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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT CULTURAL, COMMUNITY AND SENIOR CENTER AD HOC COMMITTEE/BOARD MEETING MINUTES

Tuesday, December 18, 2018 @ 7:30 P.M.
Chaminade College Preparatory – Condon Center 2nd Floor
23241 W. Cohasset Street, West Hills, CA 91304

APPROVED

Committee Chair Steve Randall called the meeting to order at 7:30 PM.

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

The August 21, 2018 and October 16, 2018 meeting minutes were approval as amended.

Steve advised that with the loss of Ivan Blume, the committee now consists of 10 members. The change to the operating rules was approved by unanimous vote.

Steve advised that Bob Brostoff offered to put together the 501c3 documents. Steve stated that he had become aware of a 695 unit housing project in Warner Center for seniors at Burbank and Desoto that would include a senior center. The project is scheduled to begin in 2020.

Aida inquired about the possible purchase of land at Corporate Pointe. Steve stated that the site had been sold and that we first need to establish the 501c3 and raise funds. Aida suggested that we approach the District 12 councilperson and City Council President Herb Wesson to ensure that Quimby funds remain available for the Community Center.

Steve agreed to contact Joanne Yvanek-Garb to make the request to councilman Wesson.

Steve adjourned the meeting at 8:15 PM.

The next meeting of this committee is scheduled for January 15, 2019, 7:30 PM, at Chaminade Condon Center.