



## **MINUTES - FULL COUNCIL MEETING**

Wednesday, January 8, 2014

Prince of Peace Church 5700 Rudnick Avenue, Woodland Hills, CA 91367

**Call to Order:** Chair, Scott Silverstein called the meeting to order at 6:30 p.m.

**Pledge of Allegiance:** The pledge was conducted by Scott Silverstein

**Roll Call:** Roll call was conducted by Joyce Fletcher  
A quorum was reached with 18 Board members present.

**Approval of the Record of Proceedings:** Minutes - December 11, 2014 Full Council Meeting  
Chair, Scott Silverstein made a motion to approve the minutes  
Seconded by: Peter Fletcher

**Vote: Ayes 18      Nays 0      Abstain 0**

### **Public Announcements:**

#### **Brent Rygh, L.A.P.D. Senior Lead Officer**

Theft continues to be a problem in Woodland Hills. Thieves steal from mailboxes and Fed-Ex/Amazon packages that are placed on porches.

Martin Lipkin questioned why patrols have been reduced in the West Valley area.

Officer Rygh stated that there is current reduced staffing in the Police Dept. and requested the NC promote a strong Neighborhood Watch system. LAPD staffing is 10,000 officers and priority policing areas must change every day.

John Strand recommended writing a letter to the Topanga commander asking that Officer's Rygh and Dinse be allowed to remain in their current positions and area. The letter will be written by the Public Safety Committee.

#### **Joaquin Macias, L.A. City, CD3, Deputy District Director, Councilman Blumenfield's office**

Fire Station 84-the city has chained off the parking lot and renderings for the new park should be in next week. A meeting will be setup to share the plan with stakeholders. Councilman Blumenfield is working with the Valley Cultural Center to find ways to improve Warner Ranch Park. There are problems with transients and a decline in the surface of the park due to soccer players. The Councilman's Holiday Event collected 2,000 toys for needy children. There will be an economic community action team meeting at the end of this month.

### **Public Comment Period:**

**Matt Ehrenberg** – requested that the NC attend the Planning Hearing for restaurant Leo and Lilly. August Steurer commented that he has contacted the applicant's representative and Councilman Blumenfield's office with a PLUM request to hold the record open for a NC recommendation.

**Sean McCarthy** - requested an update on the 50k that prior CD3 Councilman Dennis Zine provided to the Neighborhood Council earmarked for street repairs. Bill Anderson reported that the NC will notify stakeholders that they can nominate street repairs in their area. The repairs will be completed by June 30th.

**Chris Rowe** - discussed the DTSC scoping of the Santa Susana Field Lab.  
She believes that a review of documents will show there was not a reactor meltdown at the site.

**Dennis DiBiase** – will attend an Eldercare Ordinance panel discussion sponsored by Councilman Blumenfield.  
He asked for Board member and stakeholder input.

## **Organization, Operation, Policies, & Procedures**

### **Chair, Scott Silverstein**

Thanked all the Board and Committee members who have contributed to the success of the Council.

### **Vice-Chair, Dennis DiBiase**

He is currently reviewing the Eldercare Ordinance

### **Treasurer, Scott Silverstein**

### **Assistant Treasurer, Joyce Fletcher**

Joyce Fletcher asked that Board members please submit any bills that may be outstanding.

### **Secretary, Joyce Fletcher**

No report

### **Parliamentarian, Gordon Murley**

The Governance Committee is reviewing the NC Bylaws

## **Items for Which Committee Meetings Have Been Held:**

### **Item no. (1) Scott Silverstein, Chair (14-001)**

Chair Scott Silverstein made a motion to approve as follows: Whereas the Woodland Hills Warner Center Neighborhood Council (WHWCNC) has rented space for its January 8, 2014 Board of Directors Meeting at Prince of Peace Episcopal Church, 5700 Rudnick Avenue, Woodland Hills, CA 91367, and whereas the rental fee for said space has been set at one hundred dollars (\$100.00), now therefore, the Treasurer of the WHWCNC, Joyce Fletcher, recommends that the WHWNC Board of Directors allocate up to one hundred dollars (\$100.00) from the 2013-2014 fiscal year budget for the specific purpose of paying said rental fee

Seconded by: John Strand

**Vote: Aye 17      Nay 0      Abstain 0      Ineligible 1**

**Roll Call Vote: Ayes:** Dennis DiBiase, John Strand, Melanie King, Nancy McClean, Herb Madsen, Bill Anderson, Martin Lipkin, Zachary King, August Steurer, Vahid Khorsand, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Kathy Davis, Peter Fletcher, Scott Silverstein

**Nays 0      Abstain 0      Ineligible:** Linda Kouyghadosh

### **Item no. (2) Albert Saur, Co-Chair, WHWCNC Senior Services Committee (14-002)**

Albert Saur made a motion that the Board approve up to seven-hundred fifty (\$750.00) dollars for sponsorship and expenses directly related to the staging of the “Senior Symposium” to be held at One Generation.

Seconded by: Heath Kline

**Vote: Aye 15      Nay 0      Abstain 2      Ineligible 1**

**Roll Call Vote: Ayes:** Dennis DiBiase, John Strand, Melanie King, Nancy McClean, Herb Madsen, Bill Anderson, Martin Lipkin, Zachary King, August Steurer, Pat Patton, Heath Kline, Joyce Fletcher, Kathy Davis, Peter Fletcher, Scott Silverstein

**Nays** 0      **Abstain:** Vahid Khorsand, Gordon Murley

**Ineligible:** Linda Kouyghadosh

**Item no. (3) Joyce Fletcher, Asst. Treasurer  
(14-003)**

Discussion and possible action:

Motion to approve any 2013-2014 Budget reconciliations or 2013-2014 Budget Demand Warrants

**Joyce Fletcher requested that the motion be continued to the next Board Meeting**

**Item no. (4) Albert Saur, Chair, AdHoc Committee  
Santa Monica Mountains Field Laboratories Mitigation (14-004)**

Albert Saur made a motion the Board approve the attached letter to Mark Malinowski, Project Manager, California Department of Toxic Substances Control

Seconded by: Heath Kline

**Vote: Ayes 18      Nays 0      Abstain 0**

**Committee Reports:**

**Budget Committee –Scott Silverstein, Chair**

No report

**Community Services–William Anderson, Chair**

The Committee is working with stakeholders to identify pot holes for repair. The DWP meeting will occur in the next few weeks to discuss smart meters.

**Election Committee\*\*–William Anderson, Chair**

Candidate notices and ads have gone out. The Committee is searching for a location to hold the election. There will be election notices in February and March.

**Education Committee\*-Melanie King, Chair**

The Committee is supporting involvement in an Active Shooter Forum at Kaiser Permanente Medical Center on February 5<sup>th</sup>. All stakeholders are invited.

**Governance Committee - Gordon Murley, Chair**

The Bylaws and Standing Rules are being reviewed by the Committee

**Outreach Committee –Joyce Fletcher, Chair**

The Committee is providing outreach for the NC Election and Education Committee Forum. Election ads have been placed in the Warner Center News and NC members have been email blasted a “Call for Candidates. Updates for the website, twitter and face book are ongoing.

**PLUM Committee –August Steurer, Chair**

The PLUM Committee is reviewing a wide variety of cases including public/private parking issues, liquor sales and various zoning/variance issues.

**Public Safety Committee –John Strand, Roger Gerrish, Co-Chairs**

The Committee will be meeting January 14

**Senior Services Committee\* -Kathy Davis, Albert Saur, Co-Chairs**

The Committee is working on the 2014 One Generation Senior Symposium

**Warner Center 2035 Plan, Citizens Advisory Committee–Dennis DiBiase, Chair**

The Plan is in effect. The signage portion of the Plan is still being discussed.

\*subcommittee of the Community Services Committee

\*\*ad-hoc committee

## **Announcements:**

Next Board meeting will be Wednesday, February 12, 2014 at Woodland Hills Academy, Multi-Purpose Room, 20800 Burbank Boulevard, Woodland Hills, CA 91364

Meeting dates for the rest of the academic year:

For the upcoming 2013/2014 academic year the proposed Board meeting dates are: March 12, 2014, April 9, 2014, May 14, 2014, June 11, 2014.

September to June meetings will be held at Woodland Hills Academy, Multi-Purpose Room (“MPR”), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m.

July and August December and January 2014 meetings are to be held at a venue to be determined at a later date.

(Date, Time, location subject to change or cancellation. Please check the [www.whcouncil.org](http://www.whcouncil.org) website)

**Adjournment of meeting: Chair, Scott Silverstein adjourned the meeting at 8:40 p.m.**

**Minutes: respectfully submitted by Secretary, Joyce Fletcher**

### *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, assistive listening devices, or other auxiliary aids and/or services maybe provided upon request. To ensure availability of services, please make your request at least three business days (72hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS. Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at [www.whcouncil.org](http://www.whcouncil.org).*

*If you would like a copy of any record related to an item on the agenda, please contact:*

*[j.fletcher@whcouncil.org](mailto:j.fletcher@whcouncil.org)*