



**FULL BOARD MEETING**  
**Wednesday, October 10th, 2007 – 7:00pm**  
**Westfield – Topanga Mall/Neiman's Court**  
**6600 Topanga Canyon Blvd, Woodland Hills, CA 91367**  
**(See attached Map)**

Stakeholders and the public are permitted to address the Board of Directors on any item on the Agenda prior to the Board taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Board. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Board's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Board.

**AGENDA**

**Call to Order and Roll Call**

- Pledge of Allegiance
- Roll Call
- Approval of the Record of Proceedings: September 11th, 2007
- Westfield Mall – "The Village" Presentations
- Announcements from Councilman Dennis P. Zine's office 5 min.
- Public Comment Period 2 minutes each

**COMMITTEE REPORTS**

MINIMUM 2 MINUTE STATUS REPORT

**ORGANIZATION, OPERATIONS, POLICIES & PROCEDURES**

- Treasurer report (Fiana Feldman)

**INFRASTRUCTURE**

**DIRECTOR: AUGUST STEURER**

PLUM – August Steurer

**ITEM NO. (1)**

**07-046**

**Discussion and possible action:**

Stakeholder Request regarding a fence on  
23050 Cumorah Crest Dr  
Woodland Hills, CA 91364

Click on link below or Cut and Paste into your browser to see location on Google Maps.

<http://maps.google.com/maps?f=q&hl=en&geocode=&time=&date=&ttype=&q=23050+Cumorah+Crest+Road,+woodland+hills,+ca&sll=34.145553,-118.622475&sspn=0.041058,0.06712&ie=UTF8&ll=34.153961,-118.629266&spn=0.005132,0.00839&t=h&z=17&iwloc=addr&om=1>

**ITEM NO. (2)**

**07-047**

**Discussion and possible action:**

Developer request for NC statement of support for senior housing project regarding -  
20905 Deering Cir  
Canoga Park, CA 91303

Click on link below or Cut and Paste into your browser to see location on Google Maps.

<http://maps.google.com/maps?hl=en&q=20905+Deering,+woodland+hills,+ca&ie=UTF8&z=16&iwloc=addr&om=1>

**ITEM NO. (3)**

**07-048**

**Discussion and possible action:**

Motion of support to LADWP for special “high heat valley microclimate” utility rates first proposed by our NC. (Now included in the newly modified LADWP utility rate proposal.)

**ITEM NO. (4)**

**07-049**

**Discussion and possible action:**

Motion responding to 912 Commission Report

Warner Center Specific Plan - Status

**COMMUNICATIONS**

**DIRECTOR: STEPHEN NACZINSKI**

Content/Creative Committee – Status Report  
Productions/Distribution – Status Report

**COMMUNITY SERVICES**

**DIRECTOR: HEATH KLINE**

Seniors – Status Report

**ADMINISTRATION & LEADERSHIP**

**DIRECTOR: GORDON MURLEY**

Governance – Status Report by Misho Stawnychy  
Elections – Status Report by Mark Bernsley

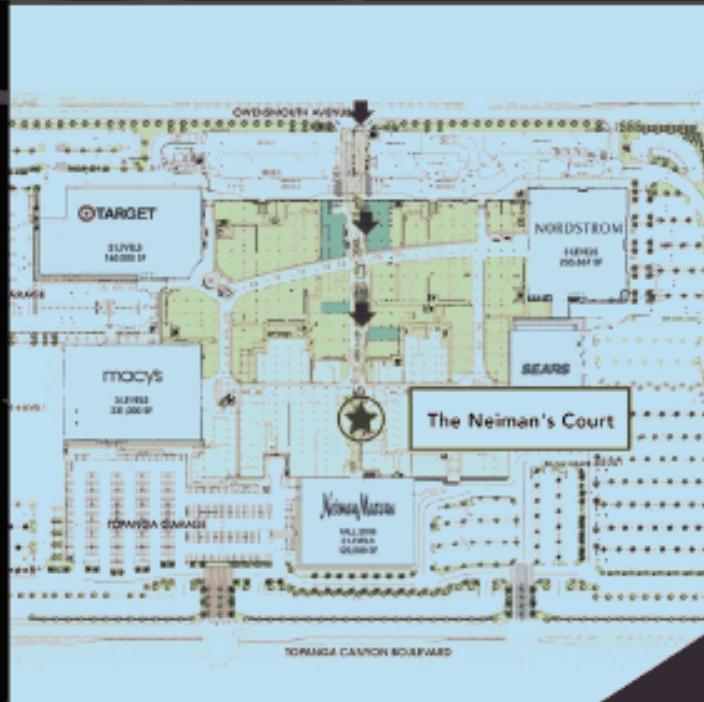
**Adjournment of General Meeting**

Next Full Council General meeting set for Wednesday November 11th, 2007 – Woodland Hills Academy

*Please See Attached Page*

Enter off of Owensmouth Avenue.  
Turn into the Owensmouth Garage  
at Canyon Creek Drive.

Enter the Shopping Center  
between The Farm of Beverly Hills  
and Amaranta Cocina Mexicana  
and proceed straight through The  
Canyon to the event area.



## Westfield Topanga - October NC Meeting Location

Westfield Topanga is located at 6600 Topanga Canyon Blvd; Canoga Park, CA 91303

Located north of the 101 freeway, on Topanga Canyon Blvd. between Victory and Vanowen Blvd in the Warner Center, Canoga Park, California.

### **Disabilities Act Notification:**

*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, assisted listening devices, and other auxiliary aids/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 Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS.*

**WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL**

20929 Ventura Blvd., Suite 47-535, Woodland Hills, CA 91364

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