



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

July 21, 2020

Online and Telephonic

Revised July 29, 2020

Committee members in attendance: No roll call.

Co-chair Bob Brostoff called the meeting to order at 6:35 PM. A quorum was established.

The May 29, 2020 minutes were approved as amended.

The June 16, 2020 minutes were approved.

Numbers refer to agenda items.

4. Comments from the Co-Chairs: Carolyn said as of the June MER there are \$9700 available for rollover. Budget requests were received from every committee except Government Relations (missed deadline). With all requests the WHNC is 31.96% over-budget.

5. Public Comment on Non-Agenda items: None

New Business:

6. Discussion and possible action on approving amendments to the Budget Committee Operating Rules:
The Operating Rules were approved unanimously.

7. Discussion and possible action on approving a request for the Beautification Committee for fiscal year 2020-2021 in the amount of \$1,500.00: Faye and Brad, co-chairs, agreed to reduce the request to \$200.

8. Discussion and possible action on approving a request for the Education Committee for fiscal year 2020-2021 in the amount of \$7,000.00: Aida, chair, agreed to lower the request to \$4050. Nine schools at \$450 each.

9. Discussion and possible action on approving a request for the Special Events Committee for fiscal year 2020-2021 in the amount of \$7,500.00: Myrl and Steve, co-chairs, agreed to reduce the request to \$5000.

10. Discussion and possible action on approving a request for the Streets and Transportation Committee for fiscal year 2020-2021 in the amount of \$1,800.00: Accepted 31.96% reduction to \$1,224.65.

11. Discussion and possible action on approving a request for the Homelessness Committee for fiscal year 2020-2021 in the amount of \$2,250.00: Accepted 31.96% reduction to \$1,530.81.

12. Discussion and possible action on approving a request for the Public Safety and Emergency Preparedness Committee in the amount not to exceed \$150.00: Bob and Saif, co-chairs, agreed to lower the request to \$38. This was then negotiated up to \$140.05. (They agreed to whatever amount remained after all reductions to remain within the budget limit.)

13. Discussion and possible action on approving a request for Communications and Outreach Committee in the amount of \$3,700.00: Accepted 31.96% reduction to \$2,517.33.

14. Discussion and possible action on approving a request for the Ad Hoc Election Committee for fiscal year 2020-2021 in the amount of \$5,000.00: Steve said the Walking Man charge is \$549.23 not \$1500. Election Committee needs \$5000 – flyer \$2500, mailing \$2000, Warner Center News ad \$200, lawn signs \$250.

15. Discussion and possible action on amending the previously approved 2020-2021 Annual Budget:

New line item totals:

20	\$200	reduction	
21	\$5000	reduction	
39	\$5000	increase	
42	\$4050	reduction	
32	\$140.05	increase	This line item will be adjusted to balance budget.

Budget, as amended above, approved unanimously.

Co-chair Bob Brostoff adjourned the meeting at 7:47 PM

The next meeting of this committee will be held TBD. Meeting date and time subject to change.