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### WEST HILLS NEIGHBORHOOD COUNCIL

# **FINAL MINUTES**

# ONLINE AND TELEPHONIC SPECIAL BOARD MEETING

Thursday, June 4, 2020 at 9:15 p.m.

**PRESENT:** Aida Abkarians, Faye Barta, Sandi Bell, Thomas Booth, Dan Brin, Tony Brosamle, Bob Brostoff, Margery Brown, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Olivia Naturman, Steve Randall, Bill Rose, Charlene Rothstein, Tony Scearce, Myrl Schreibman, Ron Sobel, Bobbi Trantafello (unable to join meeting due to technical difficulties) Joan Trent, Alec Uzemeck, Brad Vanderhoof and Joanne Yvanek-Garb.

ABSENT: Ann Mizrahi, Bobbi Trantafello and Zach Volet

## **Opening Business:**

Co-Chair Dan Brin called the meeting to order at 9:15 p.m.

Quorum was established.

### **Public Comment:**

None

# **New Business:**

**20-0069**– Discussion and possible action on ratifying the expenditure of \$1000.00 at Stonefire Grill for meals delivered to the emergency shelter set up at Woodland Hills park as outreach during this emergency period.

Co-Chair Dan Brin explained that this and the following item were actions taken during the emergency period when the Board was unable to meet. The City requires the Board to ratify these actions. Freddie Cupen-Ames explained the City's position.

Ratification of expenditure of \$1000.00 at Stonefire Grill was approved with 22 yes votes, zero no votes and three (3) absences.

**20-0070** – Discussion and possible action on ratifying the expenditure of \$600.00 at Fields Market to purchase food for the West Valley Food Pantry to serve clients during this emergency period.

Ratification of expenditure of \$600.00 at Field's Market was approved with 22 yes votes, zero no votes and three (3) absent.

Meeting adjourned at 9:31 p.m.