

IT'S OUR NEIGHBORHOOD. LET'S BUILD A COMMUNITY.



West Hills Neighborhood Council

P.O. Box 4670, West Hills, CA 91308-4670
818-254-WEST



WWW.WESTHILLSNC.ORG

MAIL@WESTHILLSNC.ORG

Communications Committee/Joint Board Meeting Agenda January 12, 2017 - 7:30pm West Hills Hospital, first floor conference room 7300 Medical Center Drive, West Hills, CA 91307

This meeting is open to the public. Doors open at 7:29p.m. Those who wish to speak during the meeting may be asked to complete a Speaker Card. Comments on matters not on the agenda will be heard during the Public Comment period. Those who wish to speak on an agenda item will be heard when the item is considered.

1. Call to order.
2. Sign-in to establish quorum
3. Review and approval of 12/8/16 minutes.
4. Comments from the Co-chairs
5. Public comment (2 minutes per speaker).
6. Update on Wi-Fi Hot Spot - Michael
7. Discussion and possible action on sending Audio Equipment to City for salvaging – Reeyan/Bob
8. Discussion and possible action regarding live-streaming/video recording of WHNC board meeting
9. Social Media Work Group Report - Reeyan
 - a. Metrics
10. Website Work Group Report - Michael
 - a. Update on training for Committee Chairs.
 - b. Metrics
11. Outreach Work Group Report – Simone
 - a. Demo of A-Frame; is signage inter-changeable?
 - b. Discussion and possible action on signage for A-frame
 - c. Budget update from Election committee as requested at 12/8/16 meeting.
 - d. Reports from committee members on any outreach activities during December 2016 -- All
 - e. Discussion and possible action regarding recognition of WHNC 15th Anniversary.
 - f. Report on next work group meeting date and time.
12. Discussion and possible action on changing name of Communications Committee to Communications and Outreach Committee – Steve and Simone
13. Additional business
 - a. Call for new agenda items
14. Next meeting is February 9, 2017
15. Adjourn

Public Input: The public is requested to fill out a Speaker Card to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, an issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

Public Posting Of Agendas: WHNC agendas are posted for public review at Shadow Ranch Park, 22633 Vanowen St., West Hills, CA 91307 or at our website, www.westhillsnc.org. You can also receive our agendas via email by subscribing to the City of Los Angeles Early Notification System at www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.

The Americans With Disabilities Act: 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, assistive listening devices and other auxiliary aids and/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 WHNC's executive director via email at Michelle.Ritchie@westhillnc.org and if you are hearing impaired call 711.

Public Access of Records: In compliance with Government Code Section 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 the meeting where such writing was considered or by contacting the WHNC's executive director via email at Michelle.Ritchie@westhillsnc.org. Requests can be made for a copy of a record related to an item on the agenda.

Reconsideration and Grievance Process: For information on the WHNC's process for board action reconsideration, stakeholder grievance policy or any other procedural matters related to this Council, please consult the WHNC Bylaws. The Bylaws are available at our website, www.WestHillsNC.org.

Servicios De Traducccion: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Michelle.Ritchie@westhillsnc.org.