



GOVERNANCE COMMITTEE MEETING

Tuesday, November 21, 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, Joyce Fletcher

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

COMMITTEE AGENDA ITEMS: Items for discussion and possible vote:

1. Approval of Minutes
2. Consideration of appointment of Paul Lawler to the Governance Committee
3. Discussion of Empower LA guidance on neighborhood council compliance with the Brown Act and possible development of written guidelines or Standing Rule amendments related to procedures for Board and Committee meetings.
4. Update on appointment of a Youth Board Member.

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.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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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



GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, September 19, 2017 – 6:30 pm

Platt Branch Library

23600 Victory Blvd., Woodland Hills, CA 91367

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Committee Members: Don Patterson – Chair, Pat Patton, Linda Kouy-Ghadosh, Al Saur, Peter Fletcher, Sean McCarthy Ex Officio members – Joyce Fletcher, Dennis DiBiase

- **Call to Order**

The meeting was called to order at 6:41 p.m.

- **Roll Call –**

Present: Don Patterson, Peter Fletcher, Sean McCarthy, Pat Patton, Joyce Fletcher, Dennis DiBiase.

- **Public Comment: Items not on the Agenda**

Dennis DiBiase requested a future agenda item to look at Bylaw on Article 8 Subsection 2 on agenda setting. Sean McCarthy mentioned that the United Chambers of Commerce and the City were promoting Warner Center as the new home of Amazon HQ2.

COMMITTEE AGENDA ITEMS: Items for discussion and possible vote:

1. Approval of Minutes –

Motion to approve minutes of June 20, 2017 by Sean McCarthy, Second by Joyce Fletcher.

AYES: 6 NOS: 0 ABSTAIN: 0

2. Motion to confirm that Bill Anderson meets the qualifications for the Area 4 Alternate representative position.

Bill Anderson introduced himself and is a member of the Friends of Platt Library. He was previously a member of the WHWCNC.

Motion by Don Patterson, second by Peter Fletcher.

AYES: 6 NOS: 0 ABSTAIN: 0

3. Motion to confirm that Gina K. Thornburg, PhD meets the qualifications for the Alternate At Large Stakeholder representative position.

Gina introduced herself and discussed her concern with food security. She founded Rally to Save the Valley and is concerned with density, traffic, and parking restrictions in her community. She has always been community minded. Really cares about the community, neighborhood beatification. Affordable housing, emergency preparedness and homelessness are biggest concerns.

Motion by Don Patterson, second by Dennis DeBiase.

AYES: 6 NOS: 0 ABSTAIN: 0

4. Discussion of procedure to appoint Youth Board Member.

Don Patterson introduced the item. The committee discussed the need to get the application to all schools and school counselors. It was suggested that a scoring checklist be developed to review the applications and there compliance with defined criteria. The process agreed to includes an application, interview and then forwarding one or two candidates to the Board for approval.

Joyce motion approve youth member application, Peter second. 6-0

Motion by Joyce Fletcher, second by Peter Fletcher.

AYES: 6 NOS: 0 ABSTAIN: 0

Adjournment

The meeting was adjourned at 7:24 p.m.

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