

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



BUDGET COMMITTEE/BOARD MEETING MEETING MINUTES

Tuesday, Tuesday, January 17, 2017

6:30 p.m.

**Chaminade Condon Center
23260 Saticoy Street, West Hills, CA 91304**

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

Absent: Sandi Bell, Anthony Brosamle, Barry Seybert and Bobbi Trantafello

Quorum established.

Public Comment:

There was no public comment.

Approval of minutes for August, September, October and November 2016:

Agenda is incorrect. Minutes for August, September, October and November have previously been approved.

Discussion and possible action on amending the Budget Committee Standing Rules to revise the limit on the number of committee members from 15 to 17 and to revise the quorum from 8 to 9:

Item postpone until next month due to time constraint.

7:00 p.m. meeting temporarily adjourned to discuss Special Meeting Agenda.

7:16 p.m. meeting resumed.

Preliminary discuss on the 2017-18 budget. No action to be taken:

Mr. Brostoff explained that this is just a preliminary discussion. One of the items before us is that we may need a place for the storage container. Mr. Brostoff also explained that , per the City Attorney, no emergency supplies may be stored in the container. Mr. Brostoff also stated that last year some committees neglected to include the cost of copies and printing in their budgets and that they should be sure to include those costs this year.

We will need to come up with a balanced budget approximately between February and March of this year. Mr. Myrl S stated that to better be able to vote on proposed budgets, at the time the proposed budgets are submitted the committee chair/s need to be at the meeting to explain/defend their request.

Meeting adjourned at 7:38 p.m.