



NORTH HILLS WEST NEIGHBORHOOD COUNCIL
Budget & Finance Committee Meeting Minutes, Wednesday, August 17, 2022
Approved October 6, 2022

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, this duly noticed meeting was held entirely online and telephonically.

NHWNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motion(s) (included as stated at the Meeting, or, if not stated, as written on the Agenda); quotes (words that have quotation marks ("") at the beginning and ending of a word or words); and Agenda wording copied into the Minutes.

1. Welcome and Roll Call and announcement of quorum and qualifications.

Chair Pat Crone called the Meeting to order at 5:59 p.m. Roll Call: the two Committee Members were present: Pat Crone (Chair) and Anita Goldbaum. The Committee quorum (the minimum number of Committee Members needing to be present to take binding votes on Agendized Items) was two, so the Committee could take such votes. Also attended: four Stakeholders and guests.

2. Discussion and possible motion to Approve Any Outstanding Previous Meeting Minutes / Notes.

MOTION (by Ms. Goldbaum, seconded by Ms. Crone): The North Hills West Neighborhood Council approves the Minutes of its April 14, 2021 Budget & Finance Committee Meeting as written.

MOTION PASSED unanimously by a roll call vote of the two eligible voters present with both in favor ("Yes" or "Aye") (Crone and Goldbaum); zero opposed; zero abstained.

3. General Public Comments

There were no comments at this time.

4. Public Representatives Comments

There were no comments.

5. Comments by Chair and review of topics from last meeting.

There were no comments.

6. Discussion & possible action to recommend new members to the Budget & Finance Committee. The following items include discussion and possible action to forward a recommendation to the main Board for additional consideration and make appropriate reference to current NHWNC bylaws approved 08-01-2018. NHWNC

bylaws were Amended and Approved on November 12, 2020, by the Board of Neighborhood Commissioners. See: <https://www.nhwnc.net/agendas-minutes/minutes-and-agendas/bylaws/>. Current Standing Rules are listed at the same location, at end, following the bylaws

Ms. Crone encouraged joining the Committee.

- 7. Discussion and Possible Action:** The Neighborhood Purpose Grant (NPG) application in the amount of \$4,000 to help sponsor the 4th Annual Greater Los Angeles Safety and Preparedness Fair.

Mr. Brown confirmed that a significant number of NCs outside the Valley have supported the Fair.

MOTION (by Ms. Crone, seconded by Ms. Goldbaum): The North Hills West Neighborhood Council Budget & Finance Committee recommends to the Board approval of a Neighborhood Purpose Grant (NPG) application in the amount of \$500 to help sponsor the 4th Annual Greater Los Angeles Safety and Preparedness Fair.

MOTION PASSED unanimously by a roll call vote of the two eligible voters present with both in favor (“Yes” or “Aye”) (Crone and Goldbaum); zero opposed; zero abstained.

- 8. Discussion and Possible Action** - Items from the floor
There were no items.

- 9. Committee Member Comments**
There were no comments.

- 10. Requests for Future Agenda Items**
There were no requests at this time.

- 11. Motion to Adjourn**

MOTION to ADJOURN (by Ms. Crone, seconded by Ms. Goldbaum).

MOTION PASSED unanimously by a roll call vote of the two eligible voters present with both in favor (“Yes” or “Aye”) (Crone and Goldbaum); zero opposed; zero abstained.

The Meeting **ADJOURNED** at 6:33 p.m.

The first paragraph of some Items, Motions/Resolutions and other wording may have been copied from the Agenda. Minutes written by DL, possibly edited by NHWNC. The NHWNC Minutes page is <https://www.nhwnc.net/committees/budget-finance>.