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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

November 28, 2023

Chaminade College Preparatory West Hills

Approved February 27, 2024

Committee members in attendance: Aida Abkarians, Faye Barta, Carolyn Greenwood, Glenn Jennings, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board members: Miriam Schimmel

Guest: Carolyn Proppert

Co-chair Carolyn Greenwood called the meeting to order at 6:37 PM. A quorum was established.

Numbers refer to agenda items.

3. Comments from the Co-Chairs: None

4. Approve the minutes from October 24, 2023: Minutes approved as amended.

5. Public Comment: None

#### NEW BUSINESS:

6. Approval of Request for \$60.00 by the Special Events Committee for the Active Shooter Forum:

Carolyn asked about facility cost, insurance, and publicity costs. Aida said some form of food or refreshment besides water should be provided. Carolyn recommended changing the request amount to \$500 and the committee agreed.

Roll Call Vote to Approve Event Request:

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

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

Joan Trent – Absent, Brad Vanderhoof – Yes

Yes – 7, No – 0, Abstain – 0, Absent – 3, Recusal – 0

The event request is approved and a form with complete budget will be sent to the WHNC Board

Carolyn Greenwood adjourned the meeting at 7:00 PM.

The next meeting of this committee is Tuesday, December 26, 2023 at 6:30 PM, at Chaminade High School

**Subject to change**