



**Notice of a Public Meeting of the  
Woodland Hills Warner Center Neighborhood Council  
GOVERNANCE COMMITTEE MINUTES**

**Tuesday, November 19, 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 6:32 p.m.*

- **Roll Call**

*Members present: Don Patterson, Chair, Joyce Fletcher, Peter Fletcher, Paul Lawler.*

*Members not present: Dena Weiss*

- **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**

*Motion to approve June minutes by Paul Lawler; Second by Joyce Fletcher*

*AYES: 4      Nos: 0      Abstain: 0*

*Motion to approve October minutes by Paul Lawler; Second by Peter Fletcher*

*AYES: 4      Nos: 0      Abstain: 0*

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

*The committee reviewed discussed and reviewed proposed changes to the Bylaws. The proposed changes were agreed to. No action was taken.*

3. **Adjournment of meeting**

*The meeting was adjourned at 8:28 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](http://whcouncil.org).

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