

Subject: Operation's Minutes

Operations Committee Minutes, August 26, 2013

Attending: Alec Uzemeck, Bob Brostof, Dan Brin, Jacquie and Ed Young, Elliot Maggin, Bonnie Klea, Joanne Yvanek-Garb, Margery Brown, Charlene Rothstein, Ron Sobel, Eric Augustiny, Michelle, Barry Seybert and Sandi Bell.

Members of the board have until Sept. 1 to fulfill the requirements of the ethics and budget training. If they don't, they will be unable to vote on budget matters until they meet the requirements.

Duties regarding financial reports will be split with Bob Brostoff writing a monthly report and Bobbie Trantafello writing a quarterly report. It was reported that reconciliations were not turned for the last quarter of Fiscal Year 2012-2013 and Bobbi hand-carried them downtown. The city is still working on our checking accounts.

Ed Young reported on our Autumn event and said that his committee has only 3 vendor applications. Therefore, the event will be postponed until Oct. 27. The board is committed to the event and Ron Rubine is expected to be the MC.

A certificate for service has been requested for Daniel Garb, Joanne's son, who has given his service and time at many WHNC activities.

Ron Rubine, who now works for Council District 12, is organizing a gathering of school principals at Orcutt Ranch on Oct. 10. WHNC board members are encouraged to participate.

A community tour of Orcutt Ranch will be led by members of the Orcutt family sometime in October. Board members had great praise for last weekend's tour of the Lederer home. Eric Augustiny said he would love a tour of the Boeing Fitness Center property.

Ron Sobel reported that a "Senior Prom" was hosted by West Valley Christian Church on Friday and it was hoped that others might follow.

On Oct. 20, the LAFD's annual car show will be held at Corporate Pointe.

Fields Market will be closed until Oct. 31 for the filming of a Food Network show.

The Beautification Committee is working with SC 12 Field Deputy Semeer Park in coordinating future cleanup projects with the students of Chaminade and possibly other schools in West Hills.

A truck will be sent to West Hills with asphalt for our potholes on Sept. 11. We have submitted a list of potholes for light repairs.

Bob Brostoff talked to the bus bench folks. In September, the city will enforce rules for bus benches. Several are not in compliance and will be removed. Our council hopes to get a bench for September to advertise the WHNC.

Joanne reminded everyone of the Neighborhood Congress on Sept. 28.

Our agenda for September will feature Allan Dietel to report on the Lederer project. We will also have candidates for the State Assembly speak and so far we expect 7 to attend. It has been decided to start the Sept. 11 meeting at 6:30 to facilitate all the candidates. Also on the agenda will be the budget.

Other items that were discussed was writing a letter regarding the Chatsworth Nature Preserve pond issue and also a letter of congratulations to Kevin James on his appointment as head of the Public Works Department. Eric Agusztiny mentioned a Los Angeles Times article on the slow speed of the Internet in our city and he agreed to chair a new ad hoc committee to look into the matter and propose solutions.