



Minutes of the Woodland Hills Warner Center Neighborhood Council
SPECIAL FULL BOARD MEETING
Held on Thursday, January 5, 2012 – 5:30 pm
Fire Station 84 Community Room
21050 Burbank Blvd.
Woodland Hills, CA 91367

Stakeholders and the public are permitted to address the Board of Directors on any item on the Agenda prior to the Board taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Board. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Board's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Board.

AGENDA

Chairman Scott Silverstein called the Meeting to order at 5:40 P.M.

ROLL CALL:

Secretary, Joyce Fletcher conducted the Roll Call:

Board Members in attendance: Dennis DiBiase, John Strand, Pamela Aronoff, Joyce Pearson, Herb Madsen, William Anderson, Steve Santen, Scott Silverstein, Robert Fedor, Dorothy Koetz, Paul Shively, Joyce Fletcher, Pat Patton, Gordon Murley, Colleen Marmor, Joey Benghiat

Board Members excused/absent: Jim Dawson, Karen Koe, Kristi Blicharski, Jim Anderson, Jonathan Krausche

Alternate Board Members in attendance: Albert Saur, Martin Lipkin, Kathy Davis, August Steurer

Alternate Board Members excused/absent: Robert Taylor, Sean McCarthy, Colleen Langford, Chris Boscarino

Quorum Established

AGENDA ITEM No. 1:

The Village at Westfield Topanga / John Alderson, Development Director

John Alderson provided a presentation of The Village at Westfield Topanga project which showed the updated design plans and imposed conditions for the Village project.

After the presentation the Board of Directors and Stakeholders held an open discussion related to various issues associated with the project.

AGENDA ITEM No. 2:

The Board discussed and filled out the questionnaire distributed by the City Clerk requesting the WHWCNC's opinion as related to the future elections of the board members of all neighborhood councils.

WHWCNC Chairman Scott Silverstein will submit the completed survey to the City Clerk's office on January 6, 2012.

AGENDA ITEM No. 3:

The Board discussed the December 13, 2011 letter from B.H. Kim of D.O.N.E, and the stipulated conditions therein, regarding the issues relating to the pre 2010 financial audit and WHWCNC past practices and procedures relating thereto.

Treasurer Paul Shively reported that the audit has been completed.

Chairman Scott Silverstein is discussing further matters related to NC practices and procedures with D.O.N.E. and will notify the Board of future decisions.

ADJOURNMENT OF THE SPECIAL MEETING:

Chairman Scott Silverstein adjourned the meeting at 8:50 P.M.

Respectfully submitted by:

Joyce Fletcher, Secretary of the WHWC Neighborhood Council

The January Board Meeting is set for **Wednesday, January 11, 2012, at the** Woodland Hills Academy Multi-purpose room.

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, assisted listening devices, and other auxiliary aids/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