



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

Communications Committee/Joint Board Meeting Minutes

January 14, 2016 - 7:30pm

**West Hills Hospital, first floor conference room
7300 Medical Center Drive, West Hills, CA 91307**

Called to order at 7:37pm

Members Present: Simone Best, Tom Booth, Dan Brin, Tony Brosamle, Esperanza Butler, Nicole Flessati, Steve Randall, Reeyan Raynes. Ron Sobel was absent.

Minutes of the 12/10/15 meeting were approved with a minor change which was the addition of Tom Booth's name as a member.

It was brought to the chairs attention that the Operating Rules were to be brought forward at the February meeting. After discussion it was agreed to table the operating rules to February.

Simone reported on the Elections Committee request to use \$500 under General Communication in the 2015-16 budget for 2016 Elections. It was moved and passed that \$500-General Communications is allocated to the 2016 Elections.

Bob reported on a possible event at Shadow Ranch on Election Day. Recreation and Parks could not accommodate WHNC on the day in question. The event (Eggstravaganza) will take place as usual on March 19, 2016 at Shadow Ranch Park.

Workgroup reports:

Outreach- Bob and Simone discussed the Eggstravaganza. Volunteers to help with sponsorships were Nicole, Tony, Reeyan and Tom. T-shirts were discussed and it was noted that individual Board member will pay for their own shirts.

Website—members of the website work group decided they need to meet regularly in order to stay up on fixes and changes to the website. Members of the group will set time and day.

Social Media—Nicole lead discussion on why she thinks that there should be only one officially sanctioned West Hills NC Facebook page and that traffic should be directed back to the WHNC website. Dan stated he always gave each committee the latitude to conduct their own business and promote themselves. Esperanza asked where that leaves her WHNC Public Safety and Emergency Preparedness FaceBook page. It was decided to let the WHNC Public Safety and Emergency Preparedness FaceBook page stand as an officially recognized WHNC page. After more discussion a resolution was made to establish a social media policy for committees and that it be presented to the Board for approval. The motion passed 7 yes and 1 abstention.

Marge stated she wants help with finding person's living in West Hills who have been impacted by the gas leak. It was recommended she track folks using the West Hills, California FaceBook page.

Adjournment 8:46pm