



**CITY OF
LOS ANGELES
CALIFORNIA**



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

July 25, 2023

Chaminade College Preparatory West Hills

Approved August 22, 2023

Committee members in attendance: Aida Abkarians, Faye Barta, Dan Brin, Carolyn Greenwood, Glenn Jennings, Steve Randall, Char Rothstein, Myrl Schreiberman (left 7:25 PM), Joan Trent, and Brad Vanderhoof

Co-chair Carolyn Greenwood called the meeting to order at 6:53 PM. A quorum was established.

Numbers refer to agenda items.

3. Comments from the Co-Chairs: Carolyn said two-thirds of the budget is office expenses and that is consistent with guidelines in the City Charter.

4. Approve the Minutes from June 26, 2023: The minutes were approved.

5. Public Comment on Non-Agenda Items: None

Bonnie Klea has left the committee at least until Zoom meetings are possible.

Glenn Jennings was added to the committee.

NEW BUSINESS:

6. Approval of Allocation of the WHNC 2023 – 2024 Budget Funds to the WHNC Committees:

The rollover amount is \$4861.91 There is a charge of \$210 for the WHNC Election venue. Budget requests total \$29800 but available funds are \$14309.

Proposed committee allocations;

Beautification \$600

Youth and Education \$3750

Communications and Outreach \$2500

Memorial Day Parade \$360.54

Myrl Schreiberman left the meeting.

Government Relations \$900 (Congress \$500, VANC \$200, Budget Advocates \$100,

EmPowerLA Awards \$100)

Environment 0

Homelessness \$500

Public Safety and Emergency Preparedness 0

Public Health \$100

Streets and Transportation 0

Youth and Education \$3600

Special Events \$5899.85

7. Approval of Allocation of \$210 to the Election category of the WHNC 2023 - 2024 Budget to cover expense for use of El Camino Charter High School facilities:

The allocation was approved unanimously.

8. Approval of WHNC Amended 2023 -2024 Budget to Include Rollover of \$4,861.91:

Roll Call Vote to approve amended budget;

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes, Saif Mogri – Absent, Steve Randall – No, Char Rothstein – Yes, Myrl Schreiber – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes
Yes – 8, No – 1, Abstain – 0, Absent – 2

The budget was approved and will be sent to the WHNC Board.

9. Special Events Committee's Budget Request in the amount of \$1125.00 for the 2023-2024 Halloween Event: No action taken.

Carolyn Greenwood adjourned the meeting at 8:20 PM.

The next meeting of this committee is Tuesday, August 22, 2023 at 6:30 PM, at Chaminade High School