



MINUTES - FULL COUNCIL SPECIAL MEETING

Wednesday May 14, 2014 – 6:15 pm

Woodland Hills Academy Library
20800 Burbank Boulevard, Woodland Hills, CA 91367

Call to Order: Chair Scott Silverstein called the meeting to order at 6:15

Roll Call: Secretary, Joyce Fletcher conducted roll call with 16 voting members present.

Public Comment period: None

1. Item no. (1)

Scott Silverstein, Chair
(14-041)

Chair, Scott Silverstein made a motion to have a roll-call vote for Bill Anderson to be Treasurer of the WHWCNC.
Seconded by Brandon Fisch

Roll Call Vote: Ayes: Dennis DiBiase, Brandon Fisch, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Al Saur, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Roger Gerrish

Nay: 0 Abstain: 0 Absent: 4 Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (2)

Dennis DiBiase, Vice Chair
(14-042)

Vice Chair, Dennis DiBiase made a motion to have a roll-call vote for Scott Silverstein to be 2nd Signatory for the WHWCNC funding documents.
Seconded by Heath Kline

Roll Call Vote: Ayes: Dennis DiBiase, Brandon Fisch, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Al Saur, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Roger Gerrish

Nay: 0 Abstain: 0 Absent: 4 Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (3)

Dennis DiBiase, Vice Chair(14-043)

Dennis DiBiase made a motion for the Board to approve Karen DiBiase and Layla Kayleigh as Alternate residential members in Area 1 and Area 7, respectively.
Seconded by Heath Kline

Vote: Ayes: Dennis DiBiase, Brandon Fisch, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Al Saur, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Roger Gerrish

Nay: 0 Abstain: 0 Absent: 4 Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Adjournment of meeting: Chair, Scott Silverstein adjourned the meeting at 6:30 pm

Minutes respectfully submitted by: Joyce Fletcher, Secretary WHWCNC