



FULL BOARD MEETING
Tuesday, September 11th, 2007 – 6:30pm
Woodland Hills Academy – MPR/Multi-Purpose Room
20800 Burbank Blvd – Woodland Hills, CA

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: Aug 8th, 2007
 - Announcements from Councilman Dennis P. Zine's office
 - Public Comment Period
- 5 min.
2 minutes each

COMMITTEE REPORTS

MINIMUM 2 MINUTE STATUS REPORT

ORGANIZATION, OPERATIONS, POLICIES & PROCEDURES

- Treasurer report (Fiana Feldman)
- Committee Chart – Proposed new standing rules.
- Decorum and action by Council Members
- Member attendance at Council & Committee Meetings

INFRASTRUCTURE

DIRECTOR: AUGUST STEURER

LADWP – Heath Kline

ITEM NO. (1)

07-045

Discussion and possible action:

Proposed rate increases by LADWP

Adjournment of General Meeting

Next Full Council **General** meeting set for **Wednesday October 11th, 2007** – Locations TBD

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.

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