



WHWCNC COMMUNITY OUTREACH MEETING

Monday June 11, 2018 – 6:30 pm – 8:00 pm Platt 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 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 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.

AGENDA

<u>Committee Members:</u> Peter Fletcher, Aaron Williams, Ray Cole, Carma Lu Thompson, Eva Morris and Karen Dibiase

Call to Order

- Roll Call
- Public Announcements
- Public Comment Period
- Approval of Minutes

Items for discussion and possible vote: Item no. (1) Ray Cole, Chair Concerts in the Park Discussion and possible action:

Discussion and possible action

Outreach effort report

Item no. (2) Ray Cole, Chair Newsletter 2018-2019

Discussion and possible action:

Discussion of newsletter committee, electronic version, committee input from all committees and lowered cost to distribute in the community

Item no. (3) Ray Cole, Chair Outreach Website Management

Discussion and possible action:

Discussion of what we would like to see more of on the website from the outreach team and volunteers to update upcoming events

Item no. (4) Ray Cole, Chair Outreach Appreciation Items

Discussion and possible action:

Discussion of Blank Checks, Certificates of appreciation, awards, and board retreat items that will be beneficial to Board Members

Item no. (5) Ray Cole, Chair Outreach Participation

Discussion and possible action:

Discussion of standing rule or suggested requirements for community outreach involvement by board members

Item no. (6) Ray Cole, Chair Future Plans

Discussion and possible action:

Discussion of what we would like to see more of from Community Outreach

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

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 (213) 978-1551 |EmpowerLA@LACity.org.

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.