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West Hills Neighborhood Council

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JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

Tuesday, February 19, 2019

Chaminade Condon Center

23260 Saticoy Street, West Hills, CA 91304

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

Absent: Sandi Bell and Alec Uzemeck

Co-chair, Bob Brostoff called the meeting to order at 6:37 PM. A quorum was established

Public Comment: None

Old Business: None

New Business:

1. Discussion and possible action on providing \$1,300.00 for the Canoga Park/West Hills Memorial Day Parade. Line item 26.
Motion to approve request passed unanimously with eleven (11) yes votes.

Bobbi Trantafello arrived.

2. Discussion and possible action on providing NPG in the amount of \$1000.00 to the West Valley Food Pantry at Prince of Peach Church. Line Item 25.
Tom Booth stated that the amount requested has changed to \$500, as this is the amount currently available in the Homelessness Committee's budget. Motion to approve request passed unanimously with twelve (12) yes votes.
3. Discussion and possible action on appropriating \$98.10 for 30 certificate frames. Line Item 3.
Motion to approve request passed unanimously with twelve (12) yes votes.
4. Discussion and possible action on appropriating \$500 for NPG for Topanga Police Station. Line Item 29
Item tabled until next month.
5. Discussion and possible action on amending the Budget Committee Procedures for Funding Request Payments. Item tabled until next month.
6. Discussion and possible action on creating a detailed document regarding requirements for submitting an NPG request to the Budget Committee. After some discussion on the proposed document it was decided that an ad hoc committee would rework the document and bring it back to the committee.

Meeting adjourned 7:50 p.m.