



CITY OF
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CALIFORNIA



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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

July 23, 2024

Chaminade College Preparatory West Hills

Approved August 27, 2024

Committee members in attendance: Aida Abkarians, Faye Barta, Carolyn Greenwood, Glenn Jennings, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Other Board members: Kim Koerber, and Carolyn Poppert

Opening Business

1. Call to Order: Co-chair Carolyn Greenwood called the meeting to order at 6:40 PM.
2. Establish Quorum: A quorum was established.
3. Comments from the Co-Chairs: None
4. Approve the minutes from June 25, 2024: Minutes approved.
5. Public Comment on Non-Agenda items: None

NEW BUSINESS:

6. Approval of potential 2024-2025 budget roll-over of \$9,592.48: The current rollover amount from the Controller's Report is \$9080.48.

The following requests were made:

Saif asked for a \$750 NPG for Topanga Pals (LAPD)

Aida asked for \$1000 NPG for the Homelessness Committee to distribute

Aida asked for \$4000 to be added to the Youth and Education Committee budget

Elections budget was set at \$5000

Special Events was budgeted at \$3500

VANC was budgeted at \$200

Budget Advocates was budgeted at \$100

Congress of Neighborhoods was budgeted at \$500

By consensus the remainder would go to Communications and Outreach (est. \$2666.31)

: Roll Call Vote

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

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

Brad Vanderhoof – Yes

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

.The proposed budget passes and will be sent to the Board for approval.

7. Meeting Adjournment: Carolyn adjourned the meeting at 7:40 PM.

The next meeting of this committee is Tuesday, August 27, 2024 at 6:30 PM, at Chaminade High School