



**Notice of a Public Joint Meeting of the
Woodland Hills Warner Center Neighborhood Council Board and the
GOVERNANCE COMMITTEE SPECIAL MEETING**
(as a possible Quorum – Majority of Board Members may be present)

**Tuesday, October 15, 2019 – 6:30 pm
West Valley Warner Center Chamber of Commerce Office
6101 Owensmouth Ave, 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.

- **Call to Order**

The meeting was called to order at 6:31 p.m.

- **Roll Call**

Members present Don Patterson, Joyce Fletcher, Peter Fletcher, Paul Lawler

Members Absent: Dena Weiss

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

Don Patterson updated the committee on the status of updates to the Empower LA website in regards to Board member trainings.

Joyce Fletcher emphasized to the committee that it important for all committees and Baord members to follow the rules established by Empower LA and the City Attorney’s Office.

COMMITTEE AGENDA ITEMS: Items for discussion and possible vote:

PLEASE NOTE: The Governance Committee confirms that the candidates meet the qualifications of the seat as outlined in the Woodland Hills Warner Center Neighborhood Council Bylaws as described in Article V (<https://empowerla.org/whwcnc/>). Candidates who meet the qualifications will be presented to the full Board for a vote for consideration to appoint to the vacant seat.

1. Approval of Minutes

No minutes were presented.

**2. Pursuant to Article V Section 6 of the Woodland Hills Warner Center Neighborhood Council Bylaws
- Motion to confirm that Alex Farassati meets the qualifications for a vacant Area 3 position.**

Motion by Peter Fletcher to confirm that Alex Farassati meets the qualifications for the Area 3 Alternate position; second by Paul Lawler.

VOTE:

AYES – 4 NOS – 0 ABSTAIN - 0

3. Discussion and review of the Woodland Hills Warner Center Neighborhood Council, including a discussion of potential changes and process to change Bylaws.

The committee discussed proposed changes to the Bylaws. Any proposed changes are due to the City by April 2020. No action was taken.

4. Adjournment of meeting

The meeting was adjourned at 7:44 p.m.

This agenda may be revised prior to the meeting to add further items for discussion

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. Copies of records related to agenda items are available at: whcouncil.org.

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