



AGENDA – JOINT BOARD / BUDGET COMMITTEE MEETING

The Budget Committee is composed of Board Officers and Committee Chairs

Tuesday, February 23, 2021 – 6:30 pm
VIRTUAL MEETING BY TELECONFERENCE

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

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In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Woodland Hills-Warner Center Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must either dial +1 669 900 6833 or go online via Zoom and enter Webinar ID # 884 2616 3984 and then press # to join the meeting. When calling-in telephonically, the public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Zoom users should use the “raise hand” feature.

***PUBLIC INPUT ON AGENDA ITEMS** – The public may 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. Public comment is limited to (1) minute per speaker.

***PUBLIC INPUT ON MATTERS NOT ON THE AGENDA** - Comments from the public on other matters not appearing on the agenda 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, that is within the WHWCNC Board’s jurisdiction, may become the subject of a future Board meeting.

General Public Comment is limited to(1)minute per speaker and 20 minutes total.

Due to zoom teleconference which allows greater public comments at meetings; Public Comment is limited to (1) minute per speaker, unless adjusted by the presiding officer of the meeting.

AGENDA

Call to Order

Pledge of Allegiance

Attendance Roll Call

General Public Comment Period for the public (on items not on the agenda): (1) minute each
Public comment is limited to (20) minutes total.

Items for discussion and possible action:

Item No. (1) Treasurer, Paul Lawler and President, Joyce Fletcher

Discussion and possible vote:

Motion for the Budget Committee to review the current WHWCNC Budget for Fiscal Year 2020-2021 and reallocate funds as needed to fulfill spending requirements through the end of fiscal year, June 30, 2021. The reallocated Budget will be reviewed and approved at the March 10, 2021 Full Board Meeting.

See posted budget as of February 20, 2021.

Roll Call Vote

Item No. (2) Treasurer, Paul Lawler and President, Joyce Fletcher

Discussion and possible vote:

Motion for the Budget Committee to approve the Treasurer to perform the final 2020/2021 NC Budget reallocations to be able to reconcile the final NC Budget for the City Clerk's office by end of fiscal year, June 30, 2021.

Roll Call Vote

Item No (3) Treasure, Paul Lawler and President, Joyce Fletcher

Discussion and possible vote:

Motion for the Budget Committee to approve and direct the Treasurer to prepare the preliminary WHWCNC Budget for Budget Fiscal Year 2021/2022, to be approved at the June 9, 2021 Full Board Meeting. This approval, with allow for the WHWCNC to be able to begin spending 2021/2022 NC funds on July 1, 2021 as requested by the City Clerk and required to pay WHWCNC operating costs.

Roll Call Vote

Adjournment:

The Regular Full Board Meetings are held on the second Wednesday of each month.

Go to the whcouncil.org website and click on the calendar page for all committee and board meetings and updates.

*THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Joyce Fletcher, at j.fletcher@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@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 board 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 Joyce Fletcher at j.fletcher@whcouncil.org.

*PUBLIC POSTING OF AGENDAS – agendas are posted for public review as follows:

- www.whcouncil.org – go to the website Calendar page and click on the date – Board meetings are held on the second Wednesday of each month. Committee Meetings also meet at regularly scheduled dates and posted on the Calendar page. Check the calendar for any change of a meeting date.
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

* For information on the WHWCNC process or any other procedural matters related to this Council, please consult the WHWCNC Bylaws, Standing Rules and Codes of Conduct. The documents are available on our website at www.whcouncil.org or contact the Department of Neighborhood Empowerment at (213) 978-1551 or EmpowerLa@LACity.org

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 §§ 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