



CITY OF LOS ANGELES
CALIFORNIA



**Neighborhood Council
Committee Members:**

Joyce Fletcher, Chair
Karen Di Biase
Kate Kennedy
Julian Tu

**WOODLAND HILLS
WARNER CENTER
NEIGHBORHOOD
COUNCIL**

**MINUTES - Special Meeting
Community Services Committee
Monday, April 1, 2024
7:00 p.m.**

City of Los Angeles Fire Station # 84 - Community Room
21050 Burbank Blvd, Woodland Hills, CA 91367
Parking is available in the lot across the street.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Dena Weiss de la Mesa Directiva, d.weiss@whcouncil.org o por correo electrónico avisar al Concejo Vecinal.

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 two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

I. CALL TO ORDER AND COMMITTEE ROLL CALL

Meeting was called to order at 7:00pm by Joyce Fletcher

Roll Call: Present: Joyce Fletcher-Chair, Karen DiBiase, Kate Kennedy

Absent: Julian Tu

II. APPROVAL OF MINUTES – March 18, 2024

Motion to approve by Joyce Fletcher

Second by Karen DiBiase

Vote: Yes 3 No 0 Abstain 0

III. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items that are within the WHWCNC’s Board jurisdiction and within the committee’s jurisdiction.

Each speaker will be allowed two (2) minute(s). **NONE**

IV. AGENDA ITEMS

For discussion and possible action:

1. Grateful Hearts Event – April 6, 2024. Discussion related to specific logistics for event.
Discussion only, no vote was taken.

2. One Generation Senior Symposium, May 18th event logistics. The Community Services Committee (CS) will facilitate NC participation in this event.
Discussion only, no vote was taken.

3. WHWCNC Toy Drive. The 21th Annual Motor4Toys Charity Car Show and Toy Drive.
NC purchase of a space/booth at the car show/toy drive.

Motion by Joyce Fletcher for the committee to facilitate a toy drive and purchase a booth at the Motor4Toys event. We will look for a unique car for the event. Seconded Karen DiBiase
Vote: Yes 3 No 0 Abstain 0

4. Review of writing Neighborhood Purpose Grants (NPG).
Possible new non-profits that can receive funding during the 2024-2025 fiscal year.
July 1, 2024 to June 30, 2025
Discussion only, no vote was taken.

5. Candidate Forum to be presented by the CS Committee for the November Election.
After much discussion the committee decided not to have this event.

6. Discussion of issues in the community that may be addressed by the CS Committee.
Discussion only, no vote was taken.

7. Number of committee members on Community Services.
Discussion only, no vote was taken.

8. New Business – for discussion and possible action at the next committee meeting.
None at this time.

ADJOURNMENT – by Joyce Fletcher at 8:45pm

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 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 –

The Community Services Committee meets on the 1st and 3rd Monday of each month. However, visit our website calendar page at whcouncil.org, to review all committee meeting dates, as a date may change.

Neighborhood Council agendas are posted for public review as follows:

- **Fire Station 84 front window located at 21050 Burbank Blvd. Woodland Hills CA 91367.**
- On the Woodland Hills-Warner Center Neighborhood Council website at calendar page at

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 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 get in touch with Dena Weiss by email to d.weiss@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.