

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



AMENDED JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

Tuesday, May 29, 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, Brad Vanderhoof and Alec Uzameck

Absent: Sandi Bell and Bobbi Trantafello

Co-chair, Bob Brostoff called the meeting to order at 7:20 PM. A quorum was established

Public Comment: None

Comments from Co-chairs: Bob Brostoff stated that tonight we are only working with a budget of \$42,000. In July the City Clerk will audit all neighborhood council budgets and then determine which are eligible for roll over monies and in what amount. Once we receive the information, it will be necessary to submit an amended budget to include any roll over. As we should receive the information in August, the amended budget will be approved at the Budget Committee meeting and submitted for approval at the September Board Meeting. At this time, it is thought that the council roughly has a possible \$7,000 in roll over.

New Business:

1. Discussion and Possible action on request for \$53.40 for iContact Email System (Line Item 12).

Item was not discussed.

2. Discussion and possible action on recommending appropriation for revised bus bench ad in the amount of \$50.00.

Item was not discussed.

3. Discussion and possible action on draft budget for 2019-2020 to be submitted to Board for action.

Bob Brostoff presented a draft budget which included requested budgets for each committee. The total was \$53,544 which is \$11,544 over the \$42,000. In addition, the draft did not include two requests; \$200 from public health and \$2,150 for a NPG to Sky Valley Volunteers from the Environment Committee.

This was the beginning of the discussion. Charlene Rothstein stated that since we won't have elections for two years, the \$3,000 designated for elections could be eliminated.

Brad Vanderhoof stated that Beautification could cut their request to \$1,350 as they also have the \$1,000 Beautification grant. He later reduced their request to \$1,000.

Aida Abkarians as chair of the Education Committee stated they could reduce the amount they planned to give to each of the eight schools and their planned event. Aida stated they could reduce their request to \$7,000. She later reduced their request further to \$6,200.

Myrl Schreibman speaking for the Ad Hoc Events Committee was reluctant to reduce their request but stated they could reduce the amount for the Flea Market by \$250 and the TBD event by \$250 for a total of \$500. He later reduced the Flea Market request by an additional \$250.

Communications reduced their request to \$1,000 from \$3,000.

Alec Uzemeck stated that the NPG for Sky Valley Volunteers could be put on hold to see what happens with the roll over.

The following reduced amounts were agreed on:

Committee	printing	-0- from \$226
Bylaws	printing	-0- from \$100
EP	uniforms	\$500 from \$1,000
Fall Fest	bench ads	\$200 from \$400
Fall Fest	Fall fest	\$1,200 from \$1,496
Home	Homelessness	\$1,550 from \$2,250
Outreach	Memorial Day Parade	\$1,000 from \$1,300
S&T	Streets/Transportation	\$1,500 from \$2,000
Spring Fest	Bus Bench Ads	-0- from \$200

Revised budget was read with all reductions plus addition of \$200 for Public Health for an adjusted total of \$41,947.00. Draft 2019-2020 budget was approved unanimously.

Meeting adjourned 9:00 p.m.