



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

October 22, 2024

Chaminade College Preparatory West Hills
Approved November 26, 2024

Committee members in attendance: Faye Barta, Carolyn Greenwood, Glenn Jennings, Kim Koerber, and Brad Vanderhoof

Opening Business

- 1. Call to Order: Co-chair Carolyn Greenwood called the meeting to order at 6:45 PM.
- 2. Establish Quorum: A quorum was established.
- 3. Comments from the Co-Chairs: Dan Brin and Joan Trent have been removed from the committee. Kim Koerber has been added.
- 4. Approve the minutes from August 27, 2024: Minutes approved.
- 5. Public Comment on Non-Agenda items: None

New Business

Numbers refer to agenda items.

6. Beautification Committee Spending Request in the amount of \$50:

Aida Abkarians – Absent, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes, Kim Koerber – Yes, Saif Mogri – Absent, Char Rothstein – Absent, Brad Vanderhoof – Yes Yes – 5, No – 0, Abstain – 0, Absent – 3, Recusal – 0

- .The expenditure passes and will be sent to the Board for approval.
- 7. Discussion of the City's Funding Process, including recent changes: Carolyn asked committee members to reread the NC Funding Manual. The September 16, 2024 update is available on the City Clerk's website. Carolyn explained the budget process.

Co-chair Carolyn Greenwood adjourned the meeting at 7:20 PM.

The next meeting of this committee is Tuesday, November 26, 2024 at 6:30 PM, at Chaminade High School.