



CITY OF  
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CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTE

May 29, 2020

Online and Telephonic

Approved July 21, 2020

Committee members in attendance: Bob Brostoff, Faye Barta, Dan Brin, Anthony Brosamle, Carolyn Greenwood, Bonnie Klea, Saif Mogri, Steve Randall, Charlene Rothstein, Tony Scarce, Myrl Schreiberman, Joan Trent and Brad Vanderhoof

Absent: Aida Abkarians and Alec Uzemeck

Co-chair Bob Brostoff called the meeting to order at 7:15 PM. A quorum was established.

Public Comment: none

1. Discussion and possible action on approving a Spending Request for \$300 for two Battery powered leaf/trash blowers for the Beautification Committee to be used for WHNC cleanup and other community projects. Line item 29 After discussion and determination that this and the next item would come from the Clean Street Grant, item was tabled.
2. Discussion and possible action on approving a Spending Request for \$75 for two coffee thermoses for the Beautification Committee to be used for WHNC cleanup and other community projects. Line item 29. Item tabled.
3. Discussion and possible action on approving NPG for Capistrano Avenue Elementary School PTA in the amount of \$800 for a water filtration system. Line item 27 NPG for Capistrano Avenue Elementary School in the amount of \$800 approved with condition that missing items on NPG are corrected before Board meeting with 13 yes votes and one (1) no vote.
4. Discussion and possible action on approving a Spending Request for an amount up to \$1,444 for the New Friends Homeless Center and Pastor April for food, blankets and sleeping bags in support of the Covid-19 emergency relief efforts. The next three items were dependent on the balance available in the 2019-2020 budget resulting in the requested amounts being reduced to \$1, 177.

After discussion about validating this center as a 501(c)3, Spending Request in an amount up to \$1,177 for the New Friends Homeless Center and Pastor April with 11 yes votes and 3 abstentions.

5. Discussion and possible action on approving a Spending Request for an amount up to \$1,444 for the West Valley Food Pantry in support of the Covid-19 emergency relief efforts. Spending Request in an amount up to \$1,177 for the West Valley Food Pantry was approved unanimously.

6. Discussion and possible action on approving a Spending Request for an amount up to \$1,177 for Hope of the Valley for food and hygiene products in support of the Covid-19 emergency. Spending Request in an amount up to \$1,177 for Hope of the Valley was approved with 13 yes votes and one (1) abstention.

Meeting adjourned at 8:59 p.m.

DRAFT