



WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND COMMUNICATION/OUTREACH COMMITTEE MEETING MINUTES

Tuesday, September 26, 2023

Chaminade High School

Approved October 18, 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, Penelope Newmark, Steve Randall, Myrl Schreiberman, and Brad Vanderhoof
Other Board members present: Clarice Chavira, Glenn Jennings, Carolyn Greenwood, and Saif Mogri

Chair Brad Vanderhoof called the meeting to order at 6:07 PM. A quorum was established.

Numbers refer to agenda items.

1. Approval of August Minutes; approved
2. Comments from the Chair; None
3. Public Comment; None
4. Spending Request in the Amount of \$100 for a Conference Table Microphone;
 Ian Afazeli – Absent, Faye Barta – Yes, Mark Neudorff – Absent, Penelope Newmark – Yes, Alejandro Phillips – Absent,
 Steve Randall – Yes, Myrl Schreiberman – Yes, Ryan Taylor – Absent, Brad Vanderhoof – Yes
 Yes – 5, No – 0, Abstain – 0, Absent – 4, Recusal -- 0
 The spending request is approved and will be sent to the WHNC Board..
5. Spending Requests for Promotional Items not to Exceed \$1500; Items to be considered are water bottles, mugs, bags, bag clips, pens.
 Brad suggested several items and invited ideas. Myrl expressed opposition to plastic water bottles. Penelope suggested a combination
 pocket light with alarm.. Clarice asked if something useful like a USB drive would be possible. Myrl suggested a small first aid kit.
 Approval of \$825 for 500 bag clips. Brad and Saif will obtain more quotes. To be continued...
 Ian Afazeli – Absent, Faye Barta – Yes, Mark Neudorff – Absent, Penelope Newmark – Yes, Alejandro Phillips – Absent,
 Steve Randall – Yes, Myrl Schreiberman – Yes, Ryan Taylor – Absent, Brad Vanderhoof – Yes
 Yes – 5, No – 0, Abstain – 0, Absent – 4, Recusal -- 0
 The spending request is approved and will be sent to the WHNC Board..
6. Communication and Outreach Efforts Requested by Committee Chairs; None

Chair Brad adjourned the meeting at 6:30 PM.

The next meeting of this committee is October 18, 2023 at 7:30 PM. Chaminade High School.