



WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

6351 Owensmouth Avenue, Suite 210, Woodland Hills, CA 91367

Phone: (818) 713-8600 Fax: (818) 713-9866 email: info@WoodlandHillsCouncil.org

Tuesday, September 11, 2007

Board Meeting Minutes

Woodland Hills Academy

20800 Burbank Blvd., Woodland Hills, CA

Call to Order at 6:33 p.m. Attendance: 15 voting members, quorum established. Also present: 1 alternate and 18 guests.

Minutes: M/S/P. Joyce Pearson had given documents to Jim Dawson & requested they be included & made a part of the record at the August 8, 2007 meeting. She moved to have the documents made a part of the minutes (to also be posted on the council's website). The motion was seconded. As modified, the minutes of the August 8, 2007 meeting were approved.

Public comment period: Betty Salverson thanked the council for assisting in closing the preschool near her home. Lisa Howard asked for council assistance and support in getting a mural placed at the freeway underpass near Topanga & Ventura. She was informed that the proposal should be directed to Heath Kline's (Public Works) committee for approval before the full board can take any action. David Martin raised concerns about the proposed Westfield Mall project, especially as to traffic & safety. He urged the council to request more open space. He was referred to the Warner Center Specific Plan committee. Rosemary Woodlock asked the council to thank the Fire Dept. for extending the period for clearing debris on Mulholland Dr. The Fire Dept. had extended the clearance area from 20 feet to 30 feet. Jake Bogusz was the school representative from El Camino High School and gave a report of events on campus.

Announcements & council comments: The Chair thanked all of the members who have been working on the upcoming election. Stephen Naczinski advised that the committee chairs must clarify how & when the committees meet, so members can ensure their attendance. The website will have committee attendance information posted and some committees may be recorded via audio or videotape. The council chair advised that committee quorums have been a problem & if a member misses two meetings in a row, the member may be removed from the committee. The chair reminded interested parties that the meeting /deadline to register as a candidate for the upcoming election will be October 20, 2007 & there will be a council outreach that date at 7:00 p.m. at the Marriott Hotel. Candidate forum will also be at the Marriott, on November 1, 2007 at 7:00 p.m. KABC TV will be making a live broadcast at the Marriott on September 27, 2007 & asked to have interested council members attend & participate. October 13, 2007 will be "budget day with the mayor" and more information is available on the City's website. The Congress of Neighborhood Councils will be on October 29, 2007.

Item No. 1: (WH-07-045) M/S/P. The proposed motion (to request further study & implement additional plans to mitigate increases in DWP rates on the L.A.D.W.P. proposed rate increase was unanimously approved by the council. Heath Kline will present the motion to the L.A.D.W.P. A copy of the written motion is made part of the council record & minutes.

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,
Diane Goldman,
Acting Secretary (9/11/07 meeting only)