



WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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Saturday, May 19, 2007

Mid-Year Council Planning Retreat

**Pacific Lodge Boys Home Conference Room
4900 Serrania Avenue, Woodland Hills**

MINUTES

Call to Order at 9:20 a.m. Attendance: 18 voting members, quorum established. Also present: 4 alternates.

M/S/P. A motion to adopt the proposed Woodland Hills Warner Center Neighborhood Council Budget for the Fiscal Year 2007-2008 was unanimously approved with the following amendments:

- a. The \$45,000 proposed for “Additional Outreach Projects/Warner Center Specific Plan” was reduced to \$43,500.
- b. Expense item title “Additional Outreach Projects/Warner Center Specific Plan” was changed to “Warner Center Specific Plan”
- c. The \$2500 proposed for the “Taft High School Project” was increased to \$4000.
- d. Expense item title “Banners/Ads/Phone Messaging Outreach” was changed to “Additional Outreach Projects”
- e. “Concerts in the Park” was reallocated into the “Additional Outreach Projects” expense category.
- f. The “Additional Outreach Projects” budget was increased to a total of \$20,846.

Presentations were made and discussions ensued regarding “Responsibilities and Expectations of Directors and Chairs: Organizational Chart Update” and “Trust Network Marketing – Outreach that Works.”

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Jim Dawson
Secretary