



MINUTES
of the Thursday, May 29, 2008
Woodland Hills Warner Center Neighborhood Council
SPECIAL
Full Council Meeting

Held at Pacific Boys Lodge, 4900 Serrania Avenue, Woodland Hills, CA 91364

Call to Order at 6:16 p.m.

Attendance: 16 voting members present, 2 alternates present – quorum established. Approx. 6 guests.

1. **Public Announcements:** None.

2. **Item No. (1). Treasurers Report: Dorothy Koetz Treasurer (08-024)**

Confirmation of expenditures recommended by Officers.
They are as follows:

1(a). Speed Trailervote tabled.

1(b). Astroturf at Taft High School bus stop area.....\$2,000.00
(\$1,000 already approved – added \$1,000 to total \$2,000. Expense with increase was re-approved)

2. Outreach for 6/21/08 public forum for Warner Center Specific Plan.....\$15,000.
Sponsor Joyce Pearson, 2nd Charlie Bogusz
Vote 16 Aye, 0 Nay, 1 Abstain – Expenditure Approved

3. Earmark annual expense for committee reference materials....\$2,500.
Sponsor Dorothy S-Koetz, 2nd Heath Kline
Amended by Joyce Pearson directing Expense to PLUM Committee only.
Vote 17 Aye, 0 Nay, 0 Abstain – Annual Expenditure Approved.

Item No. (2). Chair’s Report: Chair Joyce Pearson (08-025)

Confirmation of June 21st Forum.
Discussed with no action taken.

Item No. (3). Chair’s Report: Chair Joyce Pearson (08-026)

Discussion of future use of the “old” firestation 84 on Canoga and Costanso Aves.
Discussed with no action taken.

Item No. (4). Chair’s Report: Chair Joyce Pearson (08-027)

Discussion and of better ways to promote the Concerts in the Park booth and distribution of parking passes to council members..

Meeting Adjourned. 7:09pm

Respectfully submitted,
Scott Silverstein
Secretary