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West Hills Neighborhood Council

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JOINT COMMUNITY/SENIOR CENTER AD HOC COMMITTEE/BOARD MEETING APPROVED MINUTES Tuesday April 21, 2015

West Hills Hospital 1ST Fl Conference Room, West Hills

The meeting was called to order at 7:40 PM by Steve Randall, Chair

In attendance were Steve Randall, Char Rothstein, Dan Brin, Aida Abkarians, Marge Brown, Ron Sobel and Bobbie Trantafello. A quorum was established and the March 17, 2015 minutes were approved.

Steve Randall stated that he had spoken with Sean Evanheim regarding finding a site and building a structure for a Community Center and reported on a meeting that he and Char had with Michael Harris. The owners included the historic property in a sale to the SMMC and that they have offers around \$1 million for that parcel.

Char reported that we are working with Michael Harris, one of the owners of the Lederer property, Paul Edelman of the Santa Monica Mountain Conservancy, Matt Dababneh's office, and Senator Fran Pavley's office to support funding through Cap & Trade for the storm water project.

Marge suggested that we start a senior program even before we have a permanent location. Aida suggested doing the Senior Driving program to help get support from the Community for a Center.

Ron Sobel reported that he had spoken with the Department of Aging. He was told that we might be able to work out of a City trailer as a temporary location on certain sites such as a park. He was advised to write letters to an Ad Hoc City Council Committee, the Department of Aging and Councilman Englander.

Aida turned in yet another petition page with 12 additional signatures.

While it does not appear that the Pulte/Sterling site will be a feasible location for a Community Center, Dan still wants to pursue the SMMC regarding the Pulte property to be donated to them.

Dan reported that the elevator has been removed from the Sprouts location making the 2^{nd} floor inaccessible as a location. It was suggested by Steve that we make direct contact with the owners of Fallbrook Center and continue to pursue a location there.

Steve reported that he heard that Kroger was let out of the remaining period of their master lease on the OSH site. It appears that the property is being cleaned up in order to offer it for lease.

Dan suggested that we contact Sheila Kuehl regarding building the Center across from Westhills Baseball on Valley Circle just north of Hartland and sharing the parking.

Steve announced that our next meeting will be Tuesday, May 19, 2015 at 7:30 PM at West Hills Hospital.

Meeting Adjourned at 8:45 PM by Steve Randall.