



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

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

Tuesday, Aug 20, 2019 @ 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 7:59 PM.

Committee members in attendance were: Steve Randall, Char Rothstein, Dan Brin, Faye Barta, Aida Abkarians, Joan Trent, Brad Vanderhoof and Myrl Schreiberman. A quorum was established. Others in attendance were Saif Mogri and Joanne Yvanek Garb.

The July 16, 2019 meeting minutes were approval as amended.

Steve Randall advised that he had made an error on the Articles of Incorporation document and needed to file a corrected document. Dan Brin said he would check with his attorney friend about reviewing the bylaws. Steve Randall stated that it was necessary to begin considering a list of potential 501c3 board members. It was agreed that those chosen should be influential people who have the skill and connections to raise the millions of dollars needed to create the Center.

There was also discussion about retaining the current ad-hoc committee after the 501c3 is established. Myrl Schreiberman suggested that the committee meet with John Lee to bring him up to speed and get him involved with the project, especially in finding a site for the Center. It was also suggested that we get Kathleen Barger involved.

Steve will contact the new owners of Corporate Pointe, Kennedy Wilson, to continue to explore the possibility of locating there.

Mr. Randall adjourned the meeting at 8:25 PM.

The next meeting of this committee is scheduled for September 17, 2019, 7:30 PM, at Chaminade Condon Center.