



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

**Tuesday, January 21, 2020 – 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 6:30 pm.

- **Roll Call**

Members present – Joyce Fletcher, Peter Fletcher, Don Patterson - Chair, Paul Lawler. Dena Weiss. Arrived at 6:35.

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

There was no public comment.

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/>). All candidates who meet the minimum qualifications are presented to the full Board for a vote for consideration to appoint to the vacant seat. The Governance Committee does not take a position as to whether the Board should confirm a candidate and does not recommend candidates for appointment.

1. Approval of Minutes

Motion to approve minutes of December 2019 by Peter Fletcher, Second by Paul Lawler.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364

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VOTE:

AYES: 4 Nos: 0 Abstain: 0

- 2. Pursuant to Article V Section 6 of the Woodland Hills Warner Center Neighborhood Council Bylaws - Motion to confirm that Tim Root meets the qualifications for a vacant Area 7 position.**

The committee confirmed that Tim Root met the qualifications to serve as the alternate for Area 7 as he is a resident. Motion to confirm Time Root by Don Patterson; Second by Paul Lawler.

VOTE:

AYES: 5 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.**

Motion to bring the proposed bylaws and standing rules to the next Board meeting for discussion and possible approval by Don Patterson; Second by Joyce Fletcher

VOTE:

AYES: 5 NOS: 0 ABSTAIN: 0

- 4. Adjournment of meeting**

The meeting was adjourned at 7:03

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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