



**SPECIAL AGENDA - A Public Meeting of the
WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL
OFFICERS/EXECUTIVE COMMITTEE**

Wednesday, April 24, 2019 – 7:00pm
West Valley-Warner Center Chamber of Commerce (Meeting Room)
6100 Topanga Canyon Blvd. #1300, Woodland Hills, CA 91367
(Westfield Promenade Mall)

***PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Board’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.

The 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, City of Los Angeles, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

Officers: Joyce Fletcher-President, Sheppard Kaufman-Vice President, Don Patterson- Parliamentarian, Paul Lawler-Treasurer, Linda Kouy-Ghadosh-Secretary

SPECIAL AGENDA

1. **Call to Order** and roll call.
2. **Public & Non-Agenda Announcements**
General announcements & info from city departments, public officials or their representatives – if present.
3. **Public Comment** on matters of committee jurisdiction not on the agenda - 2 minutes each
4. **Discussion and Possible Action: Approval of the Minutes** for the March 20, 2019 & Mar 27, 2019 Meetings.
5. **Discussion and Possible Action: Board Conduct Procedures**
Review of the WHWCNC Standing Rules & Bylaws, Roberts Rules of Order and Code of Conduct as they relate to WHWCNC enforcement procedures for board member violations of these and other City, State and Empower LA rules and regulations. May include discussion with a representative of EmpowerLA and/or other city staff.
6. **Discussion and Possible Action: Censure/Grievance Actions**
Possible censure of board members who have been found to have violated rules, regulations and code of conduct of the WHWC NC, per the WHWC NC Standing Rules and Bylaws. May include a review of the March 19, 2019 Governance Committee Meeting and member actions.
7. **Adjournment**

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

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. Copies of records related to agenda items are available at: whcouncil.org.

Americans with 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, assisted listening devices, and other auxiliary aids or services may be provided upon request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment (“DONE”) at (213) 978-1551.