



CORRECTED AGENDA GOVERNANCE COMMITTEE MEETING MINUTES

October 20, 2020 – 6:30 p.m.

VIRTUAL MEETING BY TELECONFERENCE

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Woodland Hills-Warner Center Neighborhood Council meetings will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833, and enter Zoom ID No. 913 6432 5420 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed on our website at : www.whcouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Joyce Fletcher at (818) 639-9444 or email: j.fletcher@whcouncil.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future

Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Joyce Fletcher de la Mesa Directiva, al j.fletcher@whcouncil.org o por correo electrónico avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Council website - www.whcouncil.org and go to the calendar page and click on the date, then meeting and agenda
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

AGENDA

1. Call to Order

The meeting was called to order at 6:31 pm.

2. Pledge of Allegiance

Don Patterson led the Pledge of Allegiance.

3. Roll Call

*Members present: Joyce Fletcher, Peter Fletcher, Don Patterson, Dena Weiss.
Paul Lawler arrived at 6:45 p.m.*

4. Public Announcements - (2) minutes per speaker

There was no public announcements.

5. Public Comment Period on items not on the agenda: Two (2) minutes per speaker

There was no public comment.

6. Approval of Minutes

Motion by Joyce Fletcher, second by Dena Weiss to approve minutes of the September 22, 2020 Governance Committee meeting.

VOTE:

4-Ayes 0-Nos 0-Abstain

7. Pursuant to Article V Section 6 of the Woodland Hills Warner Center Neighborhood Council Bylaws - Motion to confirm that Austin Rocker meets the qualifications for a vacant Area 5 Board position.

Motion by Don Patterson, second by Dena Weiss to confirm that Austin Rocker meets the requirements for Area 5 – Residential Representative.

VOTE:

4-Ayes 0-Nos 0-Abstain

Paul Lawler arrived.

8. Review of Board member attendance and consideration of recommendation(s) to the full board to remove Board members for absences in compliance with WHWCNC Bylaws Article V, Section 7

ARTICLE V GOVERNING BOARD - Section 7:

Absences: *A Neighborhood Council Representative who fails to attend three (3) consecutive regularly scheduled monthly general Neighborhood Council Board meetings in any twelve (12) month period may be removed as a Neighborhood Council Representative by two-thirds of the quorum of the Board. Removal shall be effective after notice is given to the person being removed and confirmation of notice delivery is received. Notice must be sent, return receipt requested, to the Representative or Alternate's last known address.*

Motion by Dena Weiss, second by Joyce Fletcher to recommend removal of Tamara Johnson pursuant to Article 5 Section 7 for missing more than three consecutive meeting.

VOTE:

5-Ayes 0-Nos 0-Abstain

Motion by Don Patterson, second by Joyce Fletcher to recommend removal of Tim Root pursuant to Article 5 Section 7 for missing more than three consecutive meeting.

VOTE:

5-Ayes 0-Nos 0-Abstain

Adjournment of meeting:

The meeting was adjourned at 6:57 pm.

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- www.whcouncil.org – go to the website Calendar page and click on the date – Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date.

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***RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our Board meetings and our website at www.whcouncil.org