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## West Hills Neighborhood Council

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### **JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES**

**Tuesday, November 20, 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 Schreibman, Bobbi Trantafello, Joan Trent and Brad Vanderhoof

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

Co-chair Bob Brostoff called the meeting to order at 6:35 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.

#### **Old Business:**

- Discussion and possible action on amending the Budget Committee Procedures for Funding Request Payments.

After discussion item was tabled.

#### **New Business:**

1. Discussion and possible action on approving reimbursement of \$67.53 for paint, paid by Anthony Brosamle. This should come from the clean streets grant.  
Item tabled.
2. Discussion and possible action on approving reimbursement of \$23.92 for paint paid by Anthony Brosamle. This should come from the Clean Streets grant.  
Item tabled.
3. Discussion and possible action on approving reimbursement of \$5.99 for bagels, paid by Myrl Schreibman. This should come from the Clean Streets grant.  
Tabled indefinitely
4. Discussion and possible action on approving NPG in amount of \$625 for Justice Street Academy Charter School.  
NPG for Justice Street approved unanimously.
5. Discussion and possible action on approving NPG in amount of \$625 for Hamlin Charter Academy School.  
NPG for Hamlin School approved unanimously.

6. Discussion and possible action on approving NPG in amount of \$625 for Enadia Way Technology Charter School.

NPG for Enadia Way approved unanimously.

7. Discussion and possible action on approving NPG for Nevada Avenue Elementary School.

NPG for Nevada Avenue approved unanimously.

8. Discussion and possible action on approving NPG in amount of \$625 for Haynes Street Academy Charter School.

NPG for Haynes Street approved unanimously.

9. Discussion and possible action on approving NPG in amount of \$625 for Capistrano Ave Elementary School.

NPG for Capistrano Avenue approved unanimously.

10. Discussion and possible action on approving NPG in amount of \$625 for Welby Way Academy Charter School.

Item tabled until next month.

11. Discussion and possible action on approving NPG in amount of 4625 for Justice Street Academy Charter School.

Item is duplicate of item number four (4).

Meeting adjourned: 7:35 p.m.