



CITY OF
LOS ANGELES
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING Minutes Tuesday, October 15, 2019 @ 6:30 p.m.

Condon Center, 2nd Floor Conference Room
Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

- **Call to Order**
Members present: Aida Abkarians, Faye Barta, Dan Brin, Anthony Brosamle, Bob Brostoff, Steve Randall, Charlene Rothstein, Myrl Schreibman, Joan Trent
Members absent: Sandi Bell, Bobbi Trantafello
- **Public Comment**
- **Approval of Sept., 2019 minutes**
 - Minutes approved as amended
- **Comments from the Co-Chairs**
 - Bob informed the committee that Margery Brown has resigned from the committee.

Old Business

1. Discussion and possible action on budget procedures.
 - Item tabled to next meeting.

New Business

2. Discussion and possible action on approving funds for Beautification Committee for weed whacker strings using the Clean Streets Grant funds in the amount of \$200.
 - **This item was unanimously approved.**
 - The following 5 items were withdrawn:
3. *Discussion and Possible Action on approving NPG for Hamlin Charter Academy in the amount of \$625.00*
4. *Discussion and Possible Action on approving NPG for Justice St. Academy Charter School in the amount of \$625.00*
5. *Discussion and Possible Action on approving NPG for Nevada Ave. Elementary School in the amount of \$625.00*
6. *Discussion and Possible Action on approving NPG for Pomelo Community Charter School in the amount of \$625.00*
7. *Discussion and Possible Action on approving NPG for Enadia Way Technology Center in the amount of \$625.00*
8. Discussion and Possible Action on moving all unspent funds for the Halloween Houses on Parade, line 12, be moved to the Senior Valentine's Day Dance, line 14.
 - **This item unanimously approved.**
9. Adjournment at 7:20 p.m.