



AGENDA - WHWCNC BUDGET COMMITTEE MEETING

Wednesday, May 30, 2018 – 6:30 pm

Fire Station 84

21050 Burbank Blvd. Woodland Hills CA 91367

Parking in the parking lot on the right - next door to the Fire Station

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking 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 Committee’s subject matter jurisdiction on other not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

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, Business or representatives of any venue hosting a meeting of the Council Board or Committee.

Committee Members: Joyce Fletcher-President/Community Services Co-Chair/Promenade 2035 Ad-hoc Chair, Sheppard Kaufman-Vice President/Public Safety Chair, Heath Kline-Treasurer, Linda Kouy-Ghadosh-Secretary, Don Patterson/Governance Chair/PLUM Co-Chair, Ray Cole/Community Outreach Chair, Peter Fletcher/Community Outreach Vice Chair, Sean McCarthy/Beautification Chair, Mercy Alpert/Community Services Co-Chair, Karen DiBiase/SSFL Ad-hoc Chair, Environmental Co-Chair, Gina Thornburg, Environmental Co-Chair, August Steurer/WHIP Chair, Lauren Kaufman/PLUM Co-Chair, Bill Anderson /Education Chair.

- Call to Order
- Pledge
- Roll Call
- **Public Comment: Items not on the Agenda (15 minutes)**

AGENDA ITEMS:

Items for discussion and possible vote:

1. The three categories of the NC Budget per EmpowerLa:

a. The budget is comprised of three expenditure categories:

1. General and Operational Expenditures (comprised of three subcategories)
 - a. Office/Operational

- b. Outreach
- c. Elections

2. Neighborhood Purposes Grants

3. Community Improvement Projects

- 2. The mission of the Board as it relates to the Budget Categories for 2018/2019 (The Budget categories, with funds allocated, should align with the mission/goals of the Committees and Board for fiscal year 2018/2019)**
- 3. Review of NC Committee goals related to the Budget Categories**
- 4. Review of NC Documents required for committee funding with printouts for discussion. Notebook with printouts will be provided.**
- 5. Allocation of NC funds for NC Budget – fiscal year 2018/2019**
- 6. 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 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, 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 (213) 978-1551 EmpowerLA@LACity.org.

Brown Act Notification:

In compliance with Government Code 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 www.whcouncil.org.

If you would like a copy of any record related to an item on the agenda, please contact:
j.fletcher@whcouncil.org