



**CITY OF
LOS ANGELES
CALIFORNIA**



P.O. BOX 4670, WEST HILLS, CA 91308
WWW.WESTHILLSNC.ORG
MAIL@WESTHILLSNC.ORG

WEST HILLS NEIGHBORHOOD COUNCIL

1 JOINT BOARD AND BUDGET COMMITTEE MEETING MINUTES

August 27, 2024

Chaminade College Preparatory West Hills

Approved September 22, 2024

Committee members in attendance: Aida Abkarians, Dan Brin, Carolyn Greenwood, Saif Mogri, Char Rothstein, and Brad Vanderhoof

Opening Business

1. Call to Order: Co-chair Carolyn Greenwood called the meeting to order at 6:41 PM.
2. Establish Quorum: A quorum was established.
3. Comments from the Co-Chairs: Carolyn will check on the Halloween Houses Event application. Saif suggested a Zoom link for future committee meetings.
4. Approve the minutes from July 23, 2024: Minutes approved.
5. Public Comment on Non-Agenda items: None

New Business

Numbers refer to agenda items.

6. Approve Revised 2024-2025 budget to include roll-over of \$9,592.48:

Roll Call Vote

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

Yes – 6, No – 0, Abstain – 0, Absent – 3, Recusal – 0

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

7. Approve purchase of six name badges for Board Members:

Roll Call Vote

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

Yes – 6, No – 0, Abstain – 0, Absent – 3, Recusal – 0

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

8. Approve NPG in the amount of \$750.00 for the Topanga PAL's Program:
There are problems with application so this item was postponed to September.

7. Meeting Adjournment: Carolyn adjourned the meeting at 7:15 PM.

The next meeting of this committee is Tuesday, September 24, 2024 at 6:30 PM, at Chaminade High School.