



# MINUTES - SPECIAL MEETING

Wednesday, January 13, 2016, 8:55 p.m.

Prince of Peace Church Multi-Purpose Room, 5700 Rudnick Avenue, Woodland Hills, CA 91367

**Call to Order** – President, Scott Silverstein called the meeting to order at 8:00 pm

**Roll Call** – was conducted by Secretary, Joyce Fletcher

**Present:** Larry Kraus, Jeffrey Brunell, Kelly DelValle, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Albert Saur, Tilden Moschetti, Scott Silverstein, Richard Hollander, Mercy Alpert, Pat Patton, Gordon Murley, Heath Kline, Aaron Williams, Joyce Fletcher, Peter Fletcher, Wayne Lipchitz

**Absent:** Dennis DiBiase, Linda Kouy-Ghadosh, Dorothy Koetz, Karen Koe

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

**Public Comment Period:** None

## 2. Items for which committee meetings were held:

### Item no. (1) Peter Fletcher, Chair, Ad-Hoc Website Committee (16-SP001)

**MOTION:** The Community Services Ad-Hoc committee for Web-site development recommends that the WHWCNC retain Port Town Websites to redesign the WHWCNC website with payments not to exceed \$15,000. The vendor shall be contracted on a month-to-month basis and shall be paid monthly.

**Seconded by Larry Kraus**

### Roll Call Vote:

**Ayes:** Larry Kraus, Jeffrey Brunell, Kelly DelValle, Nancy McLean, Herb Madsen, Martin Lipkin, Albert Saur, Scott Silverstein, Richard Hollander, Mercy Alpert, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Wayne Lipchitz

**Nays** 0      **Abstain** – Heath Kline      **Absent** – Sean McCarthy, Dennis DiBiase, Linda Kouy-Ghadosh, Tilden Moschetti, Dorothy Koetz, Karen Koe

**Adjournment of meeting:** President, Scott Silverstein adjourned the meeting at 9:15 pm

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

### Disabilities Act Notification:

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