



GOVERNANCE COMMITTEE MEETING MINUTES

Tuesday, July 17, 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 6:31 pm.

- **Roll Call**

Members Present: Peter Fletcher, Sean McCarthy, Paul Lawler, Linda Kouy-Ghadosh, Don Patterson, Joyce Fletcher

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

Sean McCarthy requested a future agenda item to provide a means to give priority to Board items with members of the public in the audience.

COMMITTEE AGENDA ITEMS: Items for discussion and possible vote:

1. Approval of Minutes

2. Review of Woodland Hills Warner Center Neighborhood Council Standing Rules

The committee will review the current standing rules and discuss potential changes.

Motion by Joyce Fletcher, Second by Peter Fletcher to approve the following Bylaw changes for consideration at a Board meeting:

DRAFT NEW STANDING RULES

SR 23 – All Board members must represent the neighborhood council to the community by participating in one concert in the park plus one additional non-concert neighborhood council public event, such as a job fair, senior symposium, health fair, public clean-up, or public festival each calendar year.

SR 24 - All stakeholder committee members must take Code of Conduct and Funding training upon appointment and ethics training biannually. This provision will be effective 60 days from approval by the Board.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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SR 25 - All Board and committee members may be censured or removed for failing to follow the Code of Conduct pursuant to the discipline process described in the Bylaws.

SR 26 – All committee chairs must be Board members. Other committee members may be any stakeholder. This provision will be effective following the 2019 Council elections.

VOTE:

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

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If you would like a copy of any record related to an item on the agenda, please contact: j.fletcher@whcouncil.org