



**COMMUNITY SERVICES COMMITTEE
SPECIAL MEETING**

Monday, October 7, 2019 – 6:30 pm
American Legion Hall 826
5320 Fallbrook Ave, Woodland Hills, CA 91367

***PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to 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. 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.

Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Board’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.

The 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, or representatives of any venue hosting a meeting of the Neighborhood Council Board, or affiliated committees.

Committee Members: Joyce Fletcher, Chair - Mercy Alpert, Vice Chair
Dena Weiss, Peter Fletcher, Karen DiBiase, Ray Cole, Duane Buckley
Sheppard Kaufman, Ex Officio

Call to Order

Pledge

Roll Call

Public Comment: Items not on the Agenda (15 minutes)

Approval of Minutes – September 16, 2019

COMMITTEE AGENDA ITEMS:

Items for discussion and possible vote:

1. Acquiring Holiday Decorations for Ventura Blvd – update by Joyce Fletcher
2. Committee vote to approve funding up to \$2,000 for the purchase of a NC logo pop-up tent, portable table and 6 folding chairs to be used at NC events.
3. NC participation in the Dustin Troyan Motor 4 Toys event – NC board member toy collection and car for event
4. Landscaping and irrigation on Mulholland Drive – update by Joyce Fletcher
5. Approval of rewrite of CIS related a Senior Center in Woodland Hills and other related discussion with the Council office – update by Joyce Fletcher
6. Council participation in Memorial Day Parade, May 25th – committee assignments
7. Discussion related to the NC Board Retreat and approval of funding up to \$1,500.00

8. Approval of Draft letter for repave of San Feliciano Place Street which fronts the Woodland Hills Library – Karen DiBiase
9. New Business, committee member requests and stakeholder requests
10. Community Services Requests for the Council office - List to be sent to Tim Glick
11. Report on Activities in the Community

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 at (818) 340-6554 or email j.fletcher@whcouncil.org

***PUBLIC POSTING OF AGENDAS** – agendas are posted for public review as follows:
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***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