



CITY OF  
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CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Wednesday, March 21, 2017 @ 7:30p.m.

1. The meeting was called to order by Simone Best at 7:41 p.m. Members in attendance were: Simone Best, Tony Brosamle, Bob Brostoff, Steve Randall, Myrl Schreiberman, and Brad Vanderhoof. Absent were Dan Brin and Alec Uzameck. Stakeholder Eileen Wvieniecki was also in attendance.
2. Quorum was established.
3. The 2/21/18 minutes were approved with minor changes.
4. Public comment from Eileen Wvieniecki was that she was glad to be at the meeting.
5. There were no comments from the chair.
6. The names for new chair of the Communications and Outreach chair were submitted. Interested parties are Ivan Blume, Tony Brosamle, Myrl Schreiberman and Brad Vanderhoof. The names will be forwarded to the Board President who, per bylaws, will appoint the new chair.
7. The committee discussed ideas for spending the balance of its **four hundred ninety eight dollar** budget by 6/1/18. Members of the committee remembered that the Budget Committee had voted to move the funds to discretionary account at its 2/20/18 agenda. The Budget committee chair was asked to send an email to the Budget Committee members notifying them that the Communications Committee had not approved moving the funds and will be returned to Communications.
8. Website Work Group Update
  - a. Tony discussed his idea to move all workgroups back into one large committee. The committee will hold this decision until the new chair is appointed.
  - b. The Website workgroup met and the resource page was briefly discussed with all members noting it needed serious updating. Simone stated that The Web Corner had billed WHNC for \$500 for the Resource page update and asked Brad if changes to the Resource page had been made. Brad stated no changes have been made and the \$500 is still available. Additional decision regarding the website was tabled to April.
  - c. Review of protocols for posting non-WHNC events was tabled to April.
  - d. No Website/Social media workgroup meeting was scheduled.
9. Outreach Workgroup Update
  - a. Steve reported on the Chatsworth Nature Preserve event to be held on 4/7/18. Steve will not be able to transport the canopy and asked for help. Promotional materials are in the storage shed and need to be transported to the event. Keys to the shed were discussed.
  - b. There was no discussion on distribution of tabling boxes.
10. Adjourned at 8:45pm