



**SPECIAL MEETING
COMMUNITY SERVICES COMMITTEE MEETING**

Monday, July 16, 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

Re-cap of the Senior Forum – what works and what doesn't

How do reach out to Seniors for next year? Contacting Senior living facilities, etc.

Building a vendor contact list

2. Review of the Committee and its Mission
Review of projects 2017/2018

What is the 2018/2019 mission for the Community Services Committee?

How do we expand our vision/mission, stakeholder engagement, city engagement and address further issues important to the stakeholders and will best benefit the community.

3. Approval of the Minutes – Mercy Alpert

4. Community Services Requests for the Council office - List to be sent to Tim Glick

5. Report on Activities in the Community

Adjournment of meeting:

The next Community Services meeting will be held on August 6, 2018.

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 Joyce Fletcher, j.fletcher@whcouncil.org or 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