



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 COMMITTEE MEETING MINUTES

January 25, 2022

Online and Telephonic

Approved March , 2022

Committee members in attendance: Aida Abkarians, Faye Barta, Dan Brin, Carolyn Greenwood, Bonnie Klea, Steve Randall, Char Rothstein, Anthony Scarce, Joan Trent, and Brad Vanderhoof

Other attendees: Rosi Mariconda, Bryan Newman

Co-chair Carolyn Greenwood called the meeting to order at 6:30 PM. A quorum was established.

Numbers refer to agenda items.

3. Approve Meeting Minutes August 24, 2021 and November 23, 2021:

The August 2021 meeting minutes were approved as amended.

The November 2021 meeting minutes were approved.

4. Comments from the Co-Chair(s): Carolyn Greenwood commented that it is January and the WHNC needs to spend funds. She also said that according to the City Clerk the WHNC can give Neighborhood Purpose Grants to schools outside the boundaries of West Hills.

5. Public Comment: None

New Business

6. Approval of the Budget Committee's Spending Request in the amount of \$50 for clean-up event March, 2022:

Editor's note – This spending request came from the Beautification Committee.

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

Yes – 10, No – 0, Abstain – 0, Absent – 5, Recused – 0

The spending reequest is approved.

The Event Approval form will be presented to the WHNC Board.

Carolyn Greenwood adjourned the meeting at 6:51 PM.

The next meeting of this committee will be held February 22, 2022 at 6:30 PM. Possible reschedule.