



CITY OF  
LOS ANGELES  
CALIFORNIA



P.O. BOX 4670, WEST HILLS, CA 91308  
WWW.WESTHILLSNC.ORG  
MAIL@WESTHILLSNC.ORG

## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND SPECIAL EVENTS COMMITTEE ONLINE AND TELEPHONIC MEETING AGENDA

Tuesday February 9, 2021 at 7:30 PM

This meeting of the West Hills Neighborhood Council Special Events Committee is open to the public and will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

To attend online via Zoom Webinar paste the link into your browser: <https://us02web.zoom.us/j/89837959615>

To call in by phone, dial (669) 900-6833, then punch in this Webinar code when prompted: Meeting ID: 89837959615

1. Call To Order & Establish a Quorum
2. Approve Minutes from January 12, 2021
3. Comments from the Co-Chairs
4. Discussion and possible action on a Seniors Bingo Event in Spring
5. General Public Comments
6. Adjourn Meeting

**Public input at Neighborhood Council meetings:** When prompted by the presiding officer, members of the public may address the committee on any agenda item before the committee takes an action on the item by punching in \*9 (if calling in by phone) or by clicking on the “raise hand” button (if participating online through Zoom) and waiting to be recognized. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on matters not appearing on the agenda that are within the committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Ralph M. Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of said committee.

**Notice to Paid Representatives:** If you are compensated to monitor, attend, or speak at this meeting, city law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics@lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**Public Posting of Agendas:** WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, [www.westhillsnc.org](http://www.westhillsnc.org). You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at [www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index](http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index).

**The Americans With Disabilities Act:** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting via email [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or calling (213) 978-1551. If you are hearing impaired please call 711.

**Public Access of Records:** In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the meeting where such writing was considered or by contacting the WHNC’s executive director via email at [www.WestHillsNC.org](http://www.WestHillsNC.org). at [Michelle.Ritchie@westhillsnc.org](mailto:Michelle.Ritchie@westhillsnc.org) Requests can be made for a copy of a record related to an item on the agenda.

**Reconsideration and Grievance Process:** For information on the WHNC’s process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, [www.WestHillsNC.org](http://www.WestHillsNC.org).



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**WEST HILLS NEIGHBORHOOD COUNCIL**  
**JOINT SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES**  
**Tuesday, January 12, 2021 @ 7:00 P.M.**

This meeting of the Special Events Committee was conducted online via Zoom webinar and Telephonically.

**DRAFT**

Committee Co-Chair Steve Randall called the meeting to order at 7:10 P.M.

Committee members in attendance were: Steve Randall, Myrl Schreiberman, Co-Chairs, Aida Abkarians, Char Rothstein, Saif Morgi, Faye Barta, Esperanza Butler and Tariq ElAtrache

Others in attendance were Daniel Osztreicher and Brad Vanderhoof

The November 14, 2020 minutes were approved as amended.

Comments from the Chair: There were comments from the Chair(s).

Myrl stated that the Senior Bingo Night event should be held late February or early March as a Drive-In Bingo. The Fields Market parking lot is ideal for this type of event. Aida suggested in case we cannot do a drive-in, we can have a virtual event on zoom. Myrl suggested that we should get gifts donated from the merchants and have gift baskets. He also mentioned that Esperanza was able to get many gifts donated in the past from different places. Esperanza stated that, before Covid it was easier to get donations, as she would go dine at the Restaurant and ask for donations. Now no one goes physically to restaurants.

Char suggested to take the word "Senior" out of the event name. Steve and Saif suggested we can make the virtual event a webinar. That way we could accommodate more than 100 participants. Char suggested 100 is a good number. Myrl agreed with her and Char suggested we can have more than one event, Saif liked Char's idea and stated maybe an A & B zoom event. Myrl stated that he can get "Sister Mary Margaret" to run the event. Fay stated that we already have the budget set, and all we need to do is to get the board approval and start the paper work.

Steve asked the committee who would like to chair the Virtual Bingo Event. Tariq volunteered and everyone said they would help him. Myrl also reminded everyone that CD12 is 100% behind this event and we should keep them posted on all the decisions we make. Also, Joellen from the Chamber of Commerce will help us, and we will list them both as our cosponsors for the event. Myrl also suggested to get in touch with Terri Fox of Foxy and the Hounds, to see if she is interested in donating a dog for adoption.

Char suggested that next month's meeting, that is following Z&P, start about 1/2 hour later, since Zoning always goes longer. Steve will announce the Event, with Tariq leading the event, to the board.

Co-Chair Steve Randall adjourned the meeting at 8:05 P.M.

The next scheduled Special Events committee meeting is Tuesday February 9<sup>th</sup> at 7:30 P.M.