



WHWCNC COMMUNITY OUTREACH SPECIAL MEETING

Monday October 8, 2018 – 6:30 pm – 8:00 pm Fire Station 84 (Community Room-Enter through side entrance) 21050 Burbank Blvd • Woodland Hills, CA 91367

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: Peter Fletcher, Aaron Williams, Ray Cole, Carma Lu Thompson, and Karen Dibiase

Call to Order

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

Items for discussion and possible vote:

Item no. (1) Warner Center Specific Plan

Discussion and possible action: Discussion and review of the specific plan and outreach for development plans

Item no. (2) Ventura/Cahuenga Boulevard Corridor Specific Plan

Discussion and possible action: Discussion and review of the specific plan and outreach for development plans

Item no. (3) Website Upgrades/Maintenance

Discussion and possible action: Motion for \$600.00 to renovate/update the website and ensure that all of the maintenance has been completed on the website.

Item no. (4) Social Media/Webpage Content Creator

Discussion and possible action: Appoint Ved Kulkarni to complete social media and webpage content for the website and social media

Item no. (5) Elections Committee

Discussion and possible action: Discussion of election plans for the next NC election

* Additional information available on the event webpage at whcouncil.org This agenda may be revised prior to the meeting to add further items for discussion

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. Copies of records related to agenda items are available at: whcouncil.org.

Americans with 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, assisted listening devices, and other auxiliary aids or services may be provided upon request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment ("DONE") at (213) 978-1551.