



MINUTES – FULL COUNCIL MEETING

Wednesday, June 19, 2013

Prince of Peace Church, 5700 Rudnick Avenue, Woodland Hills, CA 91367

Call to Order – Chair, Scott Silverstein called the meeting to order at 6:45

Pledge of Allegiance – was conducted by Al Saur

Roll Call – as conducted by Secretary, Joyce Fletcher

14 Board members present. A quorum was reached.

Approval of the Record of Proceedings: May 8, 2013

Chair Scott Silverstein made a motion to approve the minutes

Peter Fletcher seconded

Vote: Ayes 14 Nays 0 Abstain 0

1. Organization, Operation, Policies, & Procedures:

Public Announcements:

None

Public Comment

None

SPECIAL PRESENTATION

Councilman Dennis P. Zine

Los Angeles City, Council District 3

Chair Scott Silverstein presented remarks that commemorated the accomplishments of Councilman Zine and thanked the Councilman for his work with the Neighborhood Council.

Councilman Zine presented the Neighborhood Council with a check for \$50,000 to be used for street, sidewalk, etc. maintenance and upgrades in Woodland Hills. The NC will work with the City to determine the specific parameters, requirements and options. The money becomes effective July 1, 2013 and the money must be spent by July 1, 2014 The Councilman suggested that the community be invited to weigh in on the decision.

The Councilman thanked the Council for our work and dedication the community.

2. Organization, Operation, Policies, & Procedures:

Chair, Scott Silverstein – requested that a Board member volunteer to be Treasurer

Vice-Chair, Dennis DiBiase – the Committees need to post minutes on the NC Website library

Treasurer, Scott Silverstein – The P Card is operational and bills are being paid.

Secretary, Joyce Fletcher – No report

Parliamentarian, Sean McCarthy – No report

3. Items for Which Committee Meetings Have Been Held:

Item no. (1) Joyce Fletcher, Chair Community Outreach (13-019)

Discussion and possible action:

Recommendation that the Board approve the following motion:

Community Outreach Committee Chair Joyce Fletcher made motion to authorize the expenditure of \$2,500 from the 2013-2014 budget to sponsor Valley Cultural Center's Concerts on the Green for the 2013 Summer Season. In return for sponsor recognition the VCC will provide the Neighborhood Council with a 10x10 foot booth at the 12 concerts and July 4th fireworks, sponsorship of the Monday Morning Concerts for Children; a series of eight shows at the Madrid Theatre, and logo recognition of such on the Valley Cultural Center website.

Vahid Khorsand seconded the motion

Discussion followed.

Dennis Di Biase made a motion to amend the first motion to add \$500 to the requested amount of \$2,500 providing a total of \$3,000.

Heath Kline seconded the motion

Discussion followed.

Vote on first motion: Ayes 9 Nays 4 Abstain 1

Vote on second motion: Ayes 11 Nays 2 Abstain 1

Item no. (2) Joyce Fletcher, Chair Community Outreach (13-020)

Discussion and possible action:

Recommendation that the Board approve the following motion:

Community Outreach Committee Chair Joyce Fletcher made a motion to authorize the expenditure of \$2,000 from the 2013-2014 budget to purchase Neighborhood Council giveaways/promotional materials to be used at various future Neighborhood Council community events.

Seconded by Dennis DiBiase

Vote: Ayes 14 Nays 0 Abstain 0

Item no. (3) Joyce Fletcher, Chair Community Outreach (13-021)

Discussion and possible action:

Recommendation that the Board approve the following motion:

Community Outreach Chair Joyce Fletcher made a motion to authorize the expenditure of \$2,000 from the 2013/2014 budget for the printing of neighborhood council newsletters. The newsletters design and layout will be created by the Outreach Committee Newsletter Ad-Hoc Committee. The newsletters will be reviewed and approved by the Officers prior to publication and distribution.

Seconded by Peter Fletcher

Vote: Ayes 14 Nays 0 Abstain 0

Item no. (4) August Steurer, Chair, Planning Land Use Mobility Committee (13-022) DIR 2013-865-SPP 22102 Clarendon St., Woodland Hills, CA (Shelly's Stereo)

Discussion and Possible Action

Project Permit Compliance Application for façade remodel under the Ventura Blvd.- Cahuenga Blvd. Corridor Specific Plan. There shall be no floor area increase or change to the parking requirements.

Warner Center 2035 Plan, Citizens Advisory Committee – Dennis DiBiase, Chair

The WHWC Specific Plan has been reviewed by the City Attorney. The Planning Department is still including Citizen's Committee input. It will go to City Council soon.

*subcommittees of the Community Services Committee

This agenda is subject to correction of non-material information.

Announcements:

Next Board meeting will be Wednesday, July 10, 2013 at Woodland Hills Academy, 20800 Burbank Boulevard, Woodland Hills, CA 91367 in the Multi-Purpose Room.

Meeting dates for the rest of the academic year:

For the upcoming 2013/2014 academic year the proposed Board meeting dates will be announced as soon as determined.

September to June meetings will be held at Woodland Hills Academy, Multi-Purpose Room ("MPR"), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m. July and August 2013 meetings are to be held at a venue to be determined at a later date.

(Date, Time, location subject to change or cancellation. Please check the www.whcouncil.org website)

Adjournment of meeting: The meeting was adjourned at 9:40

Minutes submitted by Joyce Fletcher, Secretary WHWCNC

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 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 three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS.

Brown Act Notification:

In compliance with Government Code 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 www.whcouncil.org.

If you would like a copy of any record related to an item on the agenda, please contact: j.fletcher@whcouncil.org