



**MINUTES – WHWCNC FULL COUNCIL MEETING**  
**Wednesday, September 10, 2014 at 6:30 p.m.**  
Woodland Hills Academy Multi-Purpose Room  
20800 Burbank Boulevard, Woodland Hills, CA 91367

**Call to Order** – conducted by Chair Scott Silverstein at 6:30 pm

**Pledge of Allegiance** – conducted by Parliamentarian, Gordon Murley

**Roll Call** – conducted by Secretary, Joyce Fletcher  
A quorum was reached with 17 Board members present.

**Approval of the Record of Proceedings:** Minutes August 13, 2014  
Vote: Ayes: 17      Nays 0      Abstain 0

**1. Organization, Operation, Policies, & Procedures:**

**Public Announcements:**

**Sean Dinse, L.A.P.D. Senior Lead Officer** – suggested getting a police camera system at the corner of Winnetka and Corbin. There is a problem with theft and burglary. He is asking if the NC can help get sponsorship and expand awareness for this issue. Perhaps, Jack in the Box and other area businesses, Rotary and Chamber. The camera system will cost around \$8,000. The Police Dept. will put sponsor names on the camera pole to thank sponsors. The camera can be moved around to cover other areas including Penfield, Jumilla and Oakdale Streets. The city has cut down trees along the freeway to open up the location for police supervision but more is needed.

**CD3 Field Deputy, Office of Councilman Bob Blumenfield** – Joaquin is no longer with the Council office.

**Public Comment period:**

1. Vivian Wood – had concerns about the future of Oso Elementary School
2. Chris Rowe – requested the Board support the NC's SSFL Community Forum to be held on Oct.20, 2014 at Canoga Park High School
3. Wendy Fishman – Valley Jewish Community Center -

**2. Organization, Operation, Policies, & Procedures:**

**Chair, Scott Silverstein**

Announced that Westfield will provide a tour of the new construction site for the NC Board  
More details to follow.

**Vice-Chair, Dennis DiBiase**

Announced that the NC Newsletter is available for distribution

**Treasurer: Bill Anderson**

All expenditures must be documented per new DONE requirements

**Secretary: Joyce Fletcher**

No report

**Parliamentarian: Gordon Murley**  
Governance is working on the bylaws

**3. Items for Which Committee Meetings Have Been Held:**

**Item no. (1) Gordon Murley, Parliamentarian (14-067)**

Gordon Murley made a motion for the Board of the WHWCNC to approve the Board appointment of Mercy Alpert as Area 5 Community Based Organization.  
Seconded by Sean MCCarthy

**Vote: Ayes 17          Nays 0          Abstain 0**

**New Board Member Mercy Alpert was sworn in by Mr. Murley.**

**Item no. (2) Karen Koe, Chair, PLUM (14-068)CPC 2004-5201-ZC-CUB-SPE-SPP  
Orchard Supply Hardware –Project Permit Compliance and “Q” Clarification**

Chair, Karen Koe made motion to approve the proposed and conditional application to reuse an existing approximately 47,465 square foot retail building located at 19800 Ventura Boulevard, Woodland Hills, CA– (the soon-to-be former Pavilion’s Supermarket)–as an Orchard Supply Hardware Store of the same size.  
**Seconded by**

**Vote: Ayes 17          Nays 1          Abstain 0**

**Item no. (3) Karen Koe, Chair, PLUM (14-069) DIR-2014-2898 SPP  
Floyd’s 99 Barbershop**

Chair, Karen Koe made a motion the Board approve The Planning and Land Use Committee recommendation that the WHWCNC approve the proposed renovation, and remodel of a vacant retail store (former site of a Kentucky Fried Chicken) located at 5366 Topanga Canyon Blvd., Woodland Hills, CA 91364 and turn the facility into Floyd’s 99 Barbershop, a hair services establishment for men, women and children.  
Chair Karen Koe amended her motion to include the following: The barber pole attached to the side of the front corner of the building will be installed 9 ft above ground level.  
**Seconded by**

**Vote: Aye 18          Nay 0          Abstain 0**

**FUNDING ITEMS:**

**Item no. (4) Bill Anderson, Treasurer (14-070)**

Bill Anderson made a motion to approve payment of the following item that was paid in August via the WHWCNC Debit Card: Constant Contact (August invoice) \$45.00  
**Seconded by Heath Kline**

**Roll Call Vote: Ayes: Dennis DiBiase, Linda Kouy-Ghadosh, Larry Kraus, Brandon Fisch, Caitlin Dawson, Sean McCarthy, Nancy McLean, herb Madsen, Bill Anderson, Al Saur, Scott Silverstein, Vahid Khorsand, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Peter Fletcher**  
**Nays: 0          Abstain 0          Absent 4          Ineligible 1 - Mercy Alpert**

**Item no. (5) Bill Anderson, Treasurer (14-071)**

Bill Anderson made a motion to approve monthly (recurring) payments from the WHWCNC Fiscal Year 2014 – 2015 budget not to exceed \$50.00/mo. to Constant Contact for mass email and survey services.

**Seconded by Peter Fletcher**

**Roll Call Vote: Ayes: Dennis DiBiase, Linda Kouy-Ghadosh, Larry Kraus, Brandon Fisch, Caitlin Dawson, Sean McCarthy, Nancy McLean, herb Madsen, Bill Anderson, Al Saur, Scott Silverstein, Vahid Khorsand, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Peter Fletcher**

**Nays: 0      Abstain 0      Absent 4      Ineligible 1 - Mercy Alpert**

**Item no. (6) Bill Anderson, Treasurer (14-072)**

Bill Anderson made a motion to approve the WHWCNC Budget for Fiscal Year 2014 -2015 monthly Reconciliation for August 2014.

**Seconded by Joyce Fletcher**

**Roll Call Vote: Ayes: Dennis DiBiase, Linda Kouy-Ghadosh, Larry Kraus, Brandon Fisch, Caitlin Dawson, Sean McCarthy, Nancy McLean, herb Madsen, Bill Anderson, Al Saur, Scott Silverstein, Vahid Khorsand, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Peter Fletcher**

**Nays: 0      Abstain 0      Absent 4      Ineligible 1 - Mercy Alpert**

**Item no. (7) Dennis DiBiase, Vice-Chair(14-073) (reconsideration)**

Dennis DiBiase made a motion to approve an appropriation of up to \$250 from the 2014/2015 fiscal year budget for a “Town Hall” style forum with the Candidates for the Assembly District 45 and certain Propositions which are to be voted upon in the November election. The town hall will be administered by the Northridge East and West, Canoga Park, Reseda, and possibly more NC’S as so determined. The appropriation is for refreshments, rent, programs, public outreach, and other miscellaneous expenses.

**Seconded by Heath Kline**

**Roll Call Vote: Ayes: Dennis DiBiase, Linda Kouy-Ghadosh, Larry Kraus, Brandon Fisch, Caitlin Dawson, Nancy McLean, herb Madsen, Bill Anderson, Al Saur, Scott Silverstein, Vahid Khorsand, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Peter Fletcher**

**Nays: 0      Abstain 0      Absent 4      Ineligible 1 - Mercy Alpert**

**Recused 1 – Sean McCarthy**

**4. Committee Reports:**

**Budget Committee – Bill Anderson, Chair**

All Budget matters are in order. Bill will submit to the Board instructions requesting funds

**Community Services – Open**

Dennis DiBiase requested for a Board member to volunteer to be Chair.

**Joyce Fletcher volunteered to be the new Chair.**

**Education Committee\*- Open**

No report

**Governance Committee –Gordon Murley, Chair**

Working on Bylaws

**Outreach Committee – Peter Fletcher, Chair**

Will provide support to SSFL Forum. Committee will meet to discuss other issues including new NC Website design and implementation.

**PLUM Committee 1 –Karen Koe, Chair - Martin Lipkin, Vice-Chair**

Committee is very busy with many cases.

**PLUM Committee 2 - Open**

**Public Safety Committee – Larry Kraus, Chair**

Will meet to discuss crime, police cameras and other topics

**Senior Committee\*-Al Saur, Chair**

He is attending the One Generation Senior Symposium meetings to be held Spring 2015

**SSFL Ad-Hoc Committee –Karen DiBiase, Al Saur, Co-Chairs**

The SSFL Community Forum will be held on Oct.20 2014, at Canoga Park High School

**Adjournment of meeting:** Meeting was adjourned by Scott Silverstein at 9:00 pm.

**Minutes:** submitted by Secretary, Joyce Fletcher

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

**Announcements:** Next Board meeting will be Wednesday, October 8, 2014 at Woodland Hills Academy, Multi-Purpose Room,, 20800 Burbank Boulevard, Woodland Hills, CA. Meeting dates for the rest of the academic year: For the upcoming 2013/2014 academic year the proposed Board meeting dates are: October 8, 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](http://www.whcouncil.org) website)**

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