



GOVERNANCE COMMITTEE SPECIAL MEETING

December 22, 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. 913 643 25420 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.

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AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Announcements - (2) minutes per speaker**
- 5. Public Comment Period on items not on the agenda: Two (2) minutes per speaker**
- 6. Approval of Minutes**
- 7. Pursuant to Article V Section 6 of the Woodland Hills Warner Center Neighborhood Council Bylaws - Motion to confirm that Reina Cerros McCaughey meets the qualifications for a vacant Area 1 Board position.**
- 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**
- 9. Review of Woodland Hills Warner Center Neighborhood Council Bylaw related to abstentions and consideration of creation of a Standing Rule clarifying the application of the Bylaw.**

ARTICLE V GOVERNING BOARD

Section 3: Official Actions: A simple majority vote by the board members present and voting, including abstentions, which act as a "yes" vote shall be required to pass motions which deal with policy matters of the Neighborhood Council and to pass motions of an administrative nature (e.g., approval of minutes, Treasurer's reports and motions to adjourn).

1. The presiding officer may vote on all motions.

2. Voting by proxy shall not be allowed.
3. The Alternate Representative may vote only when the Representative is absent.
4. In the event that an Elected Representative is absent or recuses him/herself, the Alternate for the corresponding area shall take his/her place.

10. Adjournment

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GOVERNANCE COMMITTEE MEETING MINUTES

November 17, 2020 – 6:30 p.m.

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AGENDA

1. Call to Order

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

2. Pledge of Allegiance

Don Patterson led the Pledge of Allegiance.

3. Roll Call

Members present: Don Patterson, Chair, Joyce Fletcher, Peter Fletcher, Dena Weiss.

Members absent: Paul Lawler .

4. Public Announcements - (2) minutes per speaker

There were 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

Joyce Fletcher made a motion to approve the minutes of September 17, 2020; second by Peter Fletcher.

VOTE:

AYES: 4 **NOS:** 0 **ABSTAIN:** 0

Joyce Fletcher made a motion to approve the minutes of September 17, 2020; second by Dena Weiss.

VOTE:

AYES: 4 **NOS:** 0 **ABSTAIN:** 0

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

This item was withdrawn.

Adjournment of meeting:

The meeting was adjourned at 6:37 p.m.

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WHWCNC Board Attendance Record 2019-2020

			6/12	7/10	8/14	9/11	10/16	11/13	12/11	1/08	2/01	2/10			5/13	5/19	6/10	7/08	8/12	9/09	10/14	11/10	12/09
			June	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	FEB	MAR	APR	MAY	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
		Representative									Retreat	SP				SP							
Area	RES	Aaron Quantz	X	X	A	A	X	X	X	X	X	X			X	X	X	X	8:30	X	9:30	X	X
1	BUS	Karen DiBiase	X	X	X	6:55	X	7:01	6:58	X	X	X			X	X	X	X	X	X	X	X	X
	CBO	Komalpreet Batth	X	6:51	X	A	10:20	X	X	A	A	A			7:08	8:41	A	A	7:25	A	A	A	A
	Alt	Tamara Johnson	A	A	6:41	X	A	9:14	A	A	A	X			A	X	A	A	A	A	A	A	A
Area	RES	Brian Drapkin	X	X	X	X	A	X	X	X	X	A			X	X	9:30	X	X	X	X	X	A
2	BUS	Paul Lawler	X	X	9:20	X	X	X	A	X	X	X			X	9:36	A	X	X	8:00	X	12:20am	10:35
	CBO	Sean McCarthy	7:50	X	9:20	X	X	9:12	X	X	1:55	X			X	X	X	X	X	10:00	6:45	12:15am	X
	Alt	Ray Cole	X	9:00	X	X	X	X	X	A	3:20	X			X	X	9:00	A	X	10:00	X	7:30	X
Area	RES	Nancy McLean	X	9:00	9:00	X	A	A	X	X	X	X			A	A	9:25	A	X	X	X	12:20am	X
3	BUS	Angela Dawson	X	X	X	6:55	X	X	X	X	X	A			X	X	X	10:50	9:30	X	X	12:20am	X
	CBO	John Sandy Campbell	X	6:45	A	A	X	9:10	X	X	9:50	A			X	6:40	X	10:45	X	X	X	X	X
	Alt	Alex Farrasatti							X	A	9:22	X			8:17	9:11	X	A	7:25-9:30	X	X	11:00	A
Area	RES	Don Patterson	X	X	X	A	X	X	X	X	X	A			X	X	X	X	X	X	10:58	12:15am	X
4	BUS	Bill Anderson	X	A	A	A	X	X	X	A	A	X			X	X	A	X	X	X	X	X	A
	CBO	Martin Lipkin	X	X	X	X	X	X	7:10	A	X	X			X	6:47	X	X	10:00	X	6:58	X	X
	Alt	Dena Weiss	A	A	X	A	10:03	X	X	A	X	X			A	A	8:01	6:40	X	A	X	X	X
Area	RES	Jason Green	X	9:12	X	A	9:10	9:10	9:10	A	A	A			A	A	A	A	A	-	-	-	-
5	BUS	OPEN SEAT																					
	CBO	Peter Fletcher	X	X	A	X	X	X	X	X	X	X			X	X	X	X	X	X	X	X	X
	Alt	OPEN SEAT																					
Area	RES	Pat Patton	A	A	A	A	A	A	A	A	A	A			A	A	A	A	A	-	-	-	-
6	BUS	Gilbert Yablon	A	A	A	A	A	A	X	X	X	7:01			X	X	A	X	A	X	X	X	A
	CBO	Heath Kline	A	X	A	X	10:03	X	X	A	X	X			X	X	X	X	X	X	X	X	X
	Alt	Lauren Coffman	X	X	X	X	A	X	X	X	9:13	X			X	6:57	X	X	X	X	X	X	X
	Alt	August Steurer																				X	X
Area	RES	Ginny Sand	X	X	A	A	X	A	X	X	A	X			X	X	A	6:35	X	X	X	X	6:50
7	BUS	Joyce Fletcher	X	X	X	X	X	X	X	X	X	X			X	X	X	X	A	X	X	X	A
	CBO	Houtan Hormozian	X	X	X	A	X	X	X	7:09	9:00	7:30			A	X	X	X	A	A	X	12:20am	X
	Alt	Tim Root													A	A	7:45	A	A	A	A	A	A
	At L	Shep Kaufman	X	X	X	X	X	X	X	A	X	X			X	X	X	X	X	X	X	X	X
	Alt	Gina Thornburg	X	X	X	A	A	X	X	A	9:00-2:54	A			X	X	X	X	X	X	9:30	X	X
	Yth	Ved Kulkarni	A	A	9:45	A	10:03	X	A	A	A	A			A	A	A	A	-	-	-	-	-
	Yth	Andrew McNeal																				X	-
Summary Attendance	June19-Dec20	TOTAL=	21	21	19	14	20	23	24	15	21	19	-	-	21	23	20	20	21	21	23	25	19