

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

Officers:

President Dena Weiss
Vice President Mihran Kalaydjian
Secretary Karen DiBiase
Treasurer Paul Lawyer
Parliamentarian Leslie Simon



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

WOODLAND HILLS
WARNER CENTER
NEIGHBORHOOD COUNCIL
Special Full Board Meeting
MINUTES
Woodland Hills Public Library
Upstairs Room
22200 Ventura Blvd., Woodland Hills, CA 91364
May 30, 2023
6:30 p.m.- 7:45 p.m.

MEETING CANCELLED

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Karen DiBiase, Secretaria, al **818-639-9444** o por correo electrónico www.whcouncil.org para avisar al Concejo Vecinal.

Board Members:

Area 1 - Aaron Quantz, Karen DiBiase, Mark Schwartz, Reina Cerros-McCaughey
Area 2 - Arturo Velasquez, Paul Lawler, Sean McCarthy, Philp Swain
Area 3 – Mark Ball, John Sandy Campbell
Area 4 – Don Patterson, Martin Lipkin, Dena Weiss, Rachel Tabak
Area 5 – Christopher Waddy, Julie Waltrip, Theresa Campbell, Gretchen Gesell
Area 6 – Leslie Simon, Mihran Kalaydjian, Heath Kline
Area 7 – Aaron Williams, Houtan Hormozian, Christine Robinson
At-Large – August Steurer, Bobbie Wasserman
Youth Member – Talia Isaacs

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 unless adjusted by the President. Public comment can only be made one time and will be heard at the beginning of an agenda item.

***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.

AGENDA

Additional Supporting Documents for certain agenda items can be found at: www.whcouncil.org

Call to Order – Board Meeting cancelled due to lack of quorum

Pledge of Allegiance – n/a

Roll Call – n/a

Quorum at time of meeting called to order: n/a

8 Confirmed would attend: Karen DiBiase, Don Patterson, Martin Lipkin, Christopher Waddy, Mihran Kalaydjian, Heath Kline, August Stereur, Bobbie Wasserman

NOTE: WHWCNC Board Members were notified via email that the meeting was cancelled due to lack of quorum. Marilu Guevara, EmpowerLA Rep for WHWCNC was informed. ENS was notified and they distributed a cancellation notice to the community to ensure stakeholders were informed.

The cancellation notice was posted at the Woodland Hills Public Library and at the West Valley Warner Center Chamber office (see posting address under PUBLIC POSTING OF AGENDAS). It was also noted as cancelled on the WHWCNC Website.

Adjournment of Meeting: *n/a*

Minutes submitted by Karen DiBiase, Secretary

The next Regular Board meeting will be held in person on **Wednesday, June 14 10, 2023**, tentatively at the Woodland Hills Academy school (*at Burbank and De Soto across from Kaiser Hospital*). Please visit the calendar page at whcouncil.org for the complete details and to confirm the date and time.

Meeting dates for the 2023 year: Full Board meeting are held the second Wednesday of every month at 6:30 p.m. 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.

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***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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@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, if available, related to an item on the agenda, please contact Dena Weiss, at email address d.weiss@whcouncil.org.

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

- www.whcouncil.org and go to the website Calendar page and click on the date – Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date and/or time.

- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

- **A copy of this agenda is also physically posted on the outside of the window of the West Valley Warner Center Chamber located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA 91367. The Chamber is located at the Promenade Mall outside the east entrance of the mall and to the left of Ruth Chris Restaurant. The Chamber office is accessed from Owensmouth Street. Parking is free.**

*RECONSIDERATION AND GRIEVANCE PROCESS - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our website at www.whcouncil.org

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 Dena Weiss al d.weiss@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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.