totaling \$2,155.00. Recommendation to approve funding of Fall Fest passed unanimously.

There was discussion of future items for the agenda.

Meeting adjourned at 7:29 p.m.