AGENDA – COMMUNITY OUTREACH COMMITTEE MEETING

Monday, April 25, 2022 at 6:30pm

AGENDA

VIRTUAL MEETING BY TELECONFERENCE

Zoom Meeting Online or By Telephone

https://us02web.zoom.us/j/81264948686

Dial (1 669 900 6833) to Join the Meeting
Then Enter This Webinar ID:
81264948686 and then press #

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Woodland Hills-Warner Center Neighborhood Council meeting will be conducted entirely telephonically with a call-in option or internet based service option.

Every person wishing to address the Neighborhood Council must either dial 1 669 900 6833 or go online via Zoom and enter Webinar ID # 81264948686 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. When calling-in telephonically, the public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Zoom users should use the "raise hand" feature.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

PUBLIC INPUT ON AGENDA ITEMS** – The public may address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. ***Public comment is limited to (1) minute per speaker.

***PUBLIC INPUT ON MATTERS NOT ON THE AGENDA -** 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.

General Public Comment is limited to (1) minute per speaker and 20 minutes total unless adjusted by

the presiding officer of the board.

AGENDA

1. Call to Order

2. Roll Call: Members: Chair – Peter Fletcher Vice Chair-Kathleen Barth, Tristin Esfandiari, Logan Fisher

3. Public Announcements by city officials and representatives: (3) minutes per speaker

4. Stakeholder Public Comment Period (on items NOT on the agenda): (2) minutes per speaker

5. Approval of Committee Minutes: None at this time

Items for discussion and possible action:
Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker

6. Discussion and possible action to spend up to $700 for new WHWCNC Polo shirts for members.

7. Discussion of bi-weekly WHWCNC email newsletter to be distributed via Constant Contact. We need to assign committee members to write, edit and post the newsletter. We also need a committee member to enter new email addresses into the CC database. Target date in two weeks for the next newsletter/

8. Kathleen-Discussion of updated Social Media calendar and content development. Discuss social media posting rules and duties.

9.. New Business

Adjournment of meeting:

*THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting Joyce Fletcher, at (818-340-6554 or email j.fletcher@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@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 of 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 contact Joyce Fletcher by email j.fletcher@whcouncil.org

*PUBLIC POSTING OF AGENDAS – agendas are posted for public review as follows:
• www.whcouncil.org – go to the website at the whcouncil.org Calendar page and click on the date. Governance Committee meetings are held on the third Tuesday of each month.
Check the calendar for any change of meeting date.
• You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

*RECONSIDERATION AND GRIEVANCE PROCESS - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our Board meetings and our website at www.whcouncil.org

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 §§ 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