



West Hills Neighborhood Council

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DRAFT JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

Tuesday, December 17, 2019

Chaminade Condon Center

23260 Saticoy Street, West Hills, CA 91304

Committee Members in Attendance: Aida Abkarians, Anthony Brosamle, Bob Brostoff, Faye Barta, Carolyn Greenwood, Bonnie Klea, Steve Randall, Charlene Rothstein, Joan Trent, Myrl Schreiber, Alec Uzameck and Brad Vanderhoof

Absent: Dan Brin and Bobbi Trantafello

Public Comment: None

Approval of November 2019 minutes: The November 19, 2019 minutes were approved as amended.

Comments from Co-chairs:

Co-Chair Bob Brostoff stated he wanted to address the subject of Bobbi Trantafello becoming a committee member. After some discussion, it was the consensus that Ms. Trantafello was never removed from the committee so is still a member.

OLD BUSINESS:

1. **Discussion and possible action on Budget Committee Procedures for funding.**
Co-Chair, Bob Brostoff stated that he did not bring any handouts so **item is tabled.**

NEW BUSINESS:

2. **Discussion and possible action on approving Event Approval Form for the Special Events Committee's Valentine's Day Dance in February.**

As the committee had just finished completing the form, there was only one copy. Bob Brostoff read the pertinent information to the committee; the event is to take place on February 14, 2020 from 6:30 to 9:30 at the West Valley Christian Church. The maximum participants is 200 and the budgeted amount is \$1,150. There was discussion on the necessity of having copies of requests for the entire committee for their review and vote. Myrl Schreiber questioned the need for the Budget Committee to approve the Event Approval Form. He was advised that the Budget Committee is only approving it for consistency as part of the entire packet, which includes the budget that is to be submitted to the City for approval.

Motion to approve Event Approval Request form and budget was unanimously approved.

3. **Discussion and possible action on approving the Beautification Committee's Event Approval form for continuing Cleanup activities.**

Faye Barta stated their committee has approved the Event Approval Request Form for the next five months, February through June and the stated budget for each cleanup of up to \$50. **Motion to approve Event Approval Request form and budget was unanimously approved.**

4. **Discussion and possible action on amending the Committee Operating Rules.**
Due to lack of handouts, **Item was tabled.**

5. Discussion and possible action on approving NPG for Pomelo Elementary School

Aida Abkarians recused herself. Pomelo Community Charter has submitted an NPG application in the amount of \$800 for supplies for the recently implemented Garden Program.

NPG application request approved with 11 yes votes and one (1) recusal.

6. Discussion and possible action on approving NPG for Haynes Elementary School.

Item tabled.

7. Discussion and possible action on approving NPG for Welby Way Elementary School.

Welby Way Elementary School has submitted an NPG application in the amount of \$800 to purchase plants, renew soil and continue to add physical improvements and environmentally friendly improvements to our Literacy Garden.

NPG application request approved unanimously.

8. Discussion and possible action on approving NPG for Hamlin Elementary School.

Hamlin Charter Academy has submitted an NPG application in the amount of \$836 for 100 Logitech Stereo Headsets H111 to provide Hamlin students with the necessary tools to meet the new requirements and perform their best on the ELPAC assessment. After some discussion about how this should be the responsibility of the school system to provide these tools, **the NPG application request was approved with seven (7) yes votes and five (5) no votes.**

Meeting adjourned 7:40 p.m.