



GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, May 16, 2017 – 6:30 pm
Platt Branch Library
23600 Victory Blvd., 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: Don Patterson – Chair, Pat Patton, Linda Kouy-Ghadosh, Al Saur, Peter Fletcher, Sean McCarthy – Present Don, Sean, Linda Pat

- **Call to Order 6:37**
- **Roll Call**
- **Public Comment: Sean McCarthy requested the Board take up marijuana regulations and have discussions about its impacts. Dennis noted that the WHIP committee has taken this up.**

Joyce – Paul Lawler – has expressed interest in Area 5. Qualifies in Area 2 as alternate.

Also brought up Community Interest seat in lieu of at large seat.

COMMITTEE AGENDA ITEMS: Items for discussion and possible vote:

1. Approval of Minutes
2. Motion to appoint Eva Morris Huffman as Alternate Representative for Area 3.

Ms. Huffman introduced herself and her involvement in neighborhood watch. Dennis and Joyce explained how NC works the committees, and roles of Board members. Motion by Don to appoint Eva Huffman, second by Joyce.

AYES: ALL

3. Motion to appoint Lauren Coffman as Alternate Representative for Area 6.

Ms. Coffman introduced herself and her interest. She has lived in area 6 in 2001. Officially on PLUM and WHIP. Motion Don Second Dennis to appoint Lauren.

AYES: ALL

Adjournment of meeting

Disabilities Act Notification:

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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