



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE ONLINE AND TELEPHONIC MEETING MINUTES

Tuesday, Nov. 24, 2020 at 6:30 p.m.

This meeting of the West Hills Neighborhood Council Budget Committee will be conducted online via Zoom Webinar and telephonically. All are invited to attend and participate.

1. Call to Order – 6:40 p.m.
2. Establish Quorum - Members present: Aida Abkarians, Dan Brin, Faye Barta, Bob Brostoff, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Tony Scarce, Myrl Schreibman, Joan Trent, Members Absent: Alec Uzemeck, Brad Vanderhoof.
3. Approve Meeting Minutes of Sept. 15, 2020 – Motion tabled to next meeting.
4. Comments from the Co-Chair(s) – None
5. Public Comment on Non-Agenda items - None

New Business:

6. Discussion and possible action on approving payment from budgeted items of an invoice from the LAPD in the amount of \$225.78 for services on September 13, 2017. Motion passed unanimously.
7. Discussion and possible action on allocating \$250 for the 2021 Homeless Count. Motion passed with one abstention (Joan Trent).
8. Discussion and possible action on allocating \$350 to decorate a utility box at the corner of Valley Circle and Roscoe. – Motion passed unanimously with amendment to indicate that funds are for paint only.
9. Discussion and possible action on approving a budget request from Public Safety and Emergency Preparedness in the amount of \$122.24 for 6 Motorola walkie talkies for use in an emergency. Motion passed unanimously.
10. Discussion and possible action on revising the Controllers Report format. Motion tabled to next meeting.
11. Meeting adjournment. – 7:30 p.m.