



## NC GOVERNANCE COMMITTEE SPECIAL MEETING

Tuesday, November 15, 2016 – 6:30 pm

Platt Branch Library

23600 Victory Boulevard, Woodland Hills, CA 91367

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 not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 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.

**Committee Members present:** Don Patterson – Chair, Pat Patton, Linda Kouy-Ghadosh, Al Saur, Sean McCarthy, Joyce Fletcher.

- **Call to Order**
- **Pledge**
- **Roll Call**
- **Public Comment: Items not on the Agenda**

### COMMITTEE AGENDA ITEMS: Items for discussion and possible vote:

1. Motion to appoint Brian Drapkin to the position of Area 2 Residential Board Representative per the NC Bylaws.

Motion by Don Patterson, second by Sean McCarthy.

Ayes: Don Patterson, Pat Patton, Linda Kouy-Ghadosh, Al Saur, Sean McCarthy, Joyce Fletcher.

No – None

Abstain: None

2. Motion to appoint a youth Board Member to the Woodland Hills Warner Center Neighborhood Council Board of Directors.

Discussion was held and the item was tabled to a future meeting.

3. Discussion of committee work plan and scheduling of regular meetings.

Item not heard.

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

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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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](http://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](mailto:j.fletcher@whcouncil.org)