



FULL BOARD MEETING

Wednesday, May 9th, 2007 – 6:30pm

Woodland Hills Academy - Auditorium - 20800 Burbank Blvd – Woodland Hills, CA

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: Apr 11, 2007
- Announcements from Councilman Dennis P. Zine's office 5 min.
- Announcements from the High School representative 2 min.
- Announcement of Board Retreat 19 May 2007
- Public Comment Period 2 minutes each

COMMITTEE REPORTS

MINIMUM 2 MINUTE STATUS REPORT

C01: PLUM & Transportation – Janet Gagnon, Chair

ITEM NO. (1)

07-022

Committee Recommendation to approve plans relative to a school property at 6530 Winnetka Avenue in Woodland Hills.
PLANNING DEPT CASE ZA-2007-484-PAD

Discussion and possible action:

Approve the committee's motion recommending a plan to erect a new prefabricated shade structure for a conditional use (deemed to be approved at the location) subject to placing additional requirements: for sufficient plant landscaping to hide the structure from adjacent property, the replacement of any required landscape plants that might die, and the replacement of any portion of the shade structure that fails or deteriorates. Notification of the Board's action is to be given to the LA City Zoning Administration.

ITEM NO. (2)

07-023

Committee recommendation concerning property located at 19762-19858 Ventura Boulevard in Woodland Hills.

PLANNING DEPT CASE CPC-2004-5201-ZC-CU-CUB-SPE-SPP

Discussion and possible action:

Approve the committee's motion recommending that LA Director of Planning and the Central Planning Commission approve demolition of a 35,142 square foot portion of the Corbin Village Shopping Center in order to erect a proposed 47,465 square foot Vons/Pavilions Store with a total project area of 227,516 square feet including 365 parking spaces and exterior landscape improvements. Approval is subject to the following conditions:

- 1) a specific plan project permit compliance for construction of a building exceeding front yard setback standards contrary to specific plan requirements;
- 2) a zone change from P-1VL to C1-1VL for the parking area to eliminate an obsolete zone and facilitate increase in structure area;
- 3) a conditional use for a commercial corner noting the Vons/Pavilions Store will be open 24 hrs;
- 4) a conditional use for sale of off-site alcoholic beverages at the supermarket;
- 5) a specific plan exception for a) 38 foot high façade towers that exceed the permitted 30 foot height and b) a driveway and parking at the front of the property which is not permitted by the specific plan.

ITEM NO. (3)

07-024

Committee recommendation approving a permit concerning property located at 6660 and 6710 Variel Avenue in Woodland Hills.

PLANNING DEPT CASE DIR-2007-1153-SPP

Discussion and Possible action:

Request to approve the committee's motion recommending approval of a specific plan project permit compliance for a project having 195 apartment units with accommodation of workforce housing and an above ground parking structure at the location. Notice of the Board's action to be given to LA Director of Planning.

ITEM NO. (4)

07-025

Committee recommendation concerning property located at 22353 Avenue San Luis in Woodland Hills.

PLANNING DEPT CASE TT-61530

Discussion and possible action:

Approve the committee's motion recommending LA City Planning Department approve a revised Tentative Tract Map TT-61350, dated February 2007, for 25 lots of 7,500 square feet or more subject to the following conditions agreed to by the applicant's representative on April 23, 2007:

- 1 Utilities are to be placed underground;
- 2 Any developer will provide Vermin Removal/Control before and during construction, such that they are not a problem to neighbors;
- 3 The flow capacity of storm drains and sewers for the project along Avenue San Luis must be verified by the Bureau of Engineering as more than minimally adequate and be capable of foreseen needs and uses;
- 4 Avenue San Luis right-of-way is to be dedicated per Bureau of Engineering requirements;
- 5 Widening of Avenue San Luis is not to be implemented until the City does the entire south side of the street to an equal width from Fallbrook to Shoup;
- 6 Eucalyptus trees in the city right-of-way are to remain until street widening;
- 7 Upon the time of Eucalyptus Street Trees, they are to be replaced with 36" and 64" box trees;
- 8 Any developer is to provide contact information to all homes in the neighborhood 30 days before construction begins and repeat every 90 days;
- 9 The developer is to pay for inspection of structure on all adjacent lots before grading and after construction is completed. Any damage detected is to be remedied or paid for by the developer;
- 10 The developer is to establish a CC&R Association for slope maintenance;
- 11 The developer is to develop and establish tree height restrictions in accordance with adjacent property owners to preserve views prior to sale of homes;
- 12 A covenant is to be recorded that the lots within the subdivision represent the minimum lot size and are not to be further reduced in size by further subdivision;
- 13 The floor area ratio (FAR) of homes will not exceed 40%;
- 14 The developer present plans and elevations for every home for review by the Woodland Hills-Warner Center Neighborhood Council prior to applying for construction permits.

Notice of the action is to be given to LA City Planning Department.

ITEM NO. (5)

07-026

Committee's Recommendation concerning permits for property located at 22954 Collins Street in Woodland Hills.

PLANNING DEPT CASE ZA-2007-1481-ZAA

Discussion and possible action:

Approve the committee's motion to deny area, height, yard and building line adjustments for a 1,240 square-foot, eight-car detached garage constructed without permits. Notice of the Board's action to be given to LA City Zoning Administration.

ITEM NO. (6)

07-027

Committee Recommendation concerning the Canoga Park – Winnetka – Woodland Hills – West Hills Community Plan.

Discussion and possible action:

Create an adhoc committee or appoint a committee member to engage in discussions with the adjacent Canoga Park, West Hills and Winnetka Neighborhood Councils to join together, calling for a revision of the Community Plan and working together to provide recommendations for changes to the Plan.

ITEM NO. (7)

07-028

Committee Recommendation concerning participating in the City-wide Planning Taskforce and Planning Pilot Project.

Recommendation for Council discussion and possible action:

- 1) Approve the continuing participation of the Woodland Hills-Warner Center Neighborhood Council in the City-wide Planning Taskforce and the related Department of Planning Pilot Project.
- 2) Appoint August Steurer as the primary Representative of the WHWCNC and the Chair of PLUM&T as the alternate Representative.
- 3) Authorize establishment of a private mailbox at a convenient location to be accessed by the Chair of PLUM&T and another person to be designated by the Chair of PLUM&T.

C02: Warner Center Specific Plan – Mike Klein

C03: Print Media- Drew Prinz

ITEM NO. (8)

07-029**Discussion and possible action:**

Committee re-submits its motion to approve \$100 for the purpose of paying for Sponsorship of a private Booth at the Lockhurst School Festival. The event was April 27th. Our Banner was displayed and the WHWC Council's Brochure/flyers were distributed. Andy Keowen attended and represented the Council.

- Website content assignments status report for area representatives.

C04: Community Alliance Development – Drew Prinz

- Call for shirt sizes for all active Board Members & Alternates again / Promotional Polo style shirts with Council Logo

C05: Technology & Web – Stephen Naczinski

- Status of more Outreach PCs from saving after securing “Educational” Pricing
- 1st New database driven eNewsletter delivered Saturday 5 May 2007:
 - Relevancy & Permission / Look & Feel
 - New Web Address www.whcouncil.org
 - New eMail addresses example: s.naczinski@whcouncil.org
 - General Election 15 May 2007 – Get out the Vote

C06: Education, Art & Culture – Scott Silverstein**C07: Seniors, Youth, Parks & Recreation – Charlie Bogusz****C08: Public Works, Streets & Community Projects – Mike Salomon**

ITEM NO. (9)

07-030**Discussion and possible action:**

Motion brought to NC's from the LA DWP-NC MOU Oversight Committee, asking NC's to request that the City Attorney review the legality of the action of the LADWP Board of Commissioners awarding contracts to LADWP union works crews to rebuild main water lines at a cost of 1/2 BILLION dollars more than private sector contractors (who have historically done the work in 1/2 the time and with better quality workmanship than DWP crews) with no public hearings and claiming that awarding such contracts had "No Fiscal Impact" on the rate/taxpayers of LA.

Motion to follow.

ITEM NO. (10)**07-031****Discussion and possible action:**

Council participation by the Woodland Hills-Warner Center Neighborhood Council in the Taft High School Bench Project

- Motion for approval to participate in the project by contributing \$4,000 in funds towards the project. Approximately \$2,100 for the cost of the new benches and the balance to landscaping.

ITEM NO. (11)**07-032****Discussion and possible action:**

Participation by the Woodland Hills-Warner Center Neighborhood Council regarding bus stop cleaning. (Committee believes the council already committed \$1500 to the project and the proposal needs to be worded such that we are affirming the amount previously committed.)

- Motion for approval by the WHWCNC to participate in the project by contributing funds (\$1500) towards the project.

C09: Public Safety-Traffic & Emergency Prep – Brian McDonald**C12: Governance – Misho Stawnychy****ITEM NO. (12)****07-033**

Committee met and confirmed the qualifications of Mike Gwaltney for Area 4 Residential Alternate.

Discussion and possible action:

- Vote to confirm candidate(s) to fill vacant Area 4 Residential Alternate position

C10: Elections – Stephen Naczinski (Acting Chair)

- Status on SVEA: South Valley Election Alliance

C11: Continuity & Budget/Asset Management – Joyce Pearson**C13: InterCouncil & City Affairs – Sean McCarthy**

- Status report.

Adjournment of General Meeting

Next Full Council **Retreat** meeting set for **May 19, 2007** - Location To Be Announced

Next Full Council **General** meeting set for **June 13, 2007** - Location To Be Announced

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

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