



## **Governance Committee Meeting**

Notice of Public Hearing

Notice of Public Joint Meeting of the WHWCNC Board  
(as a possible Quorum - Majority of Board Members may be present) and the

**December 8, 2014 – 7:00 p.m.**

**Fire Station 84, 21050 Burbank Blvd., Woodland Hills, CA 91367**

Agenda Items: Stakeholders and the public are permitted to address the committee on any item on the agenda prior to the Committee taking action on the said item, and they are requested to complete a "Speaker Card" and hand it to the Chair. Comments from the stakeholders and the public on agenda items will be heard only when the respective item is being considered.

Non-Agenda Items: Comments on other matters not appearing on the agenda that are within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Please complete a "Speaker Card" and hand to the Chair. Public Comment is limited to 15 minutes. Each speaker is limited to two minutes.

### **Meeting Agenda**

1. Call to order

2. **Public Comment:** on matters of committee jurisdiction not on the agenda. (Limited to a maximum of 10 minutes total, 2 minutes per speaker unless extended by the Chair)

Roll call

1. Begin Review of Bylaws to correct any omissions or need changes for final draft.
2. Continued Review of Standing Rules.
3. Remember there is a list of Items that cannot be changed due to City requirements.
4. Glossary for Bylaws and Standing rules Section completed and any additions or deletions.

Adjourn by 9:00 p.m.

Next meetings.

**Brown Act Notification:** In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at [www.whcouncil.org](http://www.whcouncil.org), **calendar page**, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [joycefletcher@whcouncil.org](mailto:joycefletcher@whcouncil.org).