



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

September 27, 2022

Online and Telephonic

Approved November 22, 2022

Committee members in attendance: Aida Abkarians (arrived 6:58), Faye Barta, Dan Brin, Bob Brostoff, Carolyn Greenwood, Saif Mogri, Steve Randall, Char Rothstein, Myrl Schreiberman, Joan Trent, and Brad Vanderhoof

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 June 28, 2022: The minutes were approved as corrected.

4. Comments from Co-Chair(s): Carolyn asked that if something is not included when the agenda comes out to please send her a reminder. Saif said he thinks the contact name on the GoDaddy account should be changed to Carolyn. Carolyn said the City Clerk's rollover review is not completed yet.

5. Public Comment on Non-Agenda items: None

New Business:

6. Approval of a Communications Committee budget request in the amount of \$450.00 for lockable bulletin for WHNC agenda and notice posting: Funds from a Beautification Committee line item will be used.

Dan moved to approve. Steve seconded.

Roll Call Vote to Approve Proposed Expenditure

Aida Abkarians – Absent, Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes,

Tariq El-Atrache – Absent, Carolyn Greenwood – Yes, Bonnie Klea – Absent, Saif Mogri – Yes,

Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Absent, Myrl Schreiberman – Yes,

Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 10, No – 0, Absent – 4, Abstain – 0, Recusal – 0

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

7. Approval of a Beautification Committee budget request in the amount of \$100 for String trimmer spools.

Roll Call Vote to Approve Proposed Expenditure

Aida Abkarians – Absent, Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes,

Tariq El-Atrache – Absent, Carolyn Greenwood – Yes, Bonnie Klea – Absent, Saif Mogri – Yes,

Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Absent, Myrl Schreiberman – Yes,

Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 10, No – 0, Absent – 4, Abstain – 0, Recusal – 0

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

8. Approval of \$100 for the purchase of certificate frames.

Steve moved to approve. Faye seconded.

Roll Call Vote to Approve Proposed Expenditure

Aida Abkarians – Absent, Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes,

Tariq El-Atrache – Absent, Carolyn Greenwood – Yes, Bonnie Klea – Absent, Saif Mogri – Yes,

Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Absent, Myrl Schreiberman – Yes,

Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 10, No – 0, Absent – 4, Abstain – 0, Recusal – 0

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

9. Approval of the Beautification Committee budget request in the amount of \$50 for the cleanup event on November 12, 2022.

Myrl moved to approve. Steve seconded.

Roll Call Vote to Approve Proposed Expenditure

Aida Abkarians – Absent, Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes,

Tariq El-Atrache – Absent, Carolyn Greenwood – Yes, Bonnie Klea – Absent, Saif Mogri – Yes,

Steve Randall – Yes, Char Rothstein – Yes, Anthony Scarce – Absent, Myrl Schreiber – Yes,

Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 10, No – 0, Absent – 4, Abstain – 0, Recusal – 0

The expenditure is approved and the Event Approval Form will be sent to the Board.

Carolyn Greenwood adjourned the meeting at 7:05 PM.

The next meeting of this committee will be held October 25, 2022 at 6:30 PM.