



AGENDA
JOINT BUDGET COMMITTEE MEETING
AND BOARD MEETING
Budget Reallocation
Wednesday, November 1, 2017, 6:30 p.m.
Fire Station 84
21050 Burbank Blvd, Woodland Hills, CA 91367

Stakeholders and the public are permitted to address the Council on any item on the Agenda prior to the Board taking an 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 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. Each speaker is limited to two minutes, unless waived by the presiding officer of the Council.

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, L.A.U.S.D, or representatives of any venue hosting a meeting of the Neighborhood Council Board, or affiliated committees.

AGENDA

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes: None

Public Announcements

Public Comment Period (on items not on the agenda): (2) minutes per speaker

1. Items for discussion and possible action:

Item No. (1) Heath Kline, Treasurer – Budget Committee, Chair
(16-224) WHWCNC 2017/2018 Budget Reallocation

Discussion and possible action:

Review of the WHWCNC 2017/2018 Budget and reallocation of funds as needed to fulfill the funding requirements of the Council and WHWCNC committees for the remainder of the 2017/2018 Budget year.

Announcements:

The next Full Board meeting will be held on Wednesday, November 8, 2017 at the American Legion Hall, 5320 Fallbrook Ave, Woodland Hills, CA 91367. Meeting dates for or the upcoming 2017/2018 year; the proposed Board meeting dates are: TBD (Date, Time, location may be subject to change or cancellation. Please check the www.whcouncil.org website). **The WHWCNC Board normally meets the 2nd Wednesday of each month.**

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 bases 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.

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at the www.whcouncil.org. calendar page. Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting. Meetings are subject to change and the WHWCNC website www.whcouncil.org should be checked frequently. If you would like a copy of any record related to an item on the agenda, please contact: l.kouyghadosh@whcouncil.org