



COMMUNITY SERVICES COMMITTEE MEETING

Monday, April 30, 2018 – 6:30 pm

America Legion Hall 826

5320 Fallbrook Ave, Woodland Hills, CA 91367

The Community Services Committee meets the 1st and 3rd Monday of each month. However please check the Council www.whcouncil.org website calendar page for any changes to date, location or cancellations that may occur.

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 not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 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.

Committee Members: Mercy Alpert and Joyce Fletcher Co-Chairs, Bill Anderson, Peter Fletcher, Pat Patton, Karen DiBiase, Ray Cole, Duane Buckley, Cameron Gil Sheppard Kaufman, Ex Officio

Alternate Committee Members: Marie Pierre, Linda Kouy-Ghadosh

- Call to Order
- Pledge
- Roll Call
- **Public Comment: Items not on the Agenda (15 minutes)**

COMMITTEE AGENDA ITEMS:

Items for discussion and possible vote:

- 1. Senior Forum – June 2nd – Mercy Alpert**
Discussion and planning for the Senior Forum 2018
- 2. One Generation Senior Symposium – May 19th - Linda Kouy-Ghadosh**
NC Booth, staffing of the booth and outreach for the event

Review and possible vote of Committee funding requests from NC Funds - fiscal year 2017/2018 or 2018/2019 fiscal year. List of possible items to be funded.

3. Motion to approve funding a School Poster Contest in partnership with the West Valley - Warner Center Chamber.
4. Motion to approve funding for a NPG Request - Making the Arts Real for Youth Foundation (M.A.R.Y.)
5. Motion to approve funding for a NPG Request – Teen Court Program
6. Motion to approve funding for a tree to be planted in Serrania Park or the Woodland Hills Recreation Center
7. Motion to approve funding for Board/Committee outreach items and materials including signs, posters, door hangers and other items suggested by DONE/Semee Park in email dated April 23, 2018 - Suggestions for Board Expenditures. The list will be provided at the meeting.
8. **Education Committee - future projects and partnerships – Bill Anderson**
9. **Appointment of a committee secretary.**
10. **Community Services Requests for the Council office - List to be sent to Tim Glick**

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.

If you would like a copy of any record related to an item on the agenda, please contact:
j.fletcher@whcouncil.org