



GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, May 15, 2018 – 6:30 pm

Platt Branch Library

23600 Victory Blvd., Woodland Hills, CA 91367

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: Don Patterson – Chair, Pat Patton, Linda Kouy-Ghadosh, Paul Lawler, Peter Fletcher, Sean McCarthy, Joyce Fletcher

- **Call to Order -**

The meeting was called to order at 6:30 p.m.

- **Roll Call**

Members present: Don Patterson, Linda Kouy-Ghadosh, Paul Lawler, Sean McCarthy,

- **Public Comment: Items not on the Agenda**

There was no public comment.

COMMITTEE AGENDA ITEMS: Items for discussion and possible vote:

1. **Approval of Minutes**

Sean McCarthy made a motion to approve the minutes of the April 17, 2018 meeting, seconded by Paul Lawler.

AYES: 4; NOS: 0; ABSTAIN: 0

Peter Fletcher and Joyce Fletcher arrived at 6:35 p.m.

2. **Motion to confirm that Tamara Johnson meets the qualifications for the Area 1 Alternate representative position. Second Sean**

Tamara Johnson introduced herself and her interest in the NC. Areas of interest she highlighted included homelessness, street maintenance, community outreach, and community service.

Sean McCarthy made a motion to appoint Tamara Johnson as the Area 1 Alternate representative, second by Linda Kouy-Ghadosh.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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AYES: 6; NOS: 0; ABSTAIN: 0

3. **Future Agenda Items** – Committee members can raise issues to be scheduled for future meetings. No discussion will occur on items raised for future consideration.

4. **Adjournment of meeting**

The meeting adjourned at 6:58 p.m.

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.

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