

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

FINAL SPECIAL MEETING MINUTES

Thursday, August 13, 2015 at 7:15 P.M.

West Hills Hospital, 1st Floor Conference Room
7300 Medical Center Drive, West Hills, California 91307

Opening Business

Call to Order – Dan Brin & Charlene Rothstein, Co-Chairs

Present: Aida Abkarians, Eric Augusztiny, Sandi Bell, Simone Best, Dan Brin, Anthony Brosamle, Bob Brostoff, Margery Brown, Esperanza Butler, Nicole Flessati, Carolyn Greenwood, Bonnie Klea, Elliot Maggin, Steve Randall, Reeyan Raynes, Charlene Rothstein, Ron Sobel, Alec Uzameck, Ed Young and Jacquie Young

Absent: Michael Castro, Bill Rose and Bobbi Trantafello

Excused: Barry Seybert and Joanne Yvanek-Garb

Quorum Established

Secretary: Ms. Nicole Flessati

New Business

Agenda Item 15-0035 - Discussion and possible action on re-allocating \$500 from Emergency Forum and \$250 from badges to an NPG to the Southern California Preparedness Foundation, Inc. (501c3) for WHNC's participation in the 8th Annual Valley Disaster Preparedness Fair on Oct. 3, 2015

Vote was taken and motion was approved with 15 yea votes, 4 nay votes and 1 abstention. See attached documents for the funding request and vote tally.