



WHWCNC COMMUNITY OUTREACH MEETING

Monday July 9, 2018 – 6:30 pm – 8:00 pm

Woodland Hills Library (Second Floor)

22200 Ventura Boulevard • Woodland Hills, CA 91364

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 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 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.

AGENDA

Committee Members: Ray Cole, Chair - Peter Fletcher, Vice Chair - Aaron Williams, Carma Lu Thompson, Paul Lawler

Joyce Fletcher and Sheppard Kaufman, Ex-Officio

Call to Order

- Roll Call
- Public Announcements
- Public Comment Period
- Approval of Minutes

Items for discussion and possible vote:

Item no. (1) Ray Cole, Chair and Joyce Fletcher, WHWCNC President

Homelessness Services Forum Planning – August 8, 2018 WHWCNC Board Meeting

Discussion and possible action:

Co-ordinated with the Council member Bob Blumenfield's Office

Item no. (2) Lauren Coffman, PLUM Chair

Software Request

Discussion and possible action:

PLUM Committee software request for PLUM Website Functionality

Item no. (3) Peter Fletcher, Vice-Chair

Outreach Website Management

Discussion and possible action:

Possible appointment of an additional Board Member to update the NC website

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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**Item no. (4) Ray Cole, Chair
Outreach Materials**

Discussion and possible action:

Outreach Postcards for Concerts in the Park and other events to be used as handouts

**Item no. (5) Ray Cole, Chair and Paul Lawler
Newsletter 2018-2019**

Discussion and possible action:

Input to lower costs for materials, printing and distribution. Social media distribution. Possible insert in local newspapers and other cost effective suggestions.

Item no. (6) Ray Cole, Chair

Discussion and possible action:

Motion: The committee to approve \$300.00 amount of dollars to purchase a re-usable blank check for presenting NPG's and awards for appreciation.

The agenda may be revised prior to the meeting to add further items for discussion

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.