

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

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Secretary, Karen DiBiase
Treasurer Paul Lawyer
Parliamentarian Open Seat

Committee Chair, Rachel Tabak
Committee Members:
Theresa Campbell,
Chris Waddy,
Geraldine Weiss



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

**WOODLAND HILLS
WARNER CENTER
NEIGHBORHOOD
COUNCIL**

**Special Community Services and Public Safety Governance Committee Meeting
Agenda**

**Woodland Hills Library
Second Floor**

22200 Ventura Blvd, Woodland Hills, CA 91364

August 2, 2023

6:30 p.m.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Karen DiBiase, Secretaria, al **818-639-9444** o por correo electrónico www.whcouncil.org para avisar al Concejo Vecinal.

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.

AGENDA

Items for Discussion and Possible Action:

All comment is limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.

1. Call to Order.
 2. Roll call of members: Chair: *Rachel Tabak*, Board Members: *Theresa Campbell*, *Chris Waddy*, *Geraldine Weiss*.
 3. Public Announcements by city officials and representatives: (2) minutes per speaker unless Chair allows additional time. LAPD update about safety concerns.
 4. Stakeholder Public Comment Period (on items NOT on the agenda): (1) minute per speaker.
 5. Approval of Committee Minutes if available for April, 2023.
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Items for discussion and possible action:

Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker

Item One:

Discussion item: Grateful hearts March 1130-2 – Supporting our heroes by raising funds for our local first responders. Net proceeds will directly benefit the seven West Valley Fire Stations in Battalion #17 -- Stations 72, 73, 84, 93, 104, 105 and 106 and LAPD's Topanga Station.

Item Two:

Discuss how to orchestrate lighting up Ventura Boulevard for the holidays

Item Three:

Discussion item: Potential donations to Boys of Girls Club to help run their club.

ADJOURNMENT. The next meeting will be on September 6 , 2023 at the same location.

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- **A copy of this agenda is also physically posted on the outside of the window of the West Valley Warner Center Chamber located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367. The Chamber is located at the Promenade Mall outside the east entrance of the mall and to the left of Ruth Chris Restaurant. The Chamber office is accessed from Owensmouth Street. Parking is free.**

- www.whcouncil.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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 Section 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

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.WHWCNC.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 Dena Weiss at: d.weiss@whcouncil.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website.