



## WHWCNC COMMUNITY OUTREACH MEETING

**Monday March 12, 2018 – 6:30 pm – 9:00 pm**

**LAFD Fire Station 84 - Community Room (use west side entrance)**

**No food/drink permitted (except water)**

**21050 Burbank Boulevard • 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, Sheppard Kaufman, Aaron Williams, Ray Cole, Karen Dibiase and Cameron Gill

#### **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**

##### **Introduction and Possible Approval of New Members**

Discussion and possible action:

Approval of New members joining the Community Outreach Committee.

##### **Item no. (2) Aaron Williams, Chair**

##### **Website Vendor Proposal and Approval**

Discussion and possible action:

Discussion of website vendor selected, completion of requests from WHWCNC Committees, and updated functionality.

##### **Item no. (3) Ray Cole, Chair**

##### **Discussion to create a Publicity Ad-Hoc Committee**

Discussion and possible action:

Discussion to create a Publicity Ad-Hoc Committee to create content, collect and arrange photos, and promote WHWCNC Committee activities both planned and completed on the website.

##### **Item no. (4) Ray Cole, Chair**

##### **Discussion of Community Impact Statements**

Discussion and possible action:

**WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL**

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Discussion and possible action to support/not support Community Impact Statements for Council File 17-1422 for Citywide Permanent Supportive Housing and Council File 17-1432 for Hotel/Motel Conversions for Transitional Housing.

**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](mailto: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](http://www.whcouncil.org).*