



CITY OF
LOS ANGELES
CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

Tuesday, Oct. 16, 2018 @ 6:30 p.m.

Condon Center, 2nd Floor Conference Room

Chaminade College Preparatory, 23241 W. Cohasset Street, West Hills, CA 91304

- **Call to Order**
- **Those in Attendance: Anthony Brosamle, Dan Brin, Bob Brostoff, Steve Randall, Charlene Rothstein, Myrl Schreibman, Joan Trent, Alec Uzemeck, Brad Vanderhoof**
- **Public Comment-None**
- **Comments from Chair and Co-Chair - None**

- **Old Business**
 - None
- **New Business**
 1. Discussion and possible action on approving \$85 for paint and supplies to support the painting of fire hydrants in November. This should come from the Clean Streets grant
 - Item unanimously approved
 2. Discussion and possible action on revising WHNC Resources page to update funding resources
 - Delete "Neighborhood Council Funding Protocols"
 - Add City Clerk Funding page for WHNC
 - Item unanimously approved
 3. Discussion and possible action on NPG's for schools.
 - Item Tabled to November Meeting
 4. Discussion and possible action on amending the Budget Committee Procedures for Funding Request Payments.
 - Item tabled to November Meeting
 5. General discussion on any other budget related topic
 - In regard to Justice St. Elementary School's NPG request, Myrl Schreibman suggested that the school ask the District for the funds. Steve Randall informed Mr. Schreibman that funds from the District for this project are not available from LAUSD.
 - Mr. Schreibman also suggested that we include Canoga Park NC in funding the Fall Fest next year. Brad Vanderhoof explained that we don't need to do that.
 6. Meeting Adjournment at 7:30