



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

April 26, 2022

Online and Telephonic

Approved June 22, 2022

Committee members in attendance: Aida Abkarians, Faye Barta, Dan Brin, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Char Rothstein, Myrl Schreiberman, Joan Trent, and Brad Vanderhoof
Other Board members in attendance: Glenn Jennings

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

Numbers refer to agenda items.

3. Comments from Co-Chair(s): Saif said there will be a \$16K balance as of the end of April. Carolyn said the \$10K rollover is not confirmed but every indication is it will happen.

4. Public Comment on Non-Agenda items: None

New Business:

5. Approval of an NPG to New Friends Homeless Center (operated by Miracle minded Ministries (Pastor April) in the amount of \$450:

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Carolyn Greenwood – Yes, Bonnie Klea – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 12, No – 0, Absent – 3, Abstain – 0, Recusal – 0

The NPG is approved and will be sent to the Board.

6. Approval of a request for tabling by the ONEgeneration 13th Annual Senior Symposium on May 14th, 2022 in the amount of \$1000: It was asked if the WHNC could get an invoice in the amount of \$500. Niambi from ONEgeneration will forward a new invoice to Carolyn.

Char moved to approve the item in the amount of \$500. Aida seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Carolyn Greenwood – Yes, Bonnie Klea – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes, Myrl Schreiberman – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 12, No – 0, Absent – 3, Abstain – 0, Recusal – 0

Payment of the invoice is approved and will be sent to the Board.

Carolyn Greenwood adjourned the meeting at 6:41 PM.

The next meeting of this committee will be held May 18, 2022 at 6:00 PM.