

Authorization to submit Community Impact Statements
Woodland Hills-Warner Center Neighborhood Council
Board Resolution – December 13, 2017

We, Joyce Fletcher (President)

And Sheppard Kaufman (Vice President),

declare that we are the President and Vice President, respectively of the Woodland Hills-Warner Center Neighborhood Council (NC) and that on December 13, 2017 a Brown Act noticed public meeting was held by this NC with a quorum of _____ Board members present and that by a vote of _____ yes votes, and _____ no votes and _____ abstentions votes adopted the following resolution:

Whereas, a Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions,

Whereas, up to five board members can be authorized through a board resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>.

Therefore, be it resolved, that the Woodland Hills-Warner Center Neighborhood Council authorizes the following board member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board:

Name	Email address	Phone No.
Joyce Fletcher	j.fletcher@whcouncil.org	818-340-6554
Sheppard Kaufman	s.kaufman@whcouncil.org	818-854-6249
Don Patterson	d.patterson@whcouncil.org	818-912-6381

Be it further resolved, in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, the afore mentioned board members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board.

IN WITNESS of the above action, the undersigned has executed and delivered this certificate in the Name and on behalf of the Woodland Hills-Warner Center Neighborhood Council and as the date set forth.

Signatures:

Joyce Fletcher, President
10-13-17

Sheppard Kaufman
Vice President
10-13-17

Don Patterson
Governance, Chair
10-13-17

Submit this form by emailing to ncsupport@lacity.org, faxing to 213-978-1751, or mailing to 200 North Spring Street, 20th floor, Los Angeles, CA 90012.