



## **AGENDA - WHWCNC OFFICERS MEETING**

**Wednesday, May 23, 2018 – 6:30 pm**

**Fire Station 84**

**21050 Burbank Blvd. Woodland Hills CA 91367**

**Parking in the parking lot on the right - next door to the Fire Station**

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:** Joyce Fletcher-President, Sheppard Kaufman-Vice President, Heath Kline-Treasurer, Linda Kouy-Ghadosh-Secretary, Don Patterson-Parliamentarian

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

### **AGENDA ITEMS:**

#### **Items for discussion and possible vote:**

- 1. Review of all NC Committees**  
**Committee status: frequency of meetings, membership and chairs**  
**(See attached Committee List)**
- 2. Review of NC Budget – fiscal year 2018/2019-**  
**Budget Committee Meeting May 30**
- 3. Status of NC website**
- 4. Status of NC/City of LA property, inventory, storage**

5. NC 2019 Election Chair and committee – Areas 1,3,5,7
6. WHWCNC Budget Rep appointment for City meetings
7. NC Board Retreat summer 2018
8. Schedule for bi-monthly Officer's Meetings
9. Review of any other items the Officer's would like to add to the discussion
10. 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](mailto: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](http://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](mailto:j.fletcher@whcouncil.org)