



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Wednesday, October 16, 2019, Chaminade HS Condon Center, West Hills California

Revised October 16, 2019

Attendees: Brad Vanderhoof, Faye Barta, Dan Brin, Anthony Brosamle, Jessica Fuentes, Saif Mogri, Steve Randall, Anthony Searce, and Myrl Schreiberman.

Chair Brad Vanderhoof called the meeting to order at 7:35 PM. A quorum was established. The August meeting minutes were approved as amended.

Numbers refer to agenda items.

3. Chair Comment: None
4. Public Comment: None
5. Committee Web Pages: Anthony B. requested the 2019-2010 WHNC budget be added to the Budget Committee page. Myrl said he would like a tab for events on the home page.
6. Ad Hoc Special Events Committee: The WHNC will be tabling at the Field of Deals event. There will be a socks and underwear (new only) collection for individuals experiencing homelessness or other situations of need. The WHNC trash cans used for beautification clean-ups will be used at the field of deals event. Dan said Elliot Maggin has agreed to be a judge for the Halloween House contest.
7. Live Streaming of WHNC Board Meetings: After a rational although divided discussion on both the pros and con, and technical difficulties of live streaming.
Anthony B. moved to ask the Board to approve the concept of livestreaming. Anthony S. seconded.
Yes – 5, No – 3, Abstain -- 0
8. Distribution of WHNC Ceramic Logo Mugs: Myrl requested mugs for the Halloween House contestants.
Myrl moved to release fifty (50) mugs to the Special Events Committee to be used as needed at the event.
Anthony S. seconded.
The motion passed by a unanimous vote. Brad will arrange to get the mugs to Steve.
9. Social Media Report: No Updates.

Chair Brad adjourned the meeting at 8:45 PM.

The next meeting of this committee will be Wednesday, November 20, 2019 at 7:30 PM, Chaminade High School Condon Center, second floor conference room.