



SPECIAL MINUTES – WHWCNC FULL BOARD MEETING

Wednesday, November 8, 2017, 7:30 pm – 8:30 pm

American Legion Hall 826

5320 Fallbrook Ave, Woodland Hills, CA 91367

AGENDA

Call to Order - 7:45 by Joyce Fletcher

Roll Call - by Linda Kouy-Ghadosh

- Linda Kouy-Ghadosh, Karen DiBiase, Brian Drapkin, Ray Cole, Sean McCarthy, Paul Lawler, Herb Madsen, Martin Lipkin, Don Patterson, Bill Anderson, Richard Hollander, Mercy Alpert, Heath Kline, Gilbert Yablon, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Marie Pierre, Sheppard Kaufman, Gina Thornburg - QUORUM

Public Announcements:

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

1. Items for Board discussion and possible action:

Item No. (1) Community Services Committee – Mercy Alpert and Joyce Fletcher, Co-Chairs and Treasurer Heath Kline **(16-231) Funding Request**

Discussion and possible action:

Motion to approve \$500.00 from the 2017/2018 Reallocated NC Budget – (Community Services Committee Line Item # 145 Miscellaneous) to fund a NC Booth for The Fourteenth Annual Motor 4 Toys Car Show and Drive to be held on December 3rd, 2017 - 6:30am to 11:00am- in Woodland Hills. The Committee and the Council will also collect toys for needy children to fill a NC Board member car (Corvette donated by Board member Mercy Alpert for the event). Supporting Documents will be provided at the Board meeting. Motion may be amended at the Board meeting.

Motion by: Mercy Alpert, Second by: Ray Cole

Roll Call Vote:

- Yes - 17: Karen DiBiase, Brian Drapkin, Ray Cole, Sean McCarthy, Herb Madsen, Martin Lipkin, Don Patterson, Bill Anderson, Richard Hollander, Mercy Alpert, Heath Kline, Gilbert Yablon, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman
- No - 0
- Abstain - 0
- Ineligible - 1: Linda Kouy-Ghadosh

Item No. (2) Community Services Committee – Karen DiBiase and Treasurer Heath Kline **(16-232) Funding Request**

Discussion and possible action:

Motion to approve \$250.00 from the 2017/2018 NC Budget to fund a Neighborhood Purpose Grant request by the Friends of Serrania School.

Motion by: Karen DiBiase, Second by: Ray Cole

Roll Call Vote:

- Yes - 16: Karen DiBiase, Brian Drapkin, Ray Cole, Sean McCarthy, Herb Madsen, Martin Lipkin, Bill Anderson, Richard Hollander, Mercy Alpert, Heath Kline, Gilbert Yablon, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman
- No - 1: Don Patterson
- Abstain - 0
- Ineligible - 1: Linda Kouy-Ghadosh

Item No. (3) Community Services Committee – Mercy Alpert and Joyce Fletcher, Co-Chairs
(16-234) Community Impact Statement

Discussion and possible action:

Motion to approve the following letter to be sent to Councilmember Bob Blumenfield and LAUSD Local District Northwest Superintendent Joseph Nacorda related to parking issues at Woodland Hills Recreation Center and availability for parking at Collins Street Elementary School.

From: Woodland Hills-Warner Center Neighborhood Council (WHWCNC)

Re: Collins Street Elementary School – 5717 Rudnick Ave. Woodland Hills, 91367

The Woodland Hills-Warner Center Neighborhood Council (WHWCNC) respectfully submits the following Community Impact Statement:

Whereas the recent successful re-opening of the beautiful new Woodland Hills Recreation Center/Shoup Park facility has created a demand for parking that far exceeds the facility's parking capacity, negatively impacting the surrounding neighborhood, the Board of the Woodland Hills-Warner Center Neighborhood Council requests that the City of Los Angeles and the Los Angeles Unified School District reach an agreement whereby a portion of the closed Collins Street School's playground closest to the park be reconfigured for parking and leased to the Department of Parks & Recreation for use as overflow parking until the final disposition of the school site is determined.

We further request that the LAUSD update the community and Neighborhood Council on the status of the school site and that, prior to selling the property, the LAUSD analyze the potential increase in the area's future student population due to multiple proposed housing projects in and around Warner Center.

Sincerely,

Woodland Hills Warner-Center Neighborhood Council

WITHDRAWN

Announcements:

The next Board meetings will be held on Wednesday, December 13, 2017 at the American Legion Hall, 5320 Fallbrook Ave, Woodland Hills, CA 91367. Meeting dates for or the upcoming 2016/2017 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. Please check the www.whcouncil.org website)

Adjournment of meeting: 8:15