



Help Guide the Future of West Hills
West Hills Neighborhood Council

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**West Hills Neighborhood Council
Board/Budget Committee
Meeting Minutes
June 16, 2014**

Attendees: Bob Brostoff, Bobbi Trantafello, Char Rothstein, Ed Crowe, Steve Randall, Dan Brin, Aida Abkarians, Alec Uzemeck.

1. Bob Brostoff called the meeting to order.
2. Bob Brostoff and Bobbi Trantafellow, the committee co-chairs, said that all of the attendees were appointed as members of the committee with full voting rights.
3. The co- chairs said that a total of nine members would comprise the full committee in the future and that five members would be a quorum.
4. The remainder of the Committee Operating Rules was reviewed and after a motion by Bob Brostoff, seconded by Steve Randall, the Rules were unanimously approved.
5. Bob Brostoff presented an outline of a recommended Council budget for 2014 – 2015 for discussion, additions and removals.
6. Barry Seybert joined the meeting.
7. A consensus was reached on the budget items and Bob Brostoff made a motion, seconded by Alec Uzemeck, to approve the proposed 2014 - 2015 Budget. The motion was unanimously approved.
8. Bob Brostoff adjourned the meeting.