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West Hills Neighborhood Council

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JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

Tuesday, December 18, 2018

Chaminade Condon Center

23260 Saticoy Street, West Hills, CA 91304

Committee Members in Attendance: Aida Abkarians, Dan Brin, Anthony Brosamle, Carolyn Greenwood, Steve Randall, Charlene Rothstein, Bobbi Trantafello, Joan Trent, Alec Uzemeck and Brad Vanderhoof

Absent: Sandi Bell, Simone Best, Bonnie Klea, Bob Brostoff and Myrl Schreiberman

Co-chair Bobbi Trantafello called the meeting to order at 6:34 PM. A quorum was established

Public Comment: None

Old Business: None

New Business:

1. Discussion and possible action on NPG for Welby Way Charter Elementary School in amount of \$625.
Motion to approve request passed unanimously with 10 yes votes.
2. Discussion and possible action on NPG for Pomelo Charter Elementary School in amount of \$625.
Aida Abkarians recused herself and left the room. Motion to approve request passed with nine (9) yes votes and one (1) recusal.
3. Discussion and possible action on a request for expenditure in the amount of \$175 for food and beverage at the 2019 Homeless Count..
Olivia Naturman stated that the Homelessness Committee approved this expenditure at their meeting held last night. Controller, Anthony Brosamle stated that the Homelessness Committee has a budget of \$1,100 they have not spent anything to date. Motion to approve request passed unanimously with 10 yes votes.

Meeting adjourned: 7:08 p.m.