



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Wednesday, February 15, 2023

Webinar and Telephonic Meeting

Revised March 7, 2023

The Committee shall take official action by a simple majority of yes and no votes cast by the committee members present at a duly noticed regular or special Communications and Outreach Committee meeting, not to include abstentions. There shall be no proxy voting.

Attendees: Faye Barta, Dan Brin, Bob Brostoff, Steve Randall, Myrl Schreibman, and Brad Vanderhoof Other Board members present: Joan Trent

Chair Brad Vanderhoof called the meeting to order at 7:32 PM. A quorum was established.

Numbers refer to agenda items.

- 1. Approval of January Minutes: The minutes were approved as amended.
- 2. Comments from the Chair: None
- 3. Public Comment: None

4. Update on Return to In-person Meetings: A hybrid meeting model is still in development. Steve said some NCs have complained they may not be able to make quorum with in-person meetings.

- 5. Instagram update: Alejandro is working on setting up a WHNC account.
- 6. Springfest request to the WHNC Board: No action taken.
- 7. Requesting a Continuance of the WHNC Zoom License: Steve moved to send a request to the Budget Committee. Faye seconded. Faye Barta – Yes, Dan Brin – Yes, Bob Brostoff – Yes, Kent Mariconda – Absent, Mark Neudorff – Absent, Steve Randall – Yes, Anthony Scearce – Absent, Myrl Schreibman – Yes, Brad Vanderhoof – Yes Yes – 6, No – 0, Abstain – 0, Absent – 3, The motion is approved and will be sent to the WHNC Board.
- 8. Suggestion Boxes: Item tabled to March.
- 9. Communication and Outreach Efforts Requested by Committee Chairs: Steve suggested posting all agendas on West Hills California.
- 10. Committee Web Pages: None
- 11. NC Election Outreach: Dan will work on placing QR codes on flyers when appropriate links are available.

12. Social Media Report: Brad gave the report. The most viewed of Facebook were Chaminade expansion (580) and two library concerts (120 and 196). Nextdoor has 200-400 views per post.

Chair Brad adjourned the meeting at 8:18 PM.

The next meeting of this committee is March 15, 2023 at 7:30 PM