



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

June 28, 2022

Online and Telephonic

Approved September 26, 2022

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

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

Numbers refer to agenda items.

3. Approve Meeting Minutes of March 22, 2022 and April 26, 2022: Minutes from both March and April approved as amended.

4. Comments from Co-Chair(s): None

5. Public Comment on Non-Agenda Items: None

New Business:

6. Approval of Budget for the 2022-2023 Fiscal Year: Carolyn presented a proposed budget that does not include the possible rollover funds (maximum \$9401.38. Miran had questions on NPGs and if WHNC will be giving education NPGs.

Roll Call Vote to Approve Proposed Budget

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Tariq El-Atrache – Absent, 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 Uzemeck – Absent, Brad Vanderhoof – Yes

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

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

7. Discussion on 2022-23 Budget Request Submitted by the Special Events Committee: No action taken.

General Comments from the Chair: Carolyn said the WHNC credit card was compromised and a new card has been issued. There is an ongoing investigation.

Carolyn Greenwood adjourned the meeting at 7:26 PM.

The next meeting of this committee will be held July 26, 2022 at 6:30 PM.