



MINUTES - FULL COUNCIL MEETING

Wednesday September 11, 2013 - 6:30 p.m.

Woodland Hills Academy - 20800 Burbank Boulevard, Woodland Hills, CA 91367

Call to Order – Chair, Scott Silverstein called the meeting to order at 6:30 p.m.

Pledge of Allegiance – was conducted by Gordon Murley

Roll Call – was conducted by Secretary, Joyce Fletcher

A quorum was reached with 20 members present.

Approval of the Record of Proceedings: August 14, 2013

Scott Silverstein made a motion to approve the minutes.

Vote: Ayes 19 Nays 0 Abstain 1

1. Organization, Operation, Policies, & Procedures:

Public Announcements

Councilman Blumenfield's office, Joaquin Macias, CD3 Field Deputy

The Councilman's office is always open to the Council and members of the public.

Carly Silverstein, El Camino Real Charter High School Student Liaison

On back to School Night the LAPD provided a drug prevention presentation to students and school staff. Football, tennis and water polo teams are working hard. Water polo has won all its games. El Camino will host a College Fair for students on October 9.

Public Comment period:

Charlene Guss – Ivy Academia Charter School – She would like NC support for Ivy teachers asking for a Fair Union agreement

Nina Scarpelli – Ivy Academia Charter School- she would like for NC Board members to sign Ivy teacher petition which asks for Fair Union agreements

Tom Kuhny – Ivy Academia Charter School – Ivy has high teacher turnover because they don't offer fair Union agreements

2. Organization, Operation, Policies, & Procedures: No reports due to time restrictions

Chair, Scott Silverstein

Vice-Chair, Dennis DiBiase

Treasurer: Scott Silverstein

Secretary: Joyce Fletcher

Parliamentarian: Gordon Murley

3. Items for Which Committee Meetings Have Been Held:

Item no. (1) Roger Gerrish, Robert Glucroft, Co-Chairs, Public Safety Community and Melanie King, Chair, Education Committee (13-035)

Discussion and Possible Action:

Presentation from Warren Holden, Chair of Tarzana NC Public Safety Committee regarding our support and funding of a proposed public safety forum to be held on Saturday, October 12, 2013 from 9am – 3pm in the Promenade Mall parking lot. The funding request is for and shall not exceed \$1,500.

Motion: Robert Glucroft made a motion to allocate \$1,500 from the NC 2013-2014 Public Safety Budget to fund a NC Public Safety Committee booth at the Public Safety Fair to be held on October 12, 2013 at the Promenade Shopping Center. Heath seconded

Vote: FUNDING – voting is done by Board members who have taken and passed Budget certification and a roll call vote is required

Roll call vote: Ayes – 16 - Dennis DiBiase, Brandon Fisch, Melanie King, Nancy McClean, Herb Madsen, Bill Anderson, Marty Lipkin, Zachary King, August Steurer, Robert Glucroft, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Peter Fletcher, Scott Silverstein

Nays 0 Abstain 0

Item no. (2) Scott Silverstein, Chair, WHWCNC (13-036)

Discussion and possible action:

Bob Dager, Board Member, Santa Susana Mountain Park Association

Scott Silverstein made a motion to provide a letter of support for prompt action by the National Park Service to arrange acquisition of property in the Santa Susana Field Laboratory and preserve it forever as open space and parkland. Heath Kline seconded

Discussion followed.

Bill Anderson made a motion to table.

Vahid Khorsand seconded

Vote: Ayes 16 Nays 3 Abstain 1

The motion will be brought forward at the next Board meeting with a letter of recommendation. Scott Silverstein will appoint an ad-hoc committee.

7:45 - Chair, Scott Silverstein called a recess to the NC Board Meeting for a Special Meeting at 7:45 p.m.

Special Meeting

Chair, Scott Silverstein called the Special Meeting to order at 7:45 p.m.

Chair, Scott Silverstein adjourned the Special Meeting at 8:00 p.m.

8:00 - Chair, Scott Silverstein called the regular Full Board Meeting to order at 8:00 p.m.

**Discussion by the Board regarding committee operations:
Committee Reports:**

Budget Committee – Scott Silverstein, Chair

Community Services – William Anderson, Chair

There will be a lottery conducted to fill potholes. He will coordinate with Outreach to conduct the public. He is working with Kathy Davis to discuss partnering with the Motion Picture Home to provide events for the community. He and Melanie King are discussing having a NC lecture series about the history of Woodland Hills.

Bill attended the DWP Meeting and met the newly appointed commissioners. He also attended the LANC Meeting. Kevin James will represent our area. City Planning is currently combining departments and creating new ones. Go to the City of LA Planning website for more information.

Education Committee*- Melanie King, Chair

Melanie is working on Emergency Preparedness programs in schools. She is also partnering with the Public Safety Committee to organize the Public Safety Fair. Melanie is working to create NC funded Public Forums.

Governance Committee - Gordon Murley, Chair

Gordon and his Committee are rewriting the NC Bylaws

Outreach Committee – Joyce Fletcher, Chair

Joyce and her committee will meet to plan new Outreach programs

PLUM Committee – August Steurer, Chair and Peykan Abbassi, Vice-Chair

The PLUM Committee has many new cases including Starbucks and Maggiano's.

Public Safety Committee – John Strand and Roger Gerrish, Co-Chairs

The Public Safety Committee is working on the Public Safety Fair

Senior Committee*-Kathy Davis, Chair

Kathy is working on the 2014 Senior Symposium with One Generation

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

The Specific Plan is moving forward.

*subcommittees of the Community Services Committee

Heath Kline asked for moment of silence to remember the victims of 9/11

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

Announcements:

Next Board meeting will be Wednesday, October 9, 2013 at Woodland Hills Academy, 20800 Burbank Blvd., Woodland Hills, CA 91367 - Multi-Purpose Room.

Meeting dates for the rest of the academic year:

For the upcoming 2012/2013 academic year the proposed Board meeting dates are:

October 9, 2013, November 13, 2013, December 11, 2013, January 8, 2014, February 12, 2014, March 12, 2014, April 9, 2014, May 14, 2014, June 11, 2014.

September to June meetings will be tentatively held at Woodland Hills Academy, Multi-Purpose Room ("MPR"), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m. July and August 2014 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: Chair, Scott Silverstein adjourned the meeting at 8:20.

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