



AGENDA – WHWCNC FULL BOARD MEETING

Wednesday, January 8, 2020 - 6:30 p.m.

American Legion Hall 826

5320 Fallbrook Ave, Woodland Hills, CA 91367

***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, 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

Public Announcements:

Office of Councilmember Bob Blumenfield

Office of other Local and State Officials

Other Public Announcements

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

1. Organization, Operation, Policies, & Procedures:

Approval of Minutes: October 16, 2019	Regular Meeting
November 13, 2019	Regular Meeting
December 11, 2019	Regular Meeting

A. Officer Reports:

President - Joyce Fletcher – Saturday February 1, 2020 Board Retreat

Vice President – Sheppard Kaufman

Treasurer – Paul Lawler

Secretary – Komalpreet Kaur Batth

Parliamentarian – Don Patterson

2. Items for Board discussion and possible action:

Item No. (1) Treasurer - Paul Lawler **(20-001) Monthly Expense Report (MER) – November 2019**

Discussion and possible action:

Motion to approve the WHWCNC Budget/Fiscal Year 2018-2019 Monthly Expense Reconciliation [MER] for November 2019. **A large portion of these funds have been Board approved and allocated but not invoiced at this date.**
See attached November MER ROLL CALL VOTE

Item No. (2) Budget Committee – Chairs, Paul Lawler and Joyce Fletcher **(20-002) Reallocation of 2019/2020 Budget**

Discussion and possible action:

Discussion only related to a January Budget Committee Meeting to reallocate the WHWCNCC 2019/2020 budget for the remainder of the fiscal year from January 2020 through June 30, 2020. Meeting date to be determined.
Budget will be provided at the meeting

Item No. (3) Homelessness Committee – Ray Cole, Chair **(20-003) Community Impact Statement for [Council File 19-0002-S184](#)** **Increase/ State Payment Rate/ Licensed Board and Care Facilities**

Discussion and possible action:

Motion to approve a Community Impact Statement for [Council File 19-0002-S184](#) related to an Increase/ State Payment Rate/ Licensed Board and Care Facilities.

The Woodland Hills-Warner Center Neighborhood Council SUPPORTS Council File 19-0002-S184 to support any legislation or administrative action to increase the state payment rate for licensed board and care facilities in the state of California. These facilities assist in keeping those with physical and mental illness that are formerly homeless off the streets of Los Angeles as well as receiving the health care and case management that they desperately need.

WHEREAS, in a survey this year shows 39 board-and-care facilities have closed in the last three years in Los Angeles County, eliminating 949 beds out of an estimated 6100; and,

WHEREAS, board-and-care homes provide 24 hour staffing, 3 meals per day and administer medications to clients, provide transportation to doctor's appointments, set up individuals with primary care physicians, and work with agencies to provide support services through case management; and

WHEREAS, board-and-care facilities become a more affordable option for seniors and other individuals with mental and physical health issues due to some rent payments being subsidized by Los Angeles County; and

WHEREAS, formerly homeless individuals and seniors that utilize board-and-care facilities would otherwise be on the streets in communities if facilities close; and,

WHEREAS, board-and-care facilities are getting paid half the rate that operators of homeless shelters receive; and,

WHEREAS, board-and-care facility owners cannot afford to continue operating these facilities are considering closing and selling the property, or redeveloping it as an apartment complex because it is easier and less cost to the operator; and

THEREFORE, IT IS HEREBY RESOLVED that the Woodland Hills-Warner Center Homelessness Committee recommends that the Board of the Woodland Hills-Warner Center Neighborhood Council support Council File 19-0002-S184 with the following suggestion:

1. The WHWCNC Board send this motion of support to Council District 3 encouraging Council Member Blumenfield to support Council File 19-0002-S184. **(see attached Council File support document)**

Item No. (4) Homelessness Committee – Ray Cole, Chair
(20-004) New Friends Homeless Center <http://www.newfriendshomelesscenter.org/>
Funding Request - Neighborhood Purpose Grant

Discussion and possible action:

Motion for the board to approve an NPG for up to \$800.00 for the New Friends Homeless Center for support of their Community Dinners.

Over 500 hot meals are served on Tuesday & Friday nights, and Sunday afternoons. The guests include homeless veterans, senior citizens, those who are disabled, those with special needs, low income guests and often their pets. Birthdays are celebrated each month so the guests know that their lives do matter regardless of their situation. After dinner there is distribution of hygiene kits, pet food, clothes, blankets, tents and other needs as the guests leave for the night to head back to the streets. New Friends Homelessness Center provides the following weekly services:

- Preparing over 500 meals per week and distributing extra food packs
- Offering free clothing, hygiene kits, pet food, blankets, tents and sleeping bags
- Over 75 New Friends volunteers provide food service, entertainment and counseling

Support Documents will be provided at the Board Meeting.

ROLL CALL VOTE

Item No. (5) WHIP Committee – Heath Kline, Chair
(20-005) Funding Request
Valley Alliance of Neighborhood Councils (VANC)

Discussion and possible action:

WHIP Motion regarding the Board giving financial support of \$250 toward the Valley Alliance of Neighborhood Council Spring Mixer.

WHEREAS, the Valley Alliance of Neighborhood Councils (VANC) is having a Spring Mixer event on March 20, 2020; and,

WHEREAS, VANC serves to bring members of Neighborhood Councils together to discuss common issues and introduce participants to local officials for the purpose of dialog on issues; and,

WHEREAS, VANC depends on contributions from Neighborhood Councils to carry out its efforts; and,

WHEREAS, the WHIP Committee believes the Spring Mixer is a worthy event; and

WHEREAS, the WHIP Committee believes the City Clerk has established a limit amount of \$250 that can be contributed to the event; and

WHEREAS, the Contributions must be made directly to the caterer for the event;

THEREFORE, the Woodland Hills Impacts and Policies Committee requests the Board to direct \$250 from the Woodland Hills Impacts and Policies Committee Budget to be paid to the caterer or another entity as designated by the City Clerk in support of the Valley Alliance of Neighborhood Councils Spring Mixer event. ROLL CALL VOTE

Item No. (6) President, Joyce Fletcher
(20-005) WHWCNC Board Retreat – February 1, 2020

Discussion and possible action:

Board discussion related to the WHWCNC Board Retreat to be held on Saturday, February 1, 2020.

3. Committee Reports

Budget Committee – Paul Lawler and Joyce Fletcher, Co-Chairs
Community Outreach Committee – Peter Fletcher, Chair
Community Services Committee – Joyce Fletcher, Chair
Education Committee – Bill Anderson, Chair
Environmental and Beautification Committee – Karen DiBiase, Chair
Governance Committee – Don Patterson, Chair
Homelessness Committee – Ray Cole, Chair
PLUM Committee – Lauren Coffman, Chair
Public Safety and Transportation Committee – Sheppard Kaufman, Chair
WHIP Committee – Heath Kline, Chair
Ad-hoc - Westfield Promenade 2035 Project – Joyce Fletcher
Ad Hoc Committee – Measure A. Parks Program -Peter Fletcher
Ad Hoc Committee – Arts Fees and Cultural Amenities - Lauren Coffman

4. Area Reports

At-Large – Sheppard Kaufman, Gina Thornburg
Area 1 - Aaron Quantz, Karen DiBiase, Komalpreet Kaur Batth, Tamara Johnson
Area 2 – Brian Drapkin, Paul Lawler, Sean McCarthy, Ray Cole
Area 3 – Nancy McLean, Angela Dawson, John Sandy Campbell, Alex Farassati
Area 4 – Don Patterson, Bill Anderson, Martin Lipkin, Dena Weiss
Area 5 – Jason Green, Peter Fletcher
Area 6 – Pat Patton, Gilbert Yablon, Heath Kline, Lauren Coffman
Area 7 – Ginny Sand, Joyce Fletcher, Houton Hormozian
Youth member – Ved Kulkarni

Announcements: The next Board meeting will be held on Wednesday, February 12, 2020

Meeting dates for or the upcoming 2019 -2020 year; the proposed Board meeting are held the second Wednesday of every month at the American Legion Hall located at 5320 Fallbrook Ave, Woodland Hills, CA 91367 at 6:30pm. HOWEVER, please check the www.whcouncil.org website calendar page for any changes that may occur.

Adjournment of meeting:

*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 (818-340-6554 or email 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 (818) 340-6554 or email 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. Check the calendar for any change of 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>

*RECONSIDERATION AND GRIEVANCE PROCESS - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our Board meetings and our website at www.whcouncil.org