



MINUTES – SPECIAL BOARD MEETING

Wednesday, March 9, 2016 at approx. 8:00 p.m.

Prince of Peace Church, 5700 Rudnick Avenue, Woodland Hills, CA 91367

Call to Order – President Scott Silverstein called the meeting to order at 8:05pm

Roll Call – was conducted by Secretary Joyce Fletcher

1. Organization, Operation, Policies, & Procedures:

Public Comment Period:

No comments

Item no. (1) Scott Silverstein, Chair, WHWCNC (16-SP002)

Scott Silverstein made a motion to review the attached BONC policy: therefore, on March 21, 2016, the Board of Neighborhood Commissioners will vote on the attached version, or a similar policy thereof, that will be enacted regarding the recordation and posting of minutes from all committee/council regularly scheduled and special meetings. They are requesting final comments from neighborhood councils to hear their concerns and recommendations. **Seconded by Joyce Fletcher**

Discussion followed.

Amended Motion: The WHWCNC shall adopt the policy enacted by the Board of Neighborhood Commissioners regarding the recordation and posting of minutes for all WHWCNC Council Board meetings. A letter shall be sent to BONC with approval and vote.

Vote: Ayes (16) - Dennis DiBiase, Linda Kouy-Ghadosh, Kelley Del Valle, Sean McCarthy, Nancy McLean, Martin Lipkin, Albert Saur, Scott Silverstein, Dorothy Koetz, Richard Hollander, Pat Patton, Heath Kline, Aaron Williams, Joyce Fletcher, Peter Fletcher, Karen Koe **Nays (0)** **Abstain (0)**

Adjournment of meeting: Meeting was adjourned at 8:35

Minutes: submitted by Secretary Joyce Fletcher

Disabilities Act Notification:

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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. Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting. Meetings are subject to change and the WHWCNC website www.whcouncil.org should be checked frequently.

If you would like a copy of any record related to an item on the agenda, please contact: j.fletcher@whcouncil.org