



**MINUTES – Woodland Hills- Warner Center Neighborhood Council**  
**FULL BOARD MEETING**

**Wednesday, July 14, 2021 - 6:30 p.m. - 10:00 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 meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must either dial +1 669 900 6833 or go online via Zoom and enter Webinar ID # 964 9371 2127 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.

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

- [www.whcouncil.org](http://www.whcouncil.org) and go to the calendar page and click on the date, board 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>

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**AGENDA**

*Additional Supporting Documents for certain agenda items can be found at: [www.whcouncil.org](http://www.whcouncil.org)*

Call to Order – *Joyce Fletcher, 6:38pm*

Pledge of Allegiance – *Paul Lawler*

Roll Call – *Karen DiBiase*

*Quorum at time of meeting called to order: 24*

*Aaron Quantz (left early 10:17pm), Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey, Arturo Velasquez, Paul Lawler, Sean McCarthy, Kathleen Barth, Nancy McLean, Angela Dawson, John Sandy Campbell (left early 10:26pm) Alex Farassati (left early 9:06pm), Brian Archibald, Martin Lipkin, Dena Weiss, Lisa Meyer (left early 10:15pm), Peter Fletcher, Leslie Simon, Mihran Kalaydjian, Heath Kline, Lauren Coffman, Joyce Fletcher, Sam Evans, Eric Spitzer*  
*Absent: Alan Semsar, Austin Rocker, Ginny Sand, Houtan Hormozian*

**Public Announcements:**

Office of Councilmember Bob Blumenfield - *Veronica Vos, Rep*  
Office of LA County Supervisor Sheila Kuehl – *Blake Clayton, Rep*  
Los Angeles Public Library, Woodland Hills – *Barbara Metzenbaum*

**General Public Comment, by the Public, on Non-Agenda Items:**

General Public Comment is limited to (1) minute per speaker and 20 minutes total.

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**I. Organization, Operation, Policies, & Procedures:****Item No. (1) Assemblymember Jesse Gabriel**  
**(21-057) Swearing-in the New Board**

The new board was sworn in by Assemblymember Jesse Gabriel and the board took the Neighborhood Council Oath of Office. Thank you to members who are retiring from the board.

*NC Oath of Office*

I will faithfully and impartially promote participation in City governance, actively carry out my responsibilities, and will observe the laws, bylaws, and policies of the Woodland Hills-Warner Center Neighborhood Council.

I pledge to represent my neighborhood with dignity, integrity, and pride.

I will encourage other points of view, even when they differ from my own.

I will respect, value, and consider everyone's opinion.

I will find the good in my neighborhood and praise it and promote it.

To my neighbors, and to the neighborhoods throughout the City of Los Angeles,

I pledge to do these things to the best of my ability.

**Item No. (2) EmpowerLA, Vanessa Serrano**  
**(21-058) Bylaw Article VI Officers, Section 4: Officer Terms**

Discussion and possible action:

Motion for the board to waive Article VI Officers, Section 4: Officer Terms, to allow Joyce Fletcher to be nominated to run for the office of President.

**Article VI Officers, Section 4: Officer Terms:** No President or Vice-President shall serve more than two (2) consecutive two (2) year terms in that office unless this provision is waived by a two-thirds (2/3) vote of the Board.

**Motion:** *Martin Lipkin, Second: Angela Dawson*

**Roll Call Vote**

**PASS** Yes: 15      No: 4      Abstain: 0      Ineligible: 5

- **YES:** Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Mihran Kalaydjian, Heath Kline, Joyce Fletcher
- **NO:** John Sandy Campbell, Brian Archibald, Leslie Simon, Sam Evans
- **ABSTAIN:** 0

- *INELIGIBLE: Aaron Quantz, Kathleen Barth, Alex Farassati, Lauren Coffman, Eric Spitzer*

**Item No. (3) Joyce Fletcher, President**  
**(21-059) Officer Elections**

President  
 Vice President  
 Treasurer  
 Secretary  
 Parliamentarian

**Nomination for President:**

*Joyce Fletcher*      *Nominated by Dena Weiss*  
*John Sandy Campbell*      *Nominated by John Sandy Campbell*

**Roll Call Vote**

***Joyce Fletcher:*** 15      ***John Sandy Campbell:*** 4      ***Abstain:*** 0      ***Ineligible:*** 5      ***Total:*** 24

***JOYCE FLETCHER:***

- *Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Mihran Kalaydjian, Heath Kline, Joyce Fletcher*

***JOHN SANDY CAMPBELL:***

- *John Sandy Campbell, Brian Archibald, Leslie Simon, Sam Evans*

***ABSTAIN:*** 0

***INELIGIBLE:*** *Aaron Quantz, Kathleen Barth, Alex Farassati, Lauren Coffman, Eric Spitzer*

**Nomination for Vice President:**

*Dena Weiss*      *Nominated by Martin Lipkin*  
*John Sandy Campbell*      *Nominated by John Sandy Campbell*

**Roll Call Vote**

***Dena Weiss:*** 14      ***John Sandy Campbell:*** 5      ***Abstain:*** 0      ***Ineligible:*** 5      ***Total:*** 24

***DENA WEISS:***

- *Karen DiBiase, Mark Schwartz, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Mihran Kalaydjian, Heath Kline, Joyce Fletcher*

***JOHN SANDY CAMPBELL:***

- *Reina Cerros-McCaughey, John Sandy Campbell, Brian Archibald, Leslie Simon, Sam Evans*

***ABSTAIN:*** 0

***INELIGIBLE:*** *Aaron Quantz, Kathleen Barth, Alex Farassati, Lauren Coffman, Eric Spitzer*

**Nomination for Treasurer:**

Paul Lawler                      Nominated by Peter Fletcher

**Roll Call Vote**

**Paul Lawler:** 19      Abstain: 0      Ineligible: 5      Total: 24

PAUL LAWLER:

- Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, John Sandy Campbell, Brian Archibald, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Leslie Simon, Mihran Kalaydjian, Heath Kline, Joyce Fletcher, Sam Evans

ABSTAIN: 0

INELIGIBLE: Aaron Quantz, Kathleen Barth, Alex Farassati, Lauren Coffman, Eric Spitzer

**Nomination for Secretary:**

No elected Board member was nominated.

Should no elected Board member agree to be nominated or is elected for a particular Officer position, the presiding officer will request approval from the Board to allow an appointed Board member to be nominated and elected to hold the Officer position for that particular seat.

Motion: Joyce Fletcher, Second: Sean McCarthy

Karen DiBiase                      Nominated by Heath Kline

**Roll Call Vote**

**Karen DiBiase:** 19      Abstain: 0      Ineligible: 5      Total: 24

KAREN DIBIASE:

- Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, John Sandy Campbell, Brian Archibald, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Leslie Simon, Mihran Kalaydjian, Heath Kline, Joyce Fletcher, Sam Evans

ABSTAIN: 0

INELIGIBLE: Aaron Quantz, Kathleen Barth, Alex Farassati, Lauren Coffman, Eric Spitzer

**Nomination for Parliamentarian:**

Sean McCarthy                      Nominated by Karen DiBiase

Leslie Simon                      Nominated by Marty Lipkin

**Roll Call Vote**

**Sean McCarthy:** 14      Leslie Simon: 5      Abstain: 0      Ineligible: 5      Total: 24

SEAN MCCARTHY:

- Karen DiBiase, Mark Schwartz, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Mihran Kalaydjian, Heath Kline, Joyce Fletcher

LESLIE SIMON:

- Reina Cerros-McCaughey, John Sandy Campbell, Brian Archibald, Leslie Simon, Sam Evans

ABSTAIN: 0

INELIGIBLE: Aaron Quantz, Kathleen Barth, Alex Farassati, Lauren Coffman, Eric Spitzer

## **2. Items for Discussion and Possible Action: all votes taken require a roll call vote.**

### **Item No. (4) President**

#### **(21-060) Approval of the Minutes**

**Approval of Minutes: Board Meeting – June 9, 2021**

[See posted support document](#)

**Motion:** Joyce Fletcher, **Second:** Mihran Kalaydjian

### **Roll Call Vote**

**PASS** Yes: 15      No: 0      Abstain: 4      Ineligible: 5      Total: 24

- **YES:** Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, John Sandy Campbell, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Mihran Kalaydjian, Heath Kline, Joyce Fletcher
- **NO:** 0
- **ABSTAIN:** Arturo Velasquez, Brian Archibald, Leslie Simon, Sam Evans
- **INELIGIBLE:** Aaron Quantz, Kathleen Barth, Alex Farassati, Lauren Coffman, Eric Spitzer

### **Item No. (5) Treasurer**

#### **(21- 061) May 2021 - MER**

Discussion and possible action:

Motion to approve the WHWCNC Budget/Fiscal Year 2020-2021 Monthly Expense Reconciliation [MER] for May 2021.

[See posted support document](#)

**Motion:** Paul Lawler, **Second:** Sean McCarthy

### **Roll Call Vote**

**PASS** Yes: 19      No: 0      Abstain: 0      Ineligible: 5      Total: 24

- **YES:** Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, John Sandy Campbell, Brian Archibald, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Leslie Simon, Mihran Kalaydjian, Heath Kline, Joyce Fletcher, Sam Evans
- **NO:** 0
- **ABSTAIN:** 0
- **INELIGIBLE:** Aaron Quantz, Kathleen Barth, Alex Farassati, Lauren Coffman, Eric Spitzer

**Item No. (6) Treasurer**  
**(22-062) Administrative Budget Packet for 2021-2022**

Discussion and possible action:

Motion for the board to approve the Neighborhood Council Funding Program Administrative Packet – General Budget for fiscal year 2021-2022 and review the Financial Officers Letter of Acknowledgement & Agreement.

[See posted support documents](#)

***Motion:** Paul Lawler, Second: Heath Kline*

**Roll Call Vote**

**PASS** Yes: 19      No: 0      Abstain: 0      Ineligible: 4      Total: 23

- **YES:** Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, John Sandy Campbell, Brian Archibald, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Leslie Simon, Mihran Kalaydjian, Heath Kline, Joyce Fletcher, Sam Evans
- **NO:** 0
- **ABSTAIN:**
- **INELIGIBLE:** Aaron Quantz, Kathleen Barth, Lauren Coffman, Eric Spitzer

*Note: Alex Farassati (left meeting at 9:06pm), not eligible to vote on Item#6.*

**Item No. (7) Education Committee – Chair, Reina Cerros-McCaughey**  
**(21-063) NPG – Funding Request - Calvert Charter Elementary School**

Discussion and possible action:

**On May 12, 2021, the board approved a motion to provide funding for a NPG for \$2000.00 from Budget line-item - NPG General Fund - for Calvert Charter Elementary School to provide shade structures.**

***On June 1, 2021 the City Clerk stated the following in an email:*** Unfortunately, we have denied your request for the following reasons:

The application states the funds are required on July 21, 2021, which is next fiscal year. Please revote on this NPG at the upcoming fiscal year.

Therefore, the Education Committee resubmits the NPG for re-vote and approval of the board.

Motion for the board to approve a NPG for \$2,000 from Budget line-item NPG General Fund for Calvert Charter Enriched Studies Elementary school to provide shade structures. The grant will be used to directly help pay for much needed shade for the students. Calvert Charter for Enriched studies serves students from all over Woodland hills, and surrounding areas, Calvert Charter for Enriched Studies is in Woodland Hills Warner Center, Area 1, the school serves a predominant population of Title 1 students, total students enrolled

is 336. In this post pandemic world, students will spend a great deal of time outside making this project even more beneficial and relevant to Calvert students.

[See posted support documents](#)

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

**Call the question:** Leslie Simon, Second: Sean McCarthy

*Further discussion on Motion #7 to stop*

### Roll Call Vote (Call the question)

**FAIL** Yes: 6 No: 11 Abstain: 1 Ineligible: 4 Recuse: 1 Total: 23

- **YES:** Sean McCarthy, John Sandy Campbell, Brian Archibald, Martin Lipkin, Leslie Simon, Sam Evans
- **NO:** Karen DiBiase, Mark Schwartz, Arturo Velasquez, Paul Lawler, Nancy McLean, Angela Dawson, Dena Weiss, Lisa Meyer, Peter Fletcher, Heath Kline, Joyce Fletcher
- **ABSTAIN:** Mihran Kalaydjian
- **INELIGIBLE:** Aaron Quantz, Kathleen Barth, Lauren Coffman, Eric Spitzer
- **RECUSE:** Reina Cerros-McCaughey

*Note: Reina Cerros-McCaughey is recused. She is a parent at Calvert Charter Elementary School.*

**Substitute Motion:** Heath Kline, Second: Mihran Kalaydjian

**Substitute Motion:** Motion to be sent back to the Education Committee for further review

### Roll Call Vote (Substitute Motion)

**PASS** Yes: 13 No: 5 Abstain: 0 Ineligible: 4 Recuse: 1 Total: 23

- **YES:** Karen DiBiase, Mark Schwartz, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McClean, Angela, Dawson, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Mihran Kalaydjian, Heath Kline
- **NO:** John Sandy Campbell, Brian Archibald, Leslie Simon, Joyce Fletcher, Sam Evans
- **ABSTAIN:**
- **INELIGIBLE:** Aaron Quantz, Kathleen Barth, Lauren Coffman, Eric Spitzer
- **RECUSE:** Reina Cerros-McCaughey

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

### Roll Call Vote (Original Motion)

*n/a*

**Item No. (8) PLUM Committee - Chair, Lauren Coffman**

**(21-064) Sage Brush Cantina - Conditional Use Permit (CUP) Renewal Application**

**23527 Calabasas Road, Woodland Hills, 91302**

Discussion and possible action:

The Sagebrush Cantina has been a Woodland Hills landmark since 1976, and is one of the largest restaurant and entertainment sites in Los Angeles. The applicant is seeking to renew (approved 7 times previously) their existing CUP entitlement for on-site alcoholic beverage service (full line of alcoholic beverages), on-site consumption, live entertainment, and patron dancing (indoor and outdoor dance floors) in conjunction with an existing 11,300 SF restaurant, indoor and outdoor dance floors, and performance stage. All existing conditions will be extended with the CUP renewal. The restaurant can accommodate 820 indoor and outdoor dining patrons, and will have operating hours and alcohol sales from 11 AM to 12 Midnight Monday through Wednesday, 11 AM to 1:30 AM on Thursday, 9:30 AM to 1:30 AM Friday, 9 AM to 1:30 AM Saturday, and from 9 AM to 12 Midnight on Sunday. The site has a special cultural/historic landmark designation in that it is located on part of the Leonis Adobe property.

**Motion pertaining to Sagebrush Cantina at 23527 Calabasas Road, Woodland Hills, CA 91302.**

As pertaining to **Case ZA-99-2667- ZV-PAD-PA7**, having held one public meeting for:

An approval to renew an existing Conditional Use Permit for a CUB allowing for a full line of alcohol on-site consumption in an existing 11,300 SF landmark restaurant with a dedicated bar area, indoor and outdoor dance floors, and performance stage in the facility. The renewal request is to maintain the existing hours of operation, all existing permits and all existing conditions of operation.

**WHEREAS**, the applicant attests that the following is true:

- 1) The establishment has been in continuous operation at the same location since 1974, and maintains permits to operate a restaurant, separate bar area, dance floor(s) and an entertainment stage; and
- 2) There is more than the required amount of parking spaces and handicapped spaces, and that additional parking is available on the Leonis Adobe site adjacent to the restaurant; and,
- 3) The establishment has not been the subject of nuisance abatement and has not been issued any citations or violations by the LAPD; and,
- 4) The establishment meets the indoor and outdoor seating limits of the Restaurant Beverage Program; and,
- 5) The establishment is not a drive-through fast-food restaurant; and,
- 6) The restaurant is not part of a multi-tenant entitlement; and,
- 7) The existing hours of operation will be continued, and the facility will have restaurant service and alcohol sales from: 11 AM to 12 Midnight Monday through Wednesday; 11 AM to 1:30 AM on Thursday; 9:30 AM to 1:30 AM Friday; 9 AM to 1:30 AM Saturday; and from 9 AM to 12 Midnight on Sunday. There will be no after-hours use of the establishment, other than routine cleanup and maintenance; and,
- 8) There is no minimum drink purchase required of patrons; and,



9) No employee, while working, is allowed to solicit or accept any alcoholic or non- alcoholic beverage from any customer while on the premises; and,

10) Outdoor food and beverage service shall be limited to seated patrons; and,

11) All portions of the restaurant used for private events are subject to all these provisions and hours of operation stated herein; and,

12) Complaints shall be responded to within 24 hours by the restaurant. The restaurant shall maintain a log of all calls and emails, detailing the date the complaint was received, the nature of the complaint, and the manner in which the complaint was resolved. This log shall be made available to the Department of City Planning upon request. Within the restaurant, the interior shall be adequately illuminated so as to make discernible all objects and persons, or have a minimum average surface illumination of 2.0 foot-candles (21.5 lx); and,

13) The restaurant shall take all reasonable steps to ensure the conditions and activities on the premises and within the parking areas under its control do not adversely affect or detract from the quality of life for near-by properties, property owners, and businesses; and

14) Within 24 hours of its occurrence, all graffiti on the property under the restaurant's control shall be removed or painted over to match the color of the surface to which it is applied; and,

15) All trash and recycling bins under control of the restaurant shall be kept closed and locked at all times when they are not in use, and shall be maintained such that they do not overflow; and,

16) The restaurant shall comply with California Labor Code 6404.5 which prohibits the smoking of tobacco or any non-tobacco substance, including from electronic smoking devices or hookah pipes, within any enclosed place of employment; and,

17) The owner or the operator will reapply under the Restaurant Beverage Program if there is:  
(A) a change in State alcohol license type or (B) a modification to the floor plan, including, but not limited to, floor area or number of seats or (C) a change in the ownership or the operator of the restaurant or (D) the existing CUB will expire within the next 12 months; and,

18) The City shall have the authority to conduct inspections to verify compliance with any and all of these requirements; and,

19) A copy of the approval requirements from City Planning shall be retained on the premises at all times and produced upon request by the Police Department, the Department of Building and Safety, the Department of City Planning, or the California Department of Alcoholic Beverage Control; and,

20) Prior to the Conditional Use Permit final approval, the owner and operator shall execute and record a covenant and agreement satisfactory to the Director of Planning, acknowledging that the owner and operator shall agree to comply with each of the provisions set forth in the determination letter.

A certified copy bearing the Recorder's number and date shall be provided to the Department of City Planning. The agreement shall run with the land and shall be binding on any subsequent owners, heirs or

assigns. The agreement with the requirements attached must be submitted to the Department of City Planning for approval before being recorded; and,

**WHEREAS**, the above conditions follow the proposed requirements for the current Restaurant Beverage Program;

**THEREFORE, IT IS HEREBY RESOLVED** that the Planning, Land Use and Mobility Committee of the Woodland Hills - Warner Center Neighborhood Council, for the statements stated herein, recommends that this PLUM Motion regarding the Conditional Use Permit application and plans submitted on behalf of the Sagebrush Cantina located at 23527 Calabasas Road, Woodland Hills, CA 91302, receive the **support** of the Board of the Woodland Hills Warner Center Neighborhood Council.

**FURTHER**, the Planning, Land Use and Mobility Committee recommends that the Board of the Woodland Hills -Warner Center Neighborhood Council advise the City of Los Angeles Planning Department and Council District 3 Councilmember Bob Blumenfield of its findings, and its subsequent recommendation to **APPROVE** this application as presented on July 14, 2021.

***Motion:** Lauren Coffman, Second: Heath Kline*

### **Roll Call Vote**

**PASS** Yes: 18      No: 1      Abstain: 0      Ineligible: 4      Total: 23

- **YES:** Karen DiBiase, Mark Schwartz, Arturo Velasquez, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, John Sandy Campbell, Brian Archibald, Martin Lipkin, Dena Weiss, Lisa Meyer, Peter Fletcher, Leslie Simon, Mihran Kalaydjian, Heath Kline, Joyce Fletcher, Sam Evans
- **NO:** Reina Cerros-McCaughey
- **ABSTAIN:** 0
- **INELIGIBLE:** Aaron Quantz, Kathleen Barth, Lauren Coffman, Eric Spitzer

### **3. Area Reports –**

Area 1 - Aaron Quantz, Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey

Area 2 – Arturo Velasquez, Paul Lawler, Sean McCarthy, Kathleen Barth

Area 3 – Nancy McLean, Angela Dawson, John Sandy Campbell, Alex Farassati

Area 4 – Brian Archibald, Martin Lipkin, Dena Weiss, Alan Semsar

Area 5 – Austin Rocker, Lisa Meyer, Peter Fletcher

Area 6 – Leslie Simon, Mihran Kalaydjian, Heath Kline, Lauren Coffman

Area 7 – Ginny Sand, Joyce Fletcher, Houtan Hormozian

At-Large – Sam Evans, Eric Spitzer

Youth Member – Vacant

### **4. Committee Reports -**

Budget Committee – Paul Lawler and Joyce Fletcher, Co-Chairs

Community Services Committee – Joyce Fletcher, Chair

Education Committee – Reina Cerros-McCaughey, Chair

Environmental & Beautification Committee – Karen DiBiase, Chair

Governance Committee – Vacant, Chair  
Homelessness Committee – Vacant, Chair  
PLUM Committee – Lauren Coffman, Chair  
Public Safety and Transportation Committee – Vacant, Chair  
Technology & Community Outreach Committee – Peter Fletcher, Chair  
WHIP Committee – Heath Kline, Chair  
Alliance – West Valley Neighborhood Alliance on Homelessness (WVNAH) – Vacant  
Ad-hoc - Westfield Promenade 2035 Project – Joyce Fletcher, Chair  
Ad Hoc Committee – Measure A. Parks Program - Peter Fletcher, Chair  
Ad Hoc Committee – Arts Fees and Cultural Amenities - Lauren Coffman, Chair

***Announcements:***

**The next Regular Board meeting will be held on August 11, 2021, by teleconference. Please visit the calendar page at [whcouncil.org](http://whcouncil.org) for the complete details and to confirm the date and time.**

Meeting dates for 2021 -2022 year: Full Board meeting are held the second Wednesday 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](http://www.whcouncil.org) website calendar page for any changes that may occur.**

***Adjournment of Meeting: 10:35pm***

*Minutes submitted by Karen DiBiase, Secretary*

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**\*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](http://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) 340-6554 or email [j.fletcher@whcouncil.org](mailto:j.fletcher@whcouncil.org)

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**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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)