



## WEST HILLS NEIGHBORHOOD COUNCIL

## JOINT CULTURAL, COMMUNITY AND SENIOR CENTER AD HOC COMMITTEE/BOARD MEETING MINUTES Tuesday, November 21, 2017 @ 7:30 P.M. Chaminade College Preparatory – Condon Center 2<sup>nd</sup> Floor 23241 W. Cohasset Street, West Hills, CA 91304 APPROVED JANUARY 16, 2018

Committee Chair Steve Randall called the meeting to order at 7:58 PM.

A quorum was established. Committee members in attendance were: Steve Randall, Char Rothstein, Aida Abkarians, Dan Brin, Myrl Schreibman, Ron Sobel, Joan Trent, Faye Barta, Marge Brown and Brad Vanderhoof.

The October 17, 2017 meeting minutes were approved.

Steve gave an update on his conversations with Rec & Parks and he is awaiting a reply from Mitch Englander's office about setting up a meeting. Steve advised that he and Myrl discussed the Center with Mitch Englander at Fall Fest. Myrl stated that it was imperative that a meeting be set up with Mitch. Steve said he would work on arranging a meeting.

Steve researched the past allocation of Quimby funds, and stated that it is very difficult to track the funds as they are often reallocated from one project to another. Steve requested a summary of how the funds have been spent from Ramon Barajas.

Aida advised that it is important to focus on current Quimby funds, not those already spent. Steve will follow up with the council office regarding current and upcoming funds.

Steve suggested working on a grant with the possibility of purchasing a site.

There has been no reply from Jill Banks to date, regarding possible DWP property.

Aida submitted another page of petition signatures.

Steve wished everyone a Happy Thanksgiving and adjourned the meeting at 8:43 PM.

The next meeting of this committee will be Dec. 19, 2017, 7:30 PM, Chaminade Condon Center, 2nd floor.