

## WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

## **EXECUTIVE COMMITTEE MEETING**

Monday, May 1, 2017 - 7:00 PM

Holmby Park 601 Club View Drive Los Angeles, CA 90024 (Park Tables Near Playground)

The public is requested to fill out a "**Speaker Card**" to address the Committee on any agenda item before the Committee takes 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 Committee's jurisdiction will be heard during "Public Comments." No individual speaker will be allowed more than 2 minutes, subject to the discretion of the Chair. Agenda items are subject to board action. The agenda is posted for public review at Westwood Public Library, 1246 Glendon Avenue and at www.wwnc.org.

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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 our website by clicking on the following link: www.wwnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact <a href="mailto:sresnick@wwnc.org">sresnick@wwnc.org</a>.

## **Agenda**

- 1. Public Comments (2 minutes per speaker)
- 2. Discussion of WWNC board action(s) in reference to PAB explanation of function/ board members Lisa Chapman (15 minutes)
- 3. Discussion of On-Line voting with possible motion to submit to the WWNC board Sandy Brown (15 minutes)