



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

March 26, 2024

Chaminade College Preparatory West Hills

Revised April 19, 2024

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

Other Board members: Jonathan Marvisi, Carolyn Poppert

Co-chair Carolyn Greenwood called the meeting to order at 6:45 PM. A quorum was established.

Chair Comments: Carolyn said the City Clerk is requiring more BACs than in the past (example – ordering badges for Board members).

The January 2024 minutes were approved.

Numbers refer to agenda items.

5. Public Comment on Non-Agenda items: None

NEW BUSINESS:

6. Approval of Adjustment of Committee Funds in the 2023-2024 Budget Due to Increased Costs:

Carolyn explained there are items that have gone over budgeted amounts and need to be funded as outreach (accounting category).

- a. P.O. Box
- b. Promotional Items
- c. Memorial Day Parade

Special Events Committee Chair Miriam Schimmel agreed to transfer unspent funds from that committee's budget on the phone.

Budget Transfer of \$580 from Budget line item 12 to line items 4 (\$12 – PO Box) and 10 (Promotional Items and Memorial Day Parade)

Aida Abkarians – Yes, Faye Barta – Absent, Dan Brin – Absent, Carolyn Greenwood – Yes,
Glenn Jennings – Yes, Saif Mogri – Absent, Char Rothstein – Yes, Joan Trent – Absent,
Brad Vanderhoof – Yes

Yes – 5, No – 0, Abstain – 0, Absent – 4, Recusal – 0

The proposed transfer passes and will be sent to the Board for approval.

Carolyn Greenwood adjourned the meeting at 7:15 PM.

The next meeting of this committee is Tuesday, April 23, 2024 at 6:30 PM, at Chaminade High School.