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West Hills Neighborhood Council

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SPECIAL BUDGET COMMITTEE/BOARD MEETING
MEETING MINUTES
Tuesday, January 17, 2017
7:00 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.

Discussion and possible action on approving \$150 to reimburse Dan Brin for Mary Crescenzo for entertainment for Fall Fest:

Mr. Brin explained that he paid Mary Crescenzo so that she would not have to wait any longer to be paid for providing entertainment at Fall Fest. After discussion, motion amended to state "when all appropriate documentation is received" was unanimously approved.

Discussion and possible action on increasing the allocation for the 2017 Congress of Neighborhood Councils from \$200 to \$250:

It was explained that the Congress never received the \$200 budget for the event last year. Motion amended to \$300 and to be forwarded for payment no later than ten (10) days after Board approval. Motion passed unanimously.

Discussion and possible action on reimbursing Ed Young \$300 for Fall Fest entertainment:

After clarification from Mr. Ed Young as to what this \$300 covered, motion passed unanimously.

Discussion and possible action on paying \$600.00 Fall Fest invoices:

This item was table as it was unclear what these invoices were. Mr. Brostoff will obtain clarification.

Meeting adjourned at 7:15 p.m.