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## WEST HILLS NEIGHBORHOOD COUNCIL

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

Tuesday, July 16, 2019 @ 7:30 P.M. Chaminade College Preparatory – Condon Center 2<sup>nd</sup> Floor 23241 W. Cohasset Street, West Hills, CA 91304

## **APPROVED**

Committee Chair Steve Randall called the meeting to order at 7:45 PM.

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

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

Steve Randall advised that the 501c3 has been established under the name Valley Community Center Foundation (VCCF). Dan Brin asked if this committee would continue to function now that the 501c3 has been established. Steve Randall replied that the Committee could continue to further its mission apart from the 501c3. There most likely will come a time when this committee will disband. Mr. Randall stated that in the future, additional 501c3 board members will be determined. Tony Brosamle stated that although the 501c3 has been established and the Community Center Ad-hoc Committee continues, that in the future the Committee should disband, and that the community and the board look forward to a community center.

Myrl Schreibman advised that he had contacted Ivan Blume his renderings, and that Ivan submitted his renderings to Myrl with permission for the Committee to use them.

Steve Randall advised that although the Corporate Pointe site has been sold, that he will continue to research the possibility as a community center location. Dan Brin stated that the new owner of Corporate Pointe is Kennedy Wilson, and Steve Randall said that he would contact Kennedy Wilson.

Mr. Randall adjourned the meeting at 8:17 PM.

The next meeting of this committee is scheduled for May 21, 2019, 7:30 PM, at Chaminade Condon Center.