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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND BUDGET COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, Sept. 15, 2020 at 6:30 p.m.

This meeting of the West Hills Neighborhood Council Budget Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

1. Call to Order – **6:25 p.m.**
2. Establish Quorum – Members present: Aida Abkarians, Dan Brin, Faye Barta, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Tony Scearce, Myrl Schreibman, Joan Trent, Alec Uzameck. Members Absent: Charlene Rothstein, Brad Vanderhoof.
3. Approve Meeting Minutes of July 21, 2020 – **Minutes approved.**
4. Approve Meeting Minutes of Aug. 18, 2020 – **Minutes approved as amended.**
5. Comments from the Co-Chair(s) - **None**
6. Public Comment on Non-Agenda items- **None**

#### **New Business:**

7. Discussion and possible action on approving an NPG request from the Southern California Preparedness Foundation in the amount of \$850.00 towards the 13<sup>th</sup> Annual Valley Preparedness Fair to be held on Saturday, Oct. 10, 2020. **Discussion was held with all committee members opposed to this request. Unanimous vote of “NO”.**
8. Meeting adjournment. **7:00 p.m.**