



**Neighborhood Council
Governing Board**

President: Jon Mann
Vice President: Karen DiBiase
Secretary: Joyce Fletcher
Treasurer: Heath Kline
Parliamentarian: August Steurer

**Arts and Culture
Committee:**

Co-Chairperson: Masha Dowell
Co-Chairperson: Harout Aristakessian
Committee Members:
Reina Cerros McCaughey
Juliet Schwarz
Steve Sommers

**WOODLAND HILLS – WARNER
CENTER NEIGHBORHOOD
COUNCIL**

**Arts & Culture Committee
MINUTES**

DATE: July 17, 2025
TIME: 6:30PM

Zoom Meeting Online or By Telephone
Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84876148883>

Meeting ID: 848 7614 8883

Or Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 884 2295 9967 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Karen DiBiase, Secretaria, al 818-639-9444 o por correo electrónico www.whcouncil.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THIS WOODLAND HILLS WARNER CENTER NEIGHBORHOOD COUNCIL COMMITTEE MEETING WILL BE AVAILABLE VIRTUALLY.

Every person wishing to address the Board must enter the meeting via the above Zoom link or dial (669) 900-6833, and enter 884 2295 9967 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Arts & Culture Committee Meeting of the Woodland Hills – Warner Center Neighborhood Council meeting the public will be requested to dial *9 by phone or use the Raise Hand option on Zoom, 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee or Board meeting. Public comment is limited to 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the Arts & Culture Committee from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the Arts & Culture Committee control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the Arts & Culture Committee shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the Arts & Culture Committee from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The Arts & Culture Committee shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the Arts & Culture Committee and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the Arts & Culture Committee, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) If the Arts & Culture Committee provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.

(ii) If the Arts & Culture Committee does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) If the Arts & Culture Committee provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Items for Discussion and Possible Action:

All comments are limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.

1.Call to Order.

2. Roll call of members:

Present: Masha Dowell, Harout Aristakessian, Reina Cerris- McCaughey, Steve Sommers,

Absent: Juliet Schwarz

3. Public Announcements by city officials and representatives: (2) minutes per speaker.

No public announcements by city officials or representatives on non-agenda items.

4. Stakeholder Public Comment Period (on items NOT on the agenda): (1) minute per speaker.

No stakeholder comments on non-agenda items.

Items for discussion and possible action:

Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker.

Item No. 1 For discussion and possible action (5 Mins):

Motion to review and approve meeting minutes from April 2025 - Masha Dowell

Seconded: Reina-Cerris-McCaughey

Roll Call Vote:

YES: Masha Dowell, Harout Aristakessian, Reina Cerris-McCaughey, Steve Sommers

ABSENT: Juliet Schwarz

Motion passed

No. 2 For discussion (15 Mins): Recap of fiscal year 2024-2025 accomplishments - Masha Dowell

Seconded: Reina-Cerris-McCaughey

Comprehensive review of the Arts & Culture Committee's achievements during the 2024-2025 fiscal year:

- Committee founding in June 2024 with Steve, Reina, and Masha
- Holiday lights project proposal (\$1400) - committee's first successful board approval • MPTF NPG approval for senior art classes (\$400)
- Cultural posts leadership via main council's social media platforms
- Art Walk meetings with Councilmember office and Erin Stone Reseda Rising presentation (February 2025)
- Meeting with Los Angeles arts and theatre leaders for potential collaborations (March 2025)
- Introduction to Calico arts school owner and community event discussions
- Committee growth from 3 to nearly 5 members plus new pending board member and stakeholder
- Cross-committee collaboration with Julie Waltrip and Joyce Fletcher on holiday lights project
- Addition of Harout as co-chair Item

No. 3 For discussion and possible action (15 Mins)

Vote to take the Calico arts education community event to the board - Juliet Schwarz Motion to approve taking the Calico arts education community event proposal to the full board with a funding request of \$200. Committee will discuss event details and vote on board recommendation.

Decided to table item when Julie is here. Heath gave informative guidance on how to host an event versus tabling at somebody else's event.

Item No. 4 For discussion and possible action (15 Mins) Close out MPTF NPG agreement and schedule tour - Harout Aristakessian

Discussion to finalize the Motion Picture Television Fund NPG agreement and select 3-5 available dates for the committee tour.

Harout gathered some doable dates from committee members & will reach out to the MPTF about possible dates & times to schedule the tour.

Item No. 5 For discussion and possible action (20 Mins): Decide on our 5 initiatives for 2025-2026 - Masha Dowell & Harout Aristakessian Committee will discuss and vote on five key initiatives for the upcoming fiscal year to guide the committee's focus and resource allocation.

Discussion for continuation the following month.

Adjournment: Meeting adjourned at 07:25PM

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on 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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- A copy of this agenda is also physically posted on the outside window of the at the front door of LAFD Fire Station 84, located at 21050 Burbank Blvd., Woodland Hills, CA 91367

- www.whcouncil.org

- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org Public Access of Records - In compliance with Government Code section 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 our website: www.WHCouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Committee Co-Chair, Masha Dowell at h.aristakessian@whcouncil.org

Reconsideration and Grievance Process - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website, www.WHCouncil.org