



CITY OF
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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Wednesday, October 17, 2018, Chaminade HS Condon Center, West Hills California
Revised November 30, 2018

Attendees: Simone Best, Brad Vanderhoof, Alec Uzemeck, Anthony Brosamle, Marge Brown, and Steve Randall.

Co-chair Simone called the meeting to order at 7:43 PM. A quorum was established.

No minutes were available for approval.

Numbers refer to agenda items.

4. Public comment: None
5. Chair comments: Marge has requested committee membership. There were no objections to adding Marge to the committee.
6. Video Conferencing: Alec reviewed his research. He concentrated on Skype (no chat), Facebook (no chat, live streaming), and U-Tube (chat, live streaming, need a channel). He also spoke with an ADA compliance officer who told him to negotiate with the requestor and provide the best solution you can. Audio is definitely required. If audio is sufficient to participate in the meeting, then video should be provided if practical. He is still doing research and proposed a ten-minute test. Anthony worried a test or live streaming a conference meeting may create the expectation that all WHNC meetings provide video. Brad stated three concerns; there is currently no money budgeted for this, chat would open the meeting to disruption and the WHNC cannot block users as that would be government censorship, video feeds could also come under ADA compliance rules and possibly require subtitles and translation services in the future.
7. Outreach: Simone has done extensive outreach and stated this committee needs more members to be effective.
8. Website: No updates
9. Social Media: No updates
10. Future Agenda Items: None

Co-chair Brad adjourned the meeting at 8:50 PM.

The next meeting of this committee will be held: Wednesday, November 21, 2018 at 7:30 PM, Chaminade High School Condon Center, second floor conference room.