



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

May 17, 2017
Chaminade Condon Center
23260 Saticoy St., West Hills, CA 91304

Members Present: Aida Abkarians, Simone Best, Tom Booth, Dan Brin, Anthony Brosamle, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Myrl Schreiber, Joan Trent, Bobbi Trantafello and Brad Vanderhoff

Members Absent: Sandi Bell and Alec Uzemeck

- There was no public comment.
- Discussion and possible action on approving expenditures of up to \$3,500.00 in unused funds for the 2016-2017 fiscal year

Co-chair Bob Brostoff stated that the correct amount should be \$1,515.91. After discussion on eliminating items and adding others, the following was approved with a unanimous vote:

Parade Banner	\$ 70.00
Tabling tablecloth	210.00
Tabling supplies	50.00
Certificate frames	66.00
1 ream of parchment	18.39
Pop-up roller carrying case	60.00
Promotional items	100.00
Rack Space	440.00
Two magnetic door signs	90.00
Six walkie talkies	<u>280.00</u>
Total:	<u>\$1,384.39</u>

Per suggestion of Co-chair, Bobbie Trantafello, a little wiggle room was left, as we don't have a definite final amount.

There was discussion of how monies would be spent should the shed not be purchased. Two motions were made and withdrawn as it was decided that we would move forward with the purchase of the shed.

Meeting adjourned at 7:26 p.m.