



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

May 28, 2024

Chaminade College Preparatory West Hills

Approved June 25, 2024

Committee members in attendance: Aida Abkarians (arrived 6:40 PM), Faye Barta, Glenn Jennings, Saif Mogri, Char Rothstein, Joan Trent (arrived 6:45 PM), and Brad Vanderhoof

Other Board members: Penelope Newmark, Carolyn Poppert, Joanne Yvanek-Garb

Opening Business

1. Call to Order: Co-chair Saif Mogri called the meeting to order at 6:32 PM.
2. Establish Quorum: A quorum was established.
3. Comments from Co-Chairs: Saif said there is one more month in the fiscal year and the deadline to process NPGs has passed.
4. Approve the minutes from April 23, 2024: Minutes approved as amended.
5. Public Comment on Non-Agenda items: None

New Business

6. Approval of request for \$50 by the Beautification Committee for purchase of refreshments for community cleanups:

Roll Call Vote

Aida Abkarians – Absent, Faye Barta – Yes, Dan Brin – Absent, Carolyn Greenwood – Absent, Glenn Jennings – Yes, Saif Mogri – Yes, Char Rothstein – Yes, Joan Trent – Absent, Brad Vanderhoof – Yes

Yes – 5, No – 0, Abstain – 0, Absent – 4, Recusal – 0

The spending request passes and will be sent to the Board for approval.

7. 2024-2025 Budget:

Saif created a spreadsheet for a proposed WHNC \$32K preliminary budget.

Roll Call Vote

Aida Abkarians – Yes, Faye Barta – Yes, Dan Brin – Absent, Carolyn Greenwood – Absent, Glenn Jennings – Yes, Saif Mogri – Yes, Char Rothstein – Yes, Joan Trent – Yes, Brad Vanderhoof – Yes

Yes – 7, No – 0, Abstain – 0, Absent – 2, Recusal – 0

Saif will send the proposed budget to Treasurer Greenwood.

8. Meeting Adjournment: Saif adjourned the meeting at 7:15 PM.

The next meeting of this committee is Tuesday, June 25, 2024 at 6:30 PM, at Chaminade High School