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West Hills Neighborhood Council

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JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

Tuesday, August 21, 2018

Chaminade Condon Center

23260 Saticoy Street, West Hills, CA 91304

Committee Members in Attendance: Aida Abkarians, Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Steve Randall, Myrl Schreiberman, Bobbi Trantafello and Joan Trent

Absent: Sandi Bell, Simone Best, Bonnie Klea, Charlene Rothstein, Alec Uzemeck and Brad Vanderhoof

Co-chair Bob Brostoff called the meeting to order at 6:30 PM. A quorum was established

Public Comment: None

Co-Chair, Bob Brostoff stated that this should be a short meeting as there were only three items on the agenda.

Numbers refer to agenda items.

4. Discussion and possible action on approving \$250.00 for the VANC Forum being held October 11, 2018.

Dan Brin moved that we approve \$250.00 for the VANC Forum. It was stated that \$450 was allocated in the budget leaving \$200 for the VANC fall event. Motion was approved unanimously.

5. Discussion on any other budget related topic.

Co-chair Bob Brostoff stated that he understood that the Beautification Committee was holding an event this weekend and there was a question regarding payment of the materials. The monies were to come from the Clean Streets Grant, however, Co-chair Bobbi Trantafello spoke to Janet Hernandez at DONE and was advised that even though the Board had approved this expenditure in May it expired with the end of the fiscal year June 30, 2018. We now have to start the process over.

Tony Brosamle asked if we have an answer on how to spend the Clean Street Funds. These funds are separate from our budget and apparently have separate requirements. Ms. Trantafello said Ms. Hernandez stated she would email her the instructions.

Aida Abkarians stated that it would be another month before the education committee has the NPG's from the schools.

6. The next budget meeting will be September 13th as the original date conflicts with the Jewish holiday.

Meeting adjourned: 6:55 p.m.