



P.O. BOX 4670, WEST HILLS, CA 91308

WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

June 25, 2024

Chaminade College Preparatory West Hills

Revised June 27, 2024

Committee members in attendance: Aida Abkarians, Carolyn Greenwood, Saif Mogri, Char Rothstein,

and Brad Vanderhoof

Other Board members: Kim Koerber, Carolyn Poppert, Cole Smith

Opening Business

1. Call to Order: Co-chair Carolyn Greenwood called the meeting to order at 6:48 PM.

- 2. Establish Quorum: A quorum was established.
- 3. Comments from Co-Chairs: Carolyn said the Budget approved by the committee last month will be submitted to the Board for the July agenda.
- 4. Approve the minutes from May 28, 2024: Minutes approved.
- 5. Public Comment on Non-Agenda items: None

New Business

6. Approval of reimbursement in the amount of \$103.60 to Dan Brin for decorations for the Memorial Day Parade: Roll Call Vote

Aida Abkarians – Yes, Faye Barta – Absent, Dan Brin – Absent, Carolyn Greenwood – Yes,

Glenn Jennings – Absent, Saif Mogri – Yes, Char Rothstein – Yes, Joan Trent – Absent,

Brad Vanderhoof – Yes

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

- .The reimbursement request passes and will be sent to the Board for approval.
- 7. Meeting Adjournment: Carolyn adjourned the meeting at 7:10 PM.

The next meeting of this committee is Tuesday, July 23, 2024 at 6:30 PM, at Chaminade High School