



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT CULTURAL, COMMUNITY AND SENIOR CENTER AD HOC COMMITTEE/BOARD MEETING MINUTES

Tuesday, January 16, 2018 @ 7:30 P.M.

**Chaminade College Preparatory – Condon Center 2nd Floor
23241 W. Cohasset Street, West Hills, CA 91304**

APPROVED

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, Joan Trent, Faye Barta, Ivan Blume, Marge Brown and Brad Vanderhoof.

The November 21, 2017 meeting minutes were approved as amended.

Steve gave an update on the meeting with Rec & Parks (Summary Attached). Steve voiced concern regarding the use of Rec & Parks land due to the necessity of using City approved contractors who are usually more costly. On the positive side, if we use Rec & Parks land Quimby funds could be made available. Steve has asked Ramon Barajas for a current accounting of Quimby funds. Ivan Blume asked about the possibility of acquiring private land and then having it designated as a park. Steve said he would check into this.

Faye Barta asked who would own the building if it were built on Rec & Parks land. Brad advised that if you build a building and then donate it you would have more control of the building. Ivan advised that one agreement could consist of a 501c3 purchase of land, then donate the land to Rec & Parks and then negotiate for the building. Ivan has been researching available properties in West Hills as possible sites for the Center. Ivan stated that parking and regulations associated with the rental or use of buildings can be problematic.

Dan Brin has given Steve documents from an attorney to begin the process to establish a 501c3. Steve will begin working on that.

There was discussion regarding designs for the Center. Ivan has provided several design ideas that incorporate designs from UCLA and other venues while using a smaller space.

Marge inquired about the use of a temporary space until we have an established Center. Marge would like to see our committee begin with activities in a temporary location to promote the advancement of the Center. Dan advised that Chaminade has a performing arts center, but its CUP may preclude its use.

There has been no information coming from Jill Banks regarding the use of DWP property.

Steve adjourned the meeting at 8:45 PM.

The next meeting of this committee is scheduled for Feb. 20, 2018, 7:30 PM, Chaminade Condon Center, 2nd floor.