



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

August 24, 2021

Online and Telephonic

Approved January 25, 2022

Committee members in attendance: Aida Abkarians, Faye Barta, Dan Brin, Bob Brostoff, Tariq El-Atrache, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Char Rothstein, Anthony Scarce, Myrl Schreibman, Joan Trent, Alec Uzameck, and Brad Vanderhoof (arrived 6:43 PM).

Additional WHNC Board members in attendance: Glenn Jennings

Other attendees: Atziri Camerena (DONE), Sharon Brewer

Meeting called to order at 6:36 PM. A quorum was established.

The July meeting minutes were approved.

Numbers refer to agenda items.

4. Comments from the Co-Chair(s): Treasurer Carolyn Greenwood announced Daniel Osztreicher has resigned from the committee. Carolyn also said the rollover funds are confirmed.

5. Public Comment: None

New Business:

Controller Saif Mogri displayed a budget spreadsheet onscreen and made changes in real time. The changes were made to column F which represents the amended budget.

Items 6, 7, and 11 were considered together.

6. Approval of the Homelessness Committee Budget Request in the amount of \$3,500:

7. Approval of the Streets and Transportation Committee Budget Request in the amount of \$3,000:

11. Approval of a Public Safety and Emergency Preparedness Committee Budget Request in the amount of \$125 for flyers for forums:

Carolyn said the starting point was 31% of the requested amounts. This is the same amount other requests were reduced to at the budget setting meeting. The exception is item 11 which was entered into the spreadsheet at the full amount because the request is only for \$125.

New entries; Homelessness Committee \$1085, Streets and Transportation Committee \$930, Emergency Preparedness and Public Safety Committee \$125

Secretary Brad Vanderhoof joined the meeting.

Dan moved to add the three items to the WHNC Budget. Faye seconded.

Roll Call Vote: Aida Abkarians YES, Faye Barta YES, Dan Brin YES, Bob Brostoff YES, Tariq El-Atrache Abstain, Carolyn Greenwood YES, Bonnie Klea YES, Saif Mogri YES, Steve Randall YES, Char Rothstein YES, Anthony Scarce Abstain, Myrl Schreibman YES, Joan Trent YES, Alec Uzameck YES, Brad Vanderhoof YES

Yes – 13, No – 0, Abstain – 2, Absent – 0, Recused – 0

The motion carries.

8. Approval of an amended 2021-2022 Budget to include rollover of \$8,625.78 for a total 2021-2022 fiscal year budget of \$40,625.78.: \$6610.78 in rollover funds are available.

Carolyn suggested \$1620 be allocated to the Youth and Education Committee so each school in West Hills can receive a \$500 NPG (same as 2020-2021).

Myrl said the Special Events Committee needs \$2400 in additional funding.

Anthony said the Streets and Transportation Committee needs \$1500 in additional funding.

Carolyn and Saif proposed;

\$1470 to Streets and transportation for a total of \$2400

\$415 to Beautification for a total of \$1000

\$1480.78 to Communications and Outreach

Steve moved to approve these amounts and the amended WHNC budget (see attached spreadsheet). Faye seconded.

Roll Call Vote: Aida Abkarians YES, Faye Barta YES, Dan Brin YES, Bob Brostoff YES,

Tariq El-Atrache YES, Carolyn Greenwood YES, Bonnie Klea YES, Saif Mogri YES, Steve Randall YES,

Char Rothstein YES, Anthony Scarce YES, Myrl Schreiberman YES, Joan Trent YES, Alec Uzameck YES,

Brad Vanderhoof YES

Yes – 15, No – 0, Abstain – 0, Absent – 0, Recused – 0

The motion carries. The amended budget will be presented to the WHNC Board.

9. Approval of a Special Events Committee Spending Request in the amount of \$950 for the Halloween House event:

Carolyn moved to approve the spending request in the amount of \$950 for the Halloween Houses Event sponsored by the Special Events Committee. Dan seconded.

Roll Call Vote: Aida Abkarians YES, Faye Barta YES, Dan Brin YES, Bob Brostoff YES, Tariq El-Atrache YES,

Carolyn Greenwood YES, Bonnie Klea YES, Saif Mogri YES, Steve Randall YES, Char Rothstein YES,

Anthony Scarce YES, Myrl Schreiberman YES, Joan Trent YES, Alec Uzameck YES, Brad Vanderhoof YES

Yes – 15, No – 0, Abstain – 0, Absent – 0, Recused – 0

The motion carries and will be presented to the WHNC Board.

10. Approval of the Streets and Transportation Committee Spending Request in the amount of \$300 for painting of the traffic control cabinet at Vanowen and Valley Circle:

Brad moved to amend as follows; a. Remove the location from the spending request, b. Change the description in the project budget to 'paint and supplies,' c. Transfer the information from the Budget Request Form (as submitted) to the correct Spending Request Form. Dan seconded.

Roll Call Vote: Aida Abkarians YES, Faye Barta YES, Dan Brin YES, Bob Brostoff YES,

Tariq El-Atrache YES, Carolyn Greenwood YES, Bonnie Klea YES, Saif Mogri YES, Steve Randall YES,

Char Rothstein YES, Anthony Scarce YES, Myrl Schreiberman YES, Joan Trent YES, Alec Uzameck YES,

Brad Vanderhoof YES

Yes – 15, No – 0, Abstain – 0, Absent – 0, Recused – 0

The motion is amended.

Approval of the amended item;

Roll Call Vote: Aida Abkarians YES, Faye Barta YES, Dan Brin YES, Bob Brostoff YES,

Tariq El-Atrache YES, Carolyn Greenwood YES, Bonnie Klea YES, Saif Mogri YES, Steve Randall YES,

Char Rothstein YES, Anthony Scarce YES, Myrl Schreiberman YES, Joan Trent YES, Alec Uzameck YES,

Brad Vanderhoof YES

Yes – 15, No – 0, Abstain – 0, Absent – 0, Recused – 0

The motion carries and will be presented to the WHNC Board.

12. Approval of a Beautification Committee Spending Request in the amount of \$50 for an event at Orcutt Park on September 18, 2021: Faye explained this event involves planting milkweed for Monarch butterflies. The correct name of the facility is the Orcutt Ranch Horticulture Center.

Roll Call Vote: Aida Abkarians YES, Faye Barta YES, Dan Brin YES, Bob Brostoff YES,

Tariq El-Atrache YES, Carolyn Greenwood YES, Bonnie Klea YES, Saif Mogri YES, Steve Randall YES, Char Rothstein YES, Anthony Searce YES, Myrl Schreibman YES, Joan Trent YES, Alec Uzemeck YES, Brad Vanderhoof YES

Yes – 15, No – 0, Abstain – 0, Absent – 0, Recused – 0

The motion carries and will be presented to the WHNC Board.

Carolyn adjourned the meeting at 8:01 PM.

The next meeting of this committee will be held September 28, 2021 at 6:30 PM.