



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

## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

April 23, 2024

Chaminade College Preparatory West Hills
Approved May 28, 2024

Committee members in attendance: Aida Abkarians, Faye Barta, Carolyn Greenwood (attended virtually under the provisions of AB2449), Glenn Jennings, Saif Mogri, Char Rothstein, and Brad Vanderhoof Other Board members: Penelope Newmark, Carolyn Poppert

- 1. Call to Order: Co-chair Carolyn Greenwood called the meeting to order at 6:37 PM.
- 2. Establish Quorum: A quorum was established.
- 3. Comments from the Co-Chairs: Carolyn said she has not received any school NPGs and it is getting late to have them approved.
- 4. Approve the minutes from March 26, 2024: The minutes were approved with a punctuation correction.
- 5. Public Comment on Non-Agenda items

## **NEW BUSINESS:**

6. Amended budget reflecting adjustments in committee budgets to cover increase in cost of post office box rental Saif Mogri moved to approve the proposed WHNC Budget. Char Rothstein seconded.

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Absent, Carolyn Greenwood – Yes, Glenn Jennings – Yes, Saif Mogri – Yes, Char Rothstein – Yes, Joan Trent – Absent, Brad Vanderhoof – Yes
Yes – 7, No – 0, Abstain – 0, Absent – 2, Recusal – 0

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

7. Meeting Adjournment: Carolyn Greenwood adjourned the meeting at 7:15 PM.

The next meeting of this committee is Tuesday, May 28, 2024 at 6:30 PM, at Chaminade High School