



WHWCNC COMMUNITY OUTREACH MEETING
Monday May 8, 2017 – 6:30 pm – 8:00 pm
Woodland Hills Library 22200 Ventura Blvd, Woodland Hills, CA
Public Meeting Room-Second Floor

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

AGENDA

Committee Members: Peter Fletcher, Sheppard Kaufman, Aaron Williams, Marty Lipkin, Ray Cole, Karen Dibiase and Cameron Gill

Call to Order

- Roll Call
- Public Announcements
- Public Comment period

Items for discussion and possible vote:

Item no. (1) Peter Fletcher, Chair

Selection of a co-chair of the Community Outreach Committee

Item no. (2) Peter Fletcher, Chair

Approval of Payment for photographing Board Members for New Website

Discussion and possible action:

Motion in accordance with directions and requirements of the DONE-EmpowerLA, approve the payment(s) of up to \$600.00 to a photographer to shoot photos of the WHWCNC board members for the board members page of the new website for the WHWCNC, funding for which is provided for in the WHWCNC FY16-17

Item no. (3) Peter Fletcher, Chair

Discussion and Demonstration of WHWCNC New Website Design

Discussion and demonstration of the initial design template and organization of the new WHWCNC Website. Overall goals, timeline for development and content delivery requirements to be discussed. Review of committee page requirements. Instructions on posting meetings and news items

Item no. (4) Peter Fletcher, Chair

Discussion of the goals and attendance at Concerts On The Green

Item no. (5) Peter Fletcher, Chair

Discussion of goals and assignments for the Senior Symposium on May 20th

Motion to spend funds up to \$250 from the 2016/2017 NC Budget to fund a NC Booth to be used for Community Outreach at the 11th annual Grateful Hearts Food and Music Festival held in Warner Center Park during August 2016. Grateful Hearts is a grass roots event made possible by our local community and business leaders. This fun event spotlights first responders from the Los Angeles Fire and Police Departments, and specifically fundraises for LAFD Battalion 17 and the LAPD Topanga Police Station.

The agenda may be revised prior to the meeting to add further items for discussion

Adjournment of meeting:

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, assistive listening devices, or other auxiliary aids and/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.

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: p.fletcher@whcouncil.org