



Notice of a SPECIAL Public Meeting of the Woodland Hills - Warner Center Neighborhood Council

Woodland Hills Issues and Policies Committee Thursday, October 7, 2021 – 5:45 pm to 6:15 pm

VIRTUAL MEETING BY TELECONFERENCE

VIRTUAL MEETING TELECONFERENCING 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.

A copy of this agenda is also physically posted on the outside of the window of the West Valley-Warner Center Chamber of Commerce located at 6801 Owensmouth Avenue, Woodland Hills, CA 91367. (On the Eastside of Westfield Promenade Shopping Center. Parking is available in the parking lot.)

Every person wishing to address the Neighborhood Council must dial **+1** 669 900 6833, and enter Webinar ID **#: 813 2666 7950** 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. The public is requested to dial ***9**, when prompted by the presiding committee member, to address the Committee on any agenda item before the committee takes an action on an item.

***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 (2) 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 (2) minute per speaker and 20 minutes total.

All comment is limited to 2 minute per speaker, unless adjusted by the presiding member if the Committee.

Meeting Agenda (Time permitting)

- 1. Call to Order
- 2. Roll Call Heath Kline, Chair; Kathleen Barth, John Sandy Campbell, Martin Lipkin, Eric Spitzer, August Steurer

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL 20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364

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- **3.** Public Comment: Community Members may comment to the committee regarding issues not on the agenda that the committee may consider at a subsequent meeting. *Speakers limited to one minute, 5 speaker limit due to shortness of the time sensitive meeting*
- 4. Discussion and possible action regarding issuing a Community Impact Statement regarding Los Angeles Redistricting Commission's Proposed Maps L and K 2.5 for establishing City Council Districts: Discussion for what advice should the WHWCNC give regarding the proposed Maps? Should Woodland Hills – Warner Center Neighborhood Council support one of the Redistricting Commission's proposed Maps or any other submitted Stakeholder Map that would best serve the needs of the local community? The Redistricting Commission is holding Community Response Meetings via Zoom in October. Redistricting Commission Website

5. Adjournment

SCHEDULE:

The next regular Committee meeting will be held on October 14, 2021 by teleconference. Please visit the calendar page at whcouncil.org for the complete details and to confirm the date and time.

Meeting dates for 2021-2022 year:

WHIP Committee meeting are held the second and fourth Thursday of every month at 7:00pm. 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 Joyce Fletcher, at (818-340-6554 or email j.fletcher@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 Joyce Fletcher at (818) 340-6554 or email j.fletcher@whcouncil.org

*PUBLIC DIGITAL 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 post for the Committee 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.

***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

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL 20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364 **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 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

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