

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



## West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670  
818-254-WEST



### **BUDGET COMMITTEE/BOARD MEETING APPROVED MEETING MINUTES Tuesday, November 15, 2016**

**West Hills Hospital, First floor Conference Room,  
7300 Medical Center Dr., West Hills, CA 91304**

**Committee Members in Attendance:** Aida Abkarians, Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Bobbi Trantafello, Joan Trent, and Brad Vanderhoof

**Absent:** Simone Best, Sandi Bell, Barry Seybert and Alec Uzemeck

Quorum established.

**Public Comment:**

There was no public comment.

**Approval of minutes for August, September and October 2016:**

August minutes were approved at the October 18, 2016 meeting.

The minutes of September 20<sup>th</sup> (regular meeting) were approved as amended.

The September 20<sup>th</sup> special meeting minutes and the October 18, 2016 regular meeting minutes were approved.

**Discussion and possible action on allocating additional \$100 from the new \$5000.00 allocation for Fall Fest or from the existing Fall Fest funds for entertainer:**

Mr. Bob Brostoff explained that due to a misunderstanding one of the entertainers at Fall Fest was not paid and is now requesting payment. With input from Mr. Dan Brin, Mr. Bob Brostoff amended the motion to read: "An amount not to exceed \$150 would be allocated. The amended motion passed unanimously.

**Discussion and possible action on allocating additional \$500 from the new \$5000 allocation for making copies for committees:**

Mr. Anthony Brosamle asked for clarification on exactly which committees could avail themselves of these funds. Mr. Bob Brostoff stated that funds would be available to the Board and all committees. With this clarification the words "for committees" were struck from the motion. Motion passed unanimously as amended.

**Discussion and possible action on allocating \$1035.00 for WHNC Pop Up canopy.**

After discussion, Mr. Myrl Schreiber put forth a motion to encumber \$1035 for a WHNC pop up canopy to be purchased no later than March 1, 2017. Ms. Charlene Rothstein seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:25 p.m.