



Help Guide the Future of West Hills
**West Hills Neighborhood
 Council**



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**FINAL
 SPECIAL MEETING MINUTES
 July 19, 2012**

**911 Communication Dispatch Center 3RD Floor
 23001 Roscoe Boulevard, West Hills, CA 91304**

Attendance:

Present: Dan Brin, Robert Brostoff, Edwin Dockus, Carolyn Greenwood, Donn Howell, Bonnie Klea, Stephen Lenske, Elliot Maggin, Walter Perfect, Charlene Rothstein, Chris Rowe, Barry Seybert, Ron Sobel and Bobbi Trantafello and Alec Uzemeck

Absent/Excused: Solomon Bash, Sandi Bell, Shelly Bright, Bill Rose, Ruwan Kotuwelle, Jeffrey Shapiro, Daniel Wiseman, Ed Young, Jacque Young and Joanne Yvanek-Garb

Opening Business:

Co-Chair, Mr. Stephen Lenske established a quorum, called the meeting to order. Mr. Lenske advised that this is a special meeting to cover one agenda item, which because of time constraints, we were unable to cover at our regular Board meeting. Mr. Lenske stated that the matter before the Board is the 2012 – 2013 fiscal budget, which must be in to the Department of Neighborhood Empowerment (DONE) by July 31, 2012.

Old Business:

12-0009 – Discussion and possible action for the proposed West Hills Neighborhood Council 2012-2013 fiscal budget for submission to the Department of Neighborhood Empowerment

Mr. Lenske and Ms. Trantafello represented that the proposed budget reflected an 8.4% reduction over last year corresponding to the new reduced City allocation with expense allocation reduced on a pro rata basis including staffing reduced to \$21,500.00.

Mr. Lenske turned the floor over to Ms. Bobbi Trantafello. Ms. Trantafello presented the budget for the 2012-2013 fiscal year reflecting the allocation reduction from \$45,000 to \$37,000 by DONE. After discussion, Ms. Trantafello moved that we approve the budget as presented.

Administration Allocation: \$22,750.00
 Outreach Allocation: \$14,250.00
 \$37,000.00

Motion passed **(14-0-1)**

At 7:45 Co-chair, Mr. Edwin Dockus stated that as the agenzized item has been dealt with, the meeting is adjourned.