



## MINUTES - SPECIAL FULL BOARD MEETING

Wednesday - May 1, 2013

Fire Station 84 Community Room, 21050 Burbank Blvd, Woodland Hills, CA 91367

**Call to Order – The meeting was called to order by Chair, Scott Silverstein at 6:45 p.m.**

**Roll Call –** Roll call was conducted by Secretary, Joyce Fletcher

A quorum was reached with 18 voting members present.

### ITEM NO. (1) by Scott Silverstein, Chair

(13 - 010)

Discussion and possible action concerning the election of an interim or full-term Treasurer for the Woodland Hills – Warner Center Neighborhood Council.

Peter Fletcher made a motion to nominate Scott Silverstein for the position of interim or full term Treasurer for the Woodland Hills-Warner Center Neighborhood Council. Nancy McClean seconded the motion.

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

### ITEM NO. (2) by Melanie Smotrich-King, Chair, Education Committee

(13 - 011)

Discussion and possible action concerning the support, approval and distribution of the attached letter requesting relocation of the Continuing Education classes for gun certification and gun safety from the Pierce College campus.

Zachary King made a motion to accept the letter as written. Heath Kline seconded.

Discussion followed.

Roll Call Vote:

**Ayes:** Bill Anderson, Albert Saur, Robert Glucoft, Heath Kline, Joyce Fletcher, Peter Fletcher, Zachary King

**Nays:** Dennis DiBiase, Brandon Fisch, Roger Gerrish, Nancy McClean, August Steurer, Sean McCarthy, Pat Patton, Kathy Davis, Scott Silverstein

**Abstain:** Herb Madsen, Anna Davies

**Motion failed**

August Steurer made a motion for the item to be reconsidered and brought to the Board for a vote at the May 8, 2013 Full Board Meeting. Dennis DiBiase seconded.

Vote: Ayes 13                  Nays 5                  Abstain 0                  **Motion passed**

Adjournment of Special Meeting – the meeting was adjourned at 8:30 p.m.

The May Board Meeting is set for **Wednesday, May 8, 2013**, at the Woodland Hills Academy Multi-purpose room.

Minutes respectfully submitted by: Joyce Fletcher, Secretary, WHWCNC

#### **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 Boulevard Suite 47-535, Woodland Hills, CA 91364

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