



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT COMMUNITY/SENIOR CENTER AD HOC COMMITTEE/BOARD MEETING MINUTES

Tuesday, June 20, 2017 @ 7:30 P.M.

Chaminade College Preparatory – Condon Center 2nd Floor

23260 Saticoy St., West Hills, CA 91304

Committee Chair Steve Randall called the meeting to order at 7:35 PM.

A quorum was established. Committee members in attendance were: Steve Randall, Char Rothstein, Aida Abkarians, Dan Brin, Marge Brown, Myrl Schreiberman, Ron Sobel, Mary Crescenzo, Ivan Blume, Faye Barta and Brad Vanderhoof. Non-committee members in attendance were: Bonnie Klea and Janis MacQuoid.

The May 16, 2017 meeting minutes were approved as written.

Steve advised that Tom Booth and Michael Teitelbaum had resigned from the committee, and that Faye Barta had joined the committee. This changed the number of committee members to 13 with a quorum of 7. Steve also advised that he had added the word “Cultural” before the word Community in the Operating Rules Mission Statement. With other minor changes, the new Operating Rules were approved by unanimous vote.

Dan reported that FACE has approved the funding of up to \$1,000 to establish a new 501c3 for the West Hills Cultural, Community & Senior Center. Dan recommended that an outside organization be established under the new 501c3 and that this committee be disbanded at that time. Myrl suggested having an advisory panel to work in conjunction with the 501c3 and the WHNC. Dan stated that he would ask an attorney for assistance in establishing the new 501c3.

Steve reported that he, Dan, Myrl and Ivan met with the leasing agent for Corporate Pointe. They discussed the possible purchase of a building or the possible purchase or lease of land at the south-east corner of the property.

Steve also reported that during a dedication event at Orcutt Ranch he approached Jessie Strobel from Mitch Englander’s office and Ramon Barajas with the Dept. of Rec & Parks and discussed setting up a meeting to discuss using Rec & Park land for the Community Center.

Myrl suggested that it was perhaps time to present possible site locations and renderings to Mitch Englander and Sheila Kuehl. Aida asked about the status of the testing of the Valley Circle site and Steve stated he would follow up with the county. Aida also proposed a dinner with a full presentation for our City officials and stated that she would ask Matt Dababneh if he is aware of any available sites in West Hills.

Ivan agreed to search out the names and contact information of the owners of Circle S at Woodlake and Saticoy as a possible location for the Center. The committee agreed to a presentation at the August Board meeting of the conceptual designs and possible sites. Dan advised that Katherine Barger is also a County Supervisor for West Hills and that she should be contacted.

Steve adjourned the meeting at 9:15 PM.

The next meeting of this committee will be: July 18, 2016, 7:30 PM, Chaminade Condon Center, 2nd floor.