



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

October 24, 2023

Chaminade College Preparatory West Hills

Approved November 28, 2023

Committee members in attendance: Aida Abkarians, Faye Barta, Carolyn Greenwood, Glenn Jennings, Saif Mogri, Steve Randall, Char Rothstein, 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. Comments from the Co-Chairs: None
- 4. Approval of the minutes from September 26, 2023: The minutes were approved as amended by unanimous consent.
- 5. Public Comment on Non-Agenda Items: None

## **NEW BUSINESS**

6. Approval of a Request for \$1,700.00 by the Communications Committee to Purchase Promotional Items for Outreach Events (Pens and Bags):

Roll Call Vote to Approve Spending Request;

Aida Abkarians - Yes, Faye Barta - Yes, Dan Brin - Absent, Carolyn Greenwood - Yes,

Glenn Jennings – Yes, Saif Mogri – Yes, Steve Randall – Yes, Char Rothstein – Yes,

Myrl Schreibman – Absent, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes -9, No -0, Abstain -0, Absent -2, Recusal -0

The spending request is approved and will be sent to the WHNC Board.

7. Approval of Request for \$40 by the Communications Committee to Purchase a Suggestion Box: This item was tabled to November so Char can check with Platt Village.

Carolyn Greenwood adjourned the meeting at 7:02 PM.

The next meeting of this committee is Tuesday, November 28, 2023 at 6:30 PM, at Chaminade High School