



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 COMMITTEEMEETING MINUTE

July 21, 2020

Online and Telephonic

Approved August 24, 2020

Committee members in attendance: No roll call.

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

The May 29,2020 minutes were approved as amended.

The June 16, 2020 minutes were approved.

Numbers refer to agenda items.

6. Discussion and possible action on approving amendments to the Budget Committee Operating Rules:

The Operating Rules were approved unanimously.

4. Comments from the Co-Chairs: Carolyn said as of the June MER there are \$9700 available for rollover. Budget requests were received from every committee except Government Relations (missed deadline). With all requests the WHNC is 21.96% over-budget.

5. Public Comment on Non-Agenda items: None

New Business:

14. Discussion and possible action on approving a request for the Ad Hoc Election Committee for fiscal year 2020-2021 in the amount of \$5,000.00: Steve said the Walking Man charge is \$549.23 not \$1500. Election Committee needs \$5000 – flyer \$2500, mailing \$2000, Warner Center News ad \$200, lawn signs \$250.

7. Discussion and possible action on approving a request for the Beautification Committee for fiscal year 2020-2021 in the amount of \$1,500.00: Faye and Brad, co-chairs, agreed to lower the request on line 20 to \$750. Beautification still has \$1324.83 in the Clean Streets grant account.

8. Discussion and possible action on approving a request for the Education Committee for fiscal year 2020-2021 in the amount of \$7,000.00: Aida, chair, agreed to lower the request to \$4050. Nine schools at \$450 each.

9. Discussion and possible action on approving a request for the Special Events Committee for fiscal year 2020-2021 in the amount of \$7,500.00: Myrl and Steve, co-chairs, agreed to reduce the request to \$5000.

7. Discussion and possible action on approving a request for the Beautification Committee for fiscal year 2020-2021 in the amount of \$1,500.00: Faye and Brad, co-chairs, agreed to reduce the request to \$200.

12. Discussion and possible action on approving a request for the Public Safety and Emergency Preparedness Committee in the amount not to exceed \$150.00: Bob and Saif, co-chairs, agreed to lower the request to \$38. This was then negotiated up to \$140.05.

10. Discussion and possible action on approving a request for the Streets and Transportation Committee for fiscal year 2020-2021 in the amount of \$1,800.00: no discussion

11. Discussion and possible action on approving a request for the Homelessness Committee for fiscal year 2020-2021 in the amount of \$2,250.00: no discussion

13. Discussion and possible action on approving a request for Communications and Outreach Committee in the amount of \$3,700.00: no discussion

15. Discussion and possible action on amending the previously approved 2020-2021 Annual Budget:

New line item totals:

20	\$200	reduction	
21	\$5000	reduction	
39	\$5000	increase	
42	\$4050	reduction	
32	\$140.05	increase	This line item will be adjusted to balance budget.

Budget, as amended above, approved unanimously.

Co-chair Bob Brostoff adjourned the meeting at 7:47PM

The next meeting of this committee will be held TBD. Meeting date and time subject to change.