



SPECIAL AGENDA – WHWCNC FULL BOARD MEETING

Wednesday, August 8, 2018 – 8:00 p.m.

American Legion Hall

5320 Fallbrook Ave, Woodland Hills, CA 91367

Stakeholders and the public are permitted to address the Council on any item on the Agenda prior to the Board taking an 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 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.

Each speaker is limited to two minutes, unless waived by the presiding officer of the Council.

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.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: Special Board Meeting – May 31, 2018
Board Meeting – June 13, 2018
Board Meeting – July 11, 2018

1. Items for Board discussion and possible action:

Item No. (1) Bill Anderson, Chair - Education Committee **(18-074) Poster Contest Event Form Approval**

Discussion and possible action:

Motion for the Board to approve the Empower LA/ NC Event Form for the NC Poster Contest to be held on October 27, 2018. Funding for the Poster Contest has been previously approved by the Board as part of the WHWCNC 2018/2019 Budget.

The Poster Contest will take place during the Halloween Family Faire to be held at Woodland Hills Recreation Center, or similar venue, on October 27, 2018, sponsored by City of Los Angeles Recreation and Parks, Councilmember Bob Blumenfield, West Valley Chamber of Commerce and Rotary Club of Woodland Hills.

Roll call vote required.

Announcements: The next Board meeting will be held on Wednesday, September 12, 2018.

Meeting dates for or the upcoming 2018/2019 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. **Please check the www.whcouncil.org website calendar page for any changes.**

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 bases 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 the board in advance of a meeting may be viewed at the www.whcouncil.org. calendar page. Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting. Meetings are subject to change and the WHWCNC website www.whcouncil.org should be checked frequently. If you would like a copy of any record related to an item on the agenda, please contact: l.kouyghadosh@whcouncil.org