



CITY OF  
LOS ANGELES  
CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND BUDGET COMMITTEE MEETING

#### Minutes

Wednesday, January 29, 2020 @ 6:30 p.m.

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

Committee Members Present: Aida Abkarians, Dan Brin, Faye Barta, Anthony Brosamle, Bob Brostoff, Bonnie Klea, Steve Randall, Charlene Rothstein, Tony Scearce, Myrl Schreiberman, Joan Trent, Alec Uzemeck, Brad Vanderhoof.

Members absent: Bobbi Trnatafello, Carolyn Greenwood.

- **Approval of December 2019 minutes  
Tabled**
- **Approval of November 2019 minutes  
Tabled**
- **Comments from the Co-Chair(s)**

#### Old Business

#### New Business

1. Discussion and possible action on approving \$250.00 for VANC Mixer, budget Line Item 15  
-Approved
2. Discussion and possible action on transferring \$176.88, line item 12, from the Special Events Committee to the Committee Printing account, line item 3.  
-Approved
3. Discussion and possible action on reimbursing Dan Brin for weed whacker strings in the amount of \$72.17. To be paid for from the Clean Streets Grant.  
-Approved
4. Discussion and Possible Action on ordering 30 Neighborhood Watch Signs in amount of up to \$1000 for Communication Committee, line item 11.  
-Approved
5. Discussion and Possible Action on reimbursing Faye Barta in the amount of \$29.39 from Ralphs Market for the January Beautification Committee Cleanup event.  
-Approved
6. Discussion and Possible Action on Ordering WHNC Logo Bags for Outreach in amount of \$1485, line item 11.  
-Approved
7. Discussion and possible action on approving \$300.00 for tools for the Beautification Committee to be used for WHNC Cleanup and other community projects. Line item 10.  
-Approved
8. Discussion and possible action on approving up to \$250.00 for Beautification Committee's 5 remaining cleanup events. Line Item 29, CIP  
- Approved
9. Discussion and possible action on approving \$650.00 transfer of Special Event Funds from budget line item 13 to budget line item 14.  
-Approved
10. Discussion and possible action on a Spending Request in the amount of an additional \$650.00 from budget line

item 14 for spending on the 2020 WHNC Valentine's Day Senior Dance.

-Approved

11. Discussion and possible action on approving NPG for Enadia Way Technology Charter in the amount of \$800.00 line item 27.

-Approved

12. Discussion and possible action on approving NPG for Justice Street Academy School in the amount of \$800.00 line item 27

-Approved

13. Discussion and possible action on approving NPG for Capistrano Ave Elementary School PTA in the amount of 800 line item 27

-Approved

14. Discussion and possible action on approving NPG for Nevada Ave. Elementary School in the amount of \$800.00 line item 27

-Approved

Meeting Adjourned at 7:45 pm