



WINNETKA NEIGHBORHOOD COUNCIL
 C/O Winnetka Convention Center
 20122 Vanowen Street, Winnetka, CA 91306
winnetkanc.com



Committee Members				
Chair				
Erick Lace	Trevor Owen	John Poer	David Uebersax	Tom Sattler

**BUSINESS AD HOC COMMITTEE
 MEETING AGENDA**

Tuesday, April 7, 2015, 7:30 PM
 Limerick Avenue Elementary School
 8530 Limerick Avenue, Winnetka, CA 91306

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Committee considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is not specifically listed on this agenda yet is within the Board's jurisdiction. The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Committee takes an action. The Speaker Card ensures that each speaker's name is complete and correct in the meeting's Minutes. Public Comment is limited to 3 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Before a Committee vote on any item, any member of the public who has not filled out a Speaker Card will be accorded 1 minute to make a statement. This period will last no longer than 5 minutes total.

1. Convene Meeting, Committee Member Roll Call, and Introductions.
2. Explanation of Meeting Rules.
3. Presentations on the "Raise the Wage" Proposal. Discussion and Possible Action on Proposal.
4. Public Comments
5. Good of the Order
6. Future Agenda Item(s)
7. Adjournment

