



## MINUTES – SPECIAL - WHWCNC FULL BOARD MEETING

Wednesday, December 13, 2017, 7:30pm – 8:00pm

American Legion Hall - 5320 Fallbrook Ave, Woodland Hills, CA 91367

Call to Order – 10:10 p.m. by Joyce Fletcher, President

Roll Call - by Karen DiBiase (Linda Kouy-Ghadosh is absent)

- Karen DiBiase, Ray Cole, Nancy McLean, Martin Lipkin, Don Patterson, Cameron Gill, Dorothy Strackbein, Gilbert Yablon, Heath Kline, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman - QUORUM 14

Public Announcement: None

Public Comment period: None

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### 1. Items for Board discussion and possible action:

#### **Item No. (1) Joyce Fletcher, President**

#### **(16-242) Authorization to submit Community Impact Statements**

Motion for the Board to approve a resolution to approve an Empower LA Authorization to submit Community Impact Statements, which authorizes Joyce Fletcher, Sheppard Kaufman and Don Patterson to sign and submit Board approved Community Impact Statements to the City of Los Angeles.

**Motion by: Joyce Fletcher, Second by: Heath Kline**

**Vote: Yes: 14**

**No: 0**

**Abstain: 0**

**MOTION PASSED**

#### **Announcements:**

**The next Board meetings will be held on Wednesday, January 10, 2018 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](http://www.whcouncil.org) website)

**Adjournment of meeting:** 10:15 pm

**Disabilities Act Notification:** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the bases 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551 [EmpowerLa@LACity.org](mailto:EmpowerLa@LACity.org)

**Brown Act Notification:** In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at the [www.whcouncil.org](http://www.whcouncil.org). calendar page.

Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting. Meetings are subject to change and the WHWCNC website [www.whcouncil.org](http://www.whcouncil.org) should be checked frequently.

If you would like a copy of any record related to an item on the agenda, please contact: [l.kouyghadosh@whcouncil.org](mailto:l.kouyghadosh@whcouncil.org)

NOTE: Telephone number(s) for the Department of Neighborhood Empowerment need to be updated. Joyce Fletcher will email NC members with the new contact numbers.