



Woodland Hills-Warner Center Neighborhood Council
Revised - Board Retreat – Saturday, June 3, 2017 – 8:30am to 3:00pm
BJ’s Restaurant (Private Meeting Room)
6424 Canoga Ave., Woodland Hills, CA 91367

Stakeholders and the public are permitted to address the Council on any item on the Agenda prior to the Board taking an 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 Board’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 Council.

The 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, or representatives of any venue hosting a meeting of the Neighborhood Council Board, or affiliated committees.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call

Public Comment Period (on items not on the agenda): (2) minutes per speaker

- 8:30 - 9:00** Meet and Greet – Coffee, juice, bagels, pastry and fruit
- 9:00 - 9:30** Group Discussion: Our accomplishments in the past year
- 9:30 - 10:30** Peter Fletcher, Outreach Presentation – how to use the new website
How to populate committee pages with content and connect to stakeholders through social media
- 10:30 - 11:45** Barry Stone/EmpowerLa Presentation – discussion of EmpowerLA rules and regulations, Brown Act, Code of Conduct and Funding
- 11:45 - 12:30** Lunch – Pizza and salad buffet
- 12:30 - 2:30** Group Discussion and Review of the Neighborhood Council Strategic Plan/Outreach/Self-Assessment for the next fiscal year 2017/2018
Required by EmpowerLa to receive NC funding for fiscal year 2017/2018 – click on the blue links to review each document

Neighborhood Council Strategic Plan and Budget Package for Fiscal Year 2017-2018
Neighborhood Council's budget allocations should align with the goals of identified in the strategic plan for next year. **"The Big Vision" plan for each committee and the Board:**

1. [Neighborhood Council Strategic Plan for Fiscal Year 2016-2017](#) – Your Neighborhood Council's NEW strategic plan for year 2017/2018 with an added focus on outreach and specific, measurable and meaningful performance metrics.
2. [Neighborhood Council Outreach Survey for Fiscal Year 2016-2017](#) –Your Neighborhood Council's current outreach survey, which lists the Neighborhood Council outreach tools. Please provide any updates as necessary.
3. [Neighborhood Council Self-Assessment for Fiscal Year 2015-2016](#) –Summarizes how your Neighborhood Council performed based on last year's strategic plan and shows the board what worked and what didn't so the board can learn and improve.

2:30 – 3:00 Closing comments from the President and Vice President of the Board

Announcements:

The next Board meetings will be held on Wednesday, June 14, 2017 at the American Legion Hall, 5320 Fallbrook Ave, Woodland Hills, CA 91367. Meeting dates for or the upcoming 2016/2017 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. Please check the www.whcouncil.org website)

Adjournment of meeting: 3:00 pm

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 bases 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 the board in advance of a meeting may be viewed at the www.whcouncil.org. calendar page.

Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting. Meetings are subject to change and the WHWCNC website www.whcouncil.org should be checked frequently.

If you would like a copy of any record related to an item on the agenda, please contact:

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