



CITY OF
LOS ANGELES
CALIFORNIA



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

February 25, 2025

Chaminade College Preparatory West Hills

Approved February 26, 2025

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

Opening Business

1. Call to Order: Co-chair Carolyn Greenwood called the meeting to order at 6:31 PM.
2. Establish Quorum: A quorum was established.
3. Comments from the Co-Chairs: None
4. Approve the minutes from November, 2024: Minutes approved.
5. Public Comment on Non-Agenda items: None

New Business

Numbers refer to agenda items.

6. NPG request in the amount of \$1,000 from One Generation for their annual Senior Symposium: Consensus was this is too expensive for the outreach benefit. Carolyn will inform One Generation the WHNC does not have budget for this NPG. She will ask they make future requests during the budget planning process.

8. Spending Request from the Communications Committee in the amount of \$629.63 for promotional items: This item is for 500 pcs. of magnetic clips.

Carolyn moved to approve. Faye seconded.

Aida Abkarians – Absent, Faye Barta – Yes, Carolyn Greenwood – Yes, Glenn Jennings – Yes,
Kim Koerber – Yes, Saif Mogri – Absent, Char Rothstein – Yes, Brad Vanderhoof – Yes
Yes – 6, No – 0, Abstain – 0, Absent – 2, Recusal – 0

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

7. Remaining WHNC 2024-2025 Budget including adjustment for increase in cost for the Valentine Dance and the increase cost of P.O. Box to \$464.00: Carolyn will move \$50 from misc. expenses to the post office box. The WHNC budget will be amended to cover increased costs for the Valentine's Dance. A request for \$200 for Zoom license renewal will be sent to the Board.

Co-chair Carolyn Greenwood adjourned the meeting at 7:30 PM.

The next meeting of this committee is Tuesday, March 25, 2025 at 6:30 PM, at Chaminade High School.