



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Wednesday, February 19, 2020, Chaminade HS Condon Center, West Hills California

Approved July 15, 2020

Attendees: Brad Vanderhoof, Anthony Brosamle, Bob Brostoff, Steve Randall, and Tony Scearce.

Chair Brad Vanderhoof called the meeting to order at 7:45 PM. A quorum was established.

The January meeting minutes were approved.

Numbers refer to agenda items.

3. Chair Comment: None
4. Public Comment: None
5. Discussion and Possible Action on WHNC Logo Bags Order:
 - Tony S. moved to purchase bags at a cost not to exceed \$1500. Steve seconded.
 - Yes – 3, No – 0, Abstain – 2
 - The motion passed and will be sent to the Budget Committee.
6. Discussion and Possible Action on 2020-2021 Budget Proposal: Tony S. suggested a West Hills photo contest. He estimates a cost of \$1000 for a contest site to run an impartial competition with the public judging the winners.
 - Steve moved to present this to the Budget Committee. Bob seconded.
 - The motion passed unanimously.
 - The motion passed and will be sent to the Budget Committee.
 - Brad moved to present a budget request of \$3700 for 2020-2021 to the Budget Committee. Bob seconded.
 - The motion passed unanimously.
 - The motion passed and will be sent to the Budget Committee.
7. Website Enhancements: Item tabled to March.
8. Discussion and Possible Action on Committee Web Pages: Bob will send safety tips for the Public Safety and Emergency Preparedness Committee page.
9. Special Events Committee: No update
10. Discussion and Possible Action on Web Surveys to Determine Public Opinion: Brad gave an update on his research on the SurveyMonkey site. Tony S. said he can create surveys using Google forms. Bob will investigate the survey feature available in iContact. Tony S. suggested a dry run trial with a non-controversial topic.
11. Discussion and Possible Action on Live Streaming WHNC Board Meetings: Tony S. said he is having trouble getting acceptable sound in the tests he has run.
 - Anthony B. moved to propose a trial using a member's iPhone and Facebook Live at the March or April meeting. This was amended to allow a substitution of a better system if one is identified and available.
 - Tony S. seconded.
 - Yes – 4, No – 0, Abstain – 1
12. Distribution of Ceramic Logo Mugs: No suggestions.
13. Social Media Report: No update

Chair Brad adjourned the meeting at 8:45 PM.

The next meeting of this committee will be Wednesday, March 18, 2020 at 7:30 PM, Chaminade High School Condon Center, second floor conference room.

