



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

February 18, 2020

Chaminade College Preparatory, West Hills, CA

Approved June 16, 2020

Committee members in attendance: Bob Brostoff, Aida Abkarians, Faye Barta, Dan Brin, Anthony Brosamle, Bonnie Klea, Olivia Naturman, Steve Randall, Charlene Rothstein, Tony Scarce, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof, and Joanne Yvanek-Garb.

Co-chair Bob Brostoff called the meeting to order at 6:35 PM. A quorum was established.

Public Comment: none

The November 2019 minutes were approved.

The December 2019 minutes were approved.

The January 2020 minutes were approved.

Chair Comments: none

1. Reimbursement of \$29.34 for February 2020 Board Meeting Refreshments: The vendor was Ralphs Market. This would come from line item 1 on the WHNC budget. Bob Brostoff paid and submitted the receipt.

The Committee voted unanimously to approve reimbursement to Bob Brostoff.

2. Discussion and Possible Action on Approving a Spending request for Decorating Three Utility Boxes for an Amount Up to \$800:

The Committee voted unanimously to approve the spending request.

3. Discussion and Possible Action on Approving a Spending request for Safety Fair Expenditures for an Amount Up to \$800: Aida said the Education Committee has money budgeted for the anti-bullying event that will not be used this year and can support the fair.

The Committee voted to approve the spending request; thirteen (13) yes, zero (0) no, one (1) abstention

Dan will ask the Board to consider appropriating \$1800 based on this spending request and the funds available in the Education Committee budget.

4. Discussion and Action on an Event Approval Request for the Safety Fair: Anthony moved to approve. Char seconded.

The Committee voted to approve the spending request; thirteen (13) yes, zero (0) no, one (1) abstention

Co-chair Bob Brostoff adjourned the meeting at 7:07 PM

The next meeting of this committee will be held Tuesday, March 17, 2020 at 6:30 PM, Chaminade High School Condon Center, second floor conference room.