

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



West Hills Neighborhood Council

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BUDGET COMMITTEE/BOARD MEETING APPROVED MEETING MINUTES Tuesday, December 20, 2016

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

Committee Members in Attendance: Aida Abkarians, Simone Best, Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Bobbi Trantafello, Joan Trent, Alec Uzemeck and Brad Vanderhoof

Absent: Sandi Bell and Barry Seybert

Quorum established.

Public Comment:

There was no public comment.

Approval of minutes for August, September and October 2016:

Mr. Bob Brostoff stated that the agenda was incorrect. Only the November 2016 minutes need to be approved. Minutes approved as presented.

Discussion and possible action on allocating \$108.00 for weed whackers:

Mr. Reeyan Raynes stated the correct amount was \$108.84 and it was for the purchase of spools for the trimmers. Mr. Brostoff amended the motion to state "allocation of \$109 for trimmer spools. The amended motion passed unanimously.

Discussion and possible action on purchase of Wi-Fi hotspot for up to \$100:

Mr. Michael Teitelbaum explained that he has researched and found two possible hotspots. Neither requires a contract. After explaining how having a hotspot will increase the Board's ability to outreach, he moved that we purchase the AT&T hotspot and minutes card. Mr. Teitelbaum will be responsible for handling the hotspot. After much discussion the motion passed with 10 ayes and 3 abstentions.

Discussion and possible action on allocating \$2500.00 for the WHNC elections, 2018:

Reconsideration and possible action on purchase of pop-up for \$1,035.00:

Discussion and possible action on allocating up to \$2700.00 for a 20' storage container for Beautification committee and general WHNC storage:

These three items Mr. Brostoff stated need be discussed together because of the limited funds. There was much discussion as several members expressed opinions about the need or not to set aside funds for the election. Also there was discussion on the amount of funds that would be needed. After discussion it was expressed that we should table the items relating to the elections and the pop-up as the storage container is definitely needed. After additional discussion on how useful the pop-up would be, it was then decided that this item should be voted on

also. Mr. Brostoff moved that we allocate up to \$2,700 for a 20' storage container (which will be placed on the Montessori School lot). Motion passed unanimously.

Mr. Brostoff moved that we allocate \$1,035.00 for a pop-up with the Council's logo. Motion passed with 12 ayes and 1 nay.

Meeting adjourned at 7:39 p.m.