



**CITY OF
LOS ANGELES**
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTE

June 16, 2020

Online and Telephonic

Approved July 21, 2020

Committee members in attendance: Bob Brostoff, Carolyn Greenwood, Aida Abkarians, Faye Barta, Dan Brin, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Charlene Rothstein, Tony Searce, Myrl Schreiber, Joan Trent, Alec Uzameck, and Brad Vanderhoof.

Co-chair Bob Brostoff called the meeting to order at 6:33 PM. A quorum was established.

The February 2020 minutes were approved as amended. Glenn Jennings is not a committee member. The May 2020 minutes were approved.

Chair Comments: Carolyn said the purpose of this meeting is to approve a preliminary budget for 2020 – 2021. Planned spending details will be added at the July meeting. Carolyn reviewed the committees which have made budget requests. Myrl asked about the AppleOne charge. Carolyn said the City sets AppleOne’s fees. Bob added there are different classifications of contract employee. Aida, speaking for Sandi Bell, said the Public Health Committee will not make a budget request.

Public Comment: None

Numbers refer to Agenda items.

6. Discussion and possible action on approving the WHNC 2020-2021 Budget: Carolyn said the budget can be amended at any time during the fiscal year, and asked for a motion to create a three item budget: General expenses 27K, Outreach 4K, NPG 1K. Brad mentioned ‘Outreach’ in the budget is a city accounting term and does not refer to the WHNC Communications and Outreach Committee. Faye so moved. Dan seconded.

Yes 13, NO-1, Abstain – 0

The motion carries and the budget will be presented to the board.

7. Discussion and possible action on approving Communications Committee Budget Request in the amount of \$3,700: Item tabled to July.

8. Discussion and possible action on approving Homelessness Committee Budget Request in the amount of \$2.250: Item tabled to July.

9. Discussion and possible action on approving completion of Encumbrance Form for items in 2019-2020 Budget: Carolyn moved to encumber Rackspace (email system) charges from the last months of fiscal year 2019-2020 in the amount of \$64.80. Brad seconded.

Yes -- 14, No -- 0, Abstain – 0

The motion carries and the encumbrance will be presented to the board as part of the administrative packet.

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

The next meeting of this committee will be held Tuesday, July 21, 2020 at 6:30 PM. Meeting date and time subject to change.