

WHWCNC Governance Committee Meeting

September 20 @ 6:30 pm - 7:30 pm PDT

AGENDA – GOVERNANCE COMMITTEE MEETING

Tuesday, September 20, 2022 at 6:30pm VIRTUAL MEETING BY TELECONFERENCE

Zoom Meeting Online or By Telephone (<https://us02web.zoom.us/j/86850992271>) Dial (1 669 900 6833) to Join the Meeting

**Then Enter This Webinar ID: 868 5099 2271
and Press #**

VIRTUAL MEETING TELECONFERENCING and PHONE NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021, Enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Woodland Hills-Warner Center Neighborhood Council meeting will be conducted entirely telephonically with a call-in option or internet-based service option.

Every person wishing to address the Neighborhood Council must either dial 1 669 900 6833 or go online via Zoom and enter Webinar ID # 868 5099 2271 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. When calling-in telephonically, 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. Zoom users should use the “raise hand” feature.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood

Council’s control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

PUBLIC INPUT ON AGENDA ITEMS** – The public may 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. ***Public comment is limited to (1) minute per speaker.

***PUBLIC INPUT ON MATTERS NOT ON THE AGENDA** – 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.

General Public Comment is limited to (1) minute per speaker and 20 minutes total unless adjusted by the presiding officer of the board.

AGENDA

1. Call to Order
2. Roll Call: Members: Acting Chair – Dena Weiss, Paul Lawler, Karen DiBiase, Mihran Kalaydjian.
3. Public Announcements by city officials and representatives: (3) minutes per speaker
4. Stakeholder Public Comment Period (on items NOT on the agenda): (1) minutes per speaker
5. Approval of Committee Minutes: August 12, 2022.
- 6.

Items for discussion and possible action:

Stakeholder Public Comment will be taken on each agenda item: (2) minutes per speaker

1. Announcement that elections will go forward on the next full board meeting for the role of the current vacant officer position of Vice President. Applications for the Vice President position will be considered by full board members per Neighborhood Council Bylaws.

2. Review of qualifications for board member position Philip Swain for Area 2 Alternate Representative. Application form submitted.
3. Review of qualifications for board member position Ann Marie Donkin for Area 3 Residential Representative. Application form submitted.
4. Review of qualifications for board member position Gretchen Gesell to apply for Area 5 Residential Representative. Application form and supporting documents submitted.
5. Review of qualifications for board member Reina Cerros McCaughey to apply for the for At Large position. Application form submitted.
6. Review of qualifications for board member position At Large for August Stern. Application form submitted. August Steurer is also eligible for Alternative Representative in Area 6.
7. Review of qualifications for board member position Bobby Wasserman for At Large position. Application form and supporting documents submitted.
8. New business to be placed on the next committee meeting agenda

Adjournment of meeting:

The next Committee Meeting will be held on October 17, 2022, by teleconference. If additional applications are submitted in time for review before the next full Board Meeting, a Special Meeting will be heard in or to review qualification. Please visit the calendar page at whcouncil.org for the complete details and to confirm the date and time of meeting dates for the 2022 year: the third Tuesday of every month at 6:30pm. Check the NC website calendar for a complete list of committee and board meetings. Meeting dates and times are subject to change. Check the NC calendar for updated meeting schedules. Due to COVID 19 ALL in person meetings have been moved to virtual teleconference. HOWEVER, please check the www.whcouncil.org website calendar page for any changes that may occur.

***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 Dena Weiss by email at d.weiss@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@LACity.org

***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 at our website: 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 Dena Weiss at d.weiss@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@LACity.org