



MINUTES - SPECIAL FULL COUNCIL MEETING

Wednesday, June 19, 2013

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

Call to Order – Chair Scott Silverstein called the meeting to order at 9:10 p.m.

Roll Call – was conducted by Joyce Fletcher and a quorum of 14 Board members was present

Public Comment:

None

Item no. (1) Scott Silverstein, Chair

(13-024)

Discussion and possible action:

Recommendation that the Board approve the following motion:

Approve the payment to Prince of Peace Church for use of their facility for the Full Council Meeting to be held on June 19, 2013. The full amount of the payment shall be \$100.00 and shall be allocated from the 2013/2014 budget.

Item no. (2) Scott Silverstein, Chair

(13-025)

Discussion and possible action:

Recommendation that the Board approve the following motion:

Approve the payment to Prince of Peace Church for use of their facility for the Full Council Meeting to be held on July 10, 2013. The full amount of the payment shall be \$100.00 and shall be allocated from the 2013/2014 budget. This payment allocation is contingent upon and shall only be paid if the WHWCNC actually uses the facility for a meeting.

Item no. (3) Scott Silverstein, Chair

(13-026)

Discussion and possible action:

Recommendation that the Board approve the following motion:

Approve the payment to Prince of Peace Church for use of their facility for the Full Council Meeting to be held on August 14, 2013. The full amount of the payment shall be \$100.00 and shall be allocated from the 2013/2014 budget. This payment allocation is contingent upon and shall only be paid if the WHWCNC actually uses the facility for a meeting.

Heath Kline made a motion to combine all 3 motions and have one vote for Items no. (1) (2) (3)
Dennis DiBiase seconded the motion

Vote: Ayes 14 Nays 0 Abstain 0

Adjournment of meeting: Chair Scott Silverstein announced that the Special Meeting was adjourned at 9:20 pm and the regular Board meeting was announced to be back in session.

Minutes submitted by: Joyce Fletcher, Secretary WHWCNC

Disabilities Act Notification:

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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.

If you would like a copy of any record related to an item on the agenda, please contact: j.fletcher@whcouncil.org