



NORTH HILLS WEST NEIGHBORHOOD COUNCIL

Budget & Finance Committee Meeting Minutes, Wednesday, April 17, 2023

Mid Valley Regional Library Computer Room, 16244 Nordhoff St., North Hills CA 91343

Approved May 12, 2023

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, Call Meeting to Order and Pledge of Allegiance.

Co-Chair Anita Goldbaum called the Meeting to order at 5:04 p.m.

2. Roll Call, Determination of Quorum, Voting Eligibility Report.

Roll Call: all three Committee Members were present: Pat Crone (Chair), Garry Fordyce and Anita Goldbaum (Co-Chair). No Committee Member was absent. 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: at least five Stakeholders and guests.

3. Announcements and Opening Comments

There were none at this time.

4. Approval of prior B&F Committee meeting minutes of February 15, 2023.

<https://www.nhwnc.net/minutes/february-15-2023-budget-finance-commiCee-dra\minutes>.

No corrections or amendments were made.

MOTION (by Ms. Goldbaum, seconded by Ms. Crone): The North Hills West Neighborhood Council approves the Minutes of its February 15, 2023 Budget & Finance Committee Meeting.

MOTION PASSED by a voice vote of the three eligible voters present with two in favor ("Yes" or "Aye") (Crone and Goldbaum); zero opposed; one abstained (the NHWNC does not count abstentions as votes) (Fordyce).

5. General Public Comment

Ms. Goldbaum believed that Committee Chairs "shouldn't have to provide document copies." Mr. Brown announced an emergency preparedness event for the next night and also an active shooter presentation for the following night.

6. Public Agency Speakers and Announcements

A. Elected Officials' and Field Representatives

B. City Agencies including the City of Los Angeles' Department of Neighborhood Empowerment.

There were no speakers or announcements.

7. Guest Speakers, Public Service Announcements, & Informational Presentations.

There were no speakers or announcements.

8. Discussion and possible motion to approve not to exceed, (NTE) \$1,729.50 for a Neighborhood Purposes Grant (NPG), from Mid-Valley Regional Library (recommendation to main Board). <https://www.nhwnc.net/agendas/budget-finance-commitee-agenda>

Vicky Magaw, Branch Manager, Mid Valley Regional Library (818-895-3650; <http://www.lapl.org/user/82/contact>; <http://www.lapl.org/branches/mid-valley>), reported that they “need a portable projector . . . it’s now broken . . . That is the total cost . . . It will probably be stored in my office . . . The Friends [of the Library] . . . [and] staff will be responsible” for it and there would be a sign-out sheet. She stated that “if the Neighborhood Council wants to use it, it will be available . . . The reason the projector hasn’t been repaired” is that the Library doesn’t have staff to repair it and, despite multiple requests, the City has not. She “repeatedly” gave information to the City; “there’s been no answer.” Ms. Crone noted that funding is available.

MOTION (by Ms. Goldbaum, seconded by Ms. Crone): The North Hills West Neighborhood Council Budget & Finance Committee recommends that the Board approve an amount not to exceed \$1,729.50 for a Neighborhood Purposes Grant (NPG) to the Mid-Valley Regional Library for the use of the Library as well as for the use of the North Hills West Neighborhood Council.

MOTION PASSED by a roll call vote of the three eligible voters present with two in favor (“Yes” or “Aye”) (Crone and Goldbaum); one opposed (“No” or “Nay”) (Fordyce); zero abstained.

Ms. Goldbaum asked Mr. Fordyce if he had information that would be good for the Committee to know. He replied by stating that “if you can’t see what’s wrong, I can’t explain it . . . Have you ever listened to me? . . . Who’s lecturing me about ethics and funding rules . . . You’re backing me into a corner; you’re being very aggressive . . . You’ll all know when the time comes . . . I’ve already told you, this is not the place.”

9. Member and Attendee Announcements and Requests for Future Agenda Items.

There were no announcements or requests.

10. Motion to Adjourn.

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

MOTION PASSED unanimously by a voice vote of the three eligible voters present with all three in favor (“Yes” or “Aye”); zero opposed; zero abstained.

The Meeting **ADJOURNED** at 5:25 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>.