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West Hills Neighborhood Council

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AMENDED JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

Tuesday, April 16, 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, Joan Trent, Myrl Schreibman and Alec Uzemeck

Absent: Sandi Bell, Bobbi Trantafello and Brad Vanderhoof

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

Public Comment: None

Approval of March, 2019 minutes: Anthony Brosamle stated that under new business the new program is "Volunteer Community Patrol." Minutes approved as amended.

Comments from Co-chairs: Bob Brostoff stated that he should have included an item regarding proposed budgets for the 2019-20-budget year. All committees need to have their budget requests to he, Bobbi Trantafello and Anthony Brosamle prior to the May meeting. He will send the required Budget Request Form to each committee chair.

Old Business: None

New Business:

1. Discussion and possible action on Request for Reimbursement of \$73.17 to Bobbi Trantafello for money spent on previously approved expenditure for food and supplies for the 2019 Homeless Count (Agenda Item 19-0007)

Bob Brostoff stated that the correct amount should be \$173.17. Dan Brin moved and Charlene Rothstein seconded approving reimbursement in the amount of \$173.17. Motion passed unanimously with eleven (11) votes.

2. Discussion and possible action on appropriating \$520.39 for an address list of West Hills for properties currently listed as "Canoga Park" by the USPS.

Dan Brin stated that the correct amount is \$529.59. After discussion on how best to handle this request, item was tabled until next month.

Meeting adjourned 7:10 p.m.