



CITY OF  
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CALIFORNIA



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## WEST HILLS NEIGHBORHOOD COUNCIL

### JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

November 23, 2021

Online and Telephonic

Approved January 25, 2022

Committee members in attendance: Aida Abkarians, Faye Barta, Dan Brin, Bob Brostoff (arrived 6:40 PM), Carolyn Greenwood, Steve Randall, Char Rothstein, Myrl Schreiberman, Joan Trent, and Brad Vanderhoof. Other attendees: Sharon Brewer (arrived 7:20 PM), Stacy Unholtz (left early)

Co-chair Carolyn Greenwood called the meeting to order at 6:34 PM. A quorum was established.

Numbers refer to agenda items.

2. Comments from the Co-Chairs: None

3. Public Comment: None

4. Approval of Beautification Committee budget in the amount of \$50 for clean-up event December 11, 2021 at Orcutt Ranch Park: Because there is not enough time to obtain approval from the City Clerk, Beautification Co-chairs Brad Vanderhhoof and Faye Barta withdrew the item.

5. Approval of Beautification Committee budget in the amount of \$50 for clean-up event January 22, 2022 along Fallbrook Avenue and Saticoy Street: This item was approved unanimously.

6. Approval of Homelessness Committee request for \$250 for refreshments for the participants in the Homeless count 2022: This item was approved unanimously.

Bob Brostoff joined the meeting.

7. Approval of an NPG in the amount of \$500 to Pomelo Elementary for a garden program:

Aida Abkarians recused.

This item was approved unanimously.

8. Approval of an NPG in the amount of \$500 to Justice Street School for an iPad for student progress monitoring: This item passed unanimously.

9. Approval of an NPG in the amount of \$500 to Enadia Way to replace had puppets for the library theatre: This item passed unanimously with Myrl Schreiberman abstaining.

10. Approval of an NPG in the amount of \$500 to Hamlin Elementary for a variety of sensory items to help students adjust to in-person teaching: This item passed unanimously.

11. Approval of an NPG in the amount of \$500 to Nevada Elementary for a literacy mural to encourage students to read: This item passed unanimously.

12. Approval of an NPG in the amount of \$500 to Welby Way for their A-Z literacy garden:

Roll Call Vote: Aida Abkarians Yes, Faye Barta Yes, Dan Brin Yes, Bob Brostoff Yes, Tariq El-Atrache Absent, Carolyn Greenwood Yes, Bonnie Klea Absent, Saif Mogri Absent, Steve Randall Yes, Char Rothstein Yes, Anthony Scearce Absent, Myrl Schreiberman Yes, Joan Trent Yes, Alec Uzemeck Absent, Brad Vanderhoof Yes

Yes – 10, No – 0, Abstain – 0, Absent – 5, Recused – 0

The NPG is approved.

All of the NPGs will be presented to the WHNC Board.

13. Approval of printing of official Los Angeles City business cards for Board Members:

Roll Call Vote: Aida Abkarians Yes, Faye Barta Yes, Dan Brin No, Bob Brostoff Yes, Tariq El-Atrache Absent, Carolyn Greenwood Yes, Bonnie Klea Absent, Saif Mogri Absent, Steve Randall Yes, Char Rothstein Yes, Anthony Scearce Absent, Myrl Schreiberman Yes, Joan Trent Yes, Alec Uzemeck Absent, Brad Vanderhoof Yes  
Yes – 9, No – 1, Abstain – 0, Absent – 5, Recused – 0

The proposal will be sent to the WHNC Board. Comparison pricing between the current picture card and the City card will be included.

Carolyn adjourned the meeting at 7:22 PM.

The next meeting of this committee will be held December 28, 2021 at 6:30 PM. Possible reschedule.