



**FULL BOARD MEETING**

**Wednesday, August 8th, 2007 – 7:30pm**

Due to Summer School Vacation Schedules

**Pacific Lodge Boys Home Cafeteria - 4900 Serrania Ave. – Woodland Hills, CA**

(Enter off of Wells Drive on South Side of Campus)

*Stakeholders and the public are permitted to address the Board of Directors on any item on the Agenda prior to the Board taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Board. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Board's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Board.*

**AGENDA**

**Call to Order and Roll Call**

- Pledge of Allegiance
- Roll Call
- Approval of the Record of Proceedings: July 11th, 2007
- Announcements from Councilman Dennis P. Zine's office 5 min.
- Saban Center for Health & Wellness Invitation: 15 August 2007, 4-7PM
- City Presentation on Warner Center Specific Plan Neighborhood Protection Program 10 min.  
[Tom Glick and Sergio Valdez and possibly Michelle Singh]
- Public Comment Period 2 minutes each

**OPERATIONS & COMMITTEE REPORTS**

**ORGANIZATION, OPERATIONS, POLICIES & PROCEDURES**

- Treasurer report (J. Pearson for Fiana Feldman)
- ID Badge pictures to be taken of remaining members not photographed

**ADMINISTRATION/LEADERSHIP COMMITTEES**

**DIRECTOR: GORDON MURLEY**

Governance - Misho Stawnychy

**ITEM NO. 1**

**07-042**

**Discussion and possible action:**

Motion to approve the Election Rules and Procedures as amended at the August 1 Governance Committee meeting.

**WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL**

20929 Ventura Blvd., Suite 47-535, Woodland Hills, CA 91364

Toll Free 888. 680.7770 | Local & Fax 818. 484.3270 | www.WHCouncil.org

Elections – Mark Bernsley & Misho Stawnychy

- Review SVEA developments & election, dates, locations, status.

COMMUNITY SERVICES COMMITTEES

DIRECTOR: HEATH KLINE

Seniors – Heath Kline

ITEM NO. (2)

07-039

**Discussion and possible action:**

Review and approval of proposed joint City/NCs Seniors Outreach Program & Budget as approved by the Communications Committee.

Emergency Preparation – Neighborhood Watch – Joyce Pearson

ITEM NO. (3)

07-043

**Discussion and possible action:**

Use Woodland Hills annual city Furniture Funding of \$20k to purchase additional cameras for use by West Valley LAPD.

INFRASTRUCTURE COMMITTEES

DIRECTOR: AUGUST STEURER

Transportation/Traffic – August Streurer

ITEM NO. (4)

07-044

**Discussion and possible action:**

The Infrastructure Committee recommends that the Woodland Hills-Warner Center Neighborhood Council support the use of the existing MTA rail right-of-way from Warner Center to the Chatsworth Metrolink Station as a preferred route.

COMMUNICATIONS COMMITTEES

DIRECTOR: STEPHEN NACZINSKI

Communications Acting Chair – Heath Kline

Report on:

- Progress on New Public Website development
- Report outreach plans to promote elections in connection with SVEA
  - a. Newspaper

- b. 2 Direct Mail Pieces (in collaboration with and at the direction of Governance/Election Outreach Committee)
- Report Motion passed at meeting of July 17, 2007 to allocate budgeted Outreach Funds and resources to support promotion and hosting of Fall Senior Event. Request NC Board Ratification & Treasurer to allocation fund.

### **Adjournment of General Meeting**

Next Full Council **General** meeting set for **Tuesday September 11th, 2007** – Woodland Hills Academy MPR

### **Disabilities Act Notification:**

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, and other auxiliary aids/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS.*