

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

BUDGET COMMITTEE/BOARD MEETING Minutes

Tuesday, June 21, 2016 at 6:30 p.m.

West Hills Hospital, First Floor Conference Room,
7300 Medical Center Dr., West Hills, CA 91304

1. Call to order – Members in attendance: Aida Abkarians, Dan Brin, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Bobbi Trantafello, Alec Uzemeck, Tom Booth, Esperanza Butler. A quorum is present
2. Public Comment - None
3. Discussion and possible action on recommendation for renewal of meeting room rental agreement with de Toledo High School for \$5.00 per year. Item unanimously approved.
4. Discussion and possible action on appropriation of \$56.54 reimbursement to Ed Young for decoration of float for Memorial Day costs. Item unanimously approved.
5. Discussion and possible action on appropriation to Neighborhood Council Annual Congress of \$100.00 for September, 2016. Item unanimously approved.
6. Discussion and possible action on appropriation of \$100.00 *Budget Advocates*. Unanimously approved
7. Discussion and possible action on recommendation for proposed 2016-2017 WHNC annual budget. Item tabled to July meeting.
8. Adjournment at 7:30 p.m.