



NC GOVERNANCE COMMITTEE SPECIAL MEETING

Wednesday, December 7, 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, Linda Kouy-Ghadosh, Al Saur, Joyce Fletcher, Peter Fletcher, Sean McCarthy

- **Call to Order at 6:42 p.m.**
- **Pledge**
- **Roll Call**
- **Public Comment: Items not on the Agenda (15 minutes)**

COMMITTEE AGENDA ITEMS: Items for discussion and possible vote:

1. Motion to add a provision to the Bylaws to provide for a Youth Board Member as follows:

Motion by Don Patterson to amend the Woodland Hills Warner Center Neighborhood Council Bylaws as follows, second by Joyce Fletcher.

"Youth Board Member (1) – Open to Stakeholders at least sixteen (16), but less than eighteen (18) years of age at the time the Stakeholder is appointed to this seat. The Youth Board member shall be precluded from voting on matters regarding the expenditure of funds, contracts, or recommendations to enter into contracts, however, the Youth member shall be allowed to speak on such matters. The youth member shall be appointed by a majority vote of the Board."

Ayes: Don Patterson, Linda Kouy-Ghadosh, Al Saur, Joyce Fletcher, Peter Fletcher, Sean McCarthy

No: None

Abstain: None

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

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364

Toll Free 888. 680.7770 | Local & Fax 818. 484.3270 | www.whcouncil.org

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:

j.fletcher@whcouncil.org