



FULL COUNCIL MEETING - MINUTES

Wednesday, October 10, 2012

Woodland Hills Academy Multi-Purpose Room
20800 Burbank Boulevard, Woodland Hills, CA 91367

Call to Order – Meeting was called to order at 6:45 by Chair, Scott Silverstein

Pledge of Allegiance was conducted

Roll Call – 16 members present, a quorum was reached

Approval of the Record of Proceedings: September 12, 2012

Minutes were tabled to the next Board Meeting

Public Announcements:

L.A.P.D. Senior Lead Officer Brent Rygh reported that there will be a LAPD Town Hall Meeting on Oct. 11, 2012.

Public Comment:

Candidate Todd Zink, State Senate, 27th District provided in-site into his campaign platform Lee Marks, Woodland Hills Recreation Center, discussed construction of the new center She and Officer Rygh discussed RV overnight parking issues on the surrounding streets

1. Organization, Operation, Policies, & Procedures:

Chair, Scott Silverstein:

Mr. Silverstein recognized and thanked the departing Board members

He then introduced the new members of the new Board of Directors

Assemblyman Bob Blumenfeld, 40th Assembly District, swore in the new Board members. The swearing in was followed by a presentation and photos taken of the new Board of Directors by Board member and photographer John Strand.

2. Organization, Operation, Policies & Procedures:

Chair, Scott Silverstein:

Mr. Silverstein gave a description of the procedure for the election of Officers, appointments to the WHWCNC Board, and appointment of Board members to committees.

Mr. Silverstein announced that the WHWCNC Board will provide a small donation to the Woodland Hills Academy for school supplies.

Officer's Reports:

Vice-Chair, Dennis DiBiase – gave a report on the CAC proceedings concerning the Warner Center Specific Plan. The case will be left open until Nov. 1, 2012.

Treasurer, Paul Shively – No Report

Secretary, Joyce Fletcher – gave a report on 2012 Election Committee/Community Outreach Committee activities and updates

3.Items for Which Committee Meetings Have Been Held.

Item no. (1) Dennis Dibiase, Board Vice-Chair

(12-044) DIR 2012-2573 (SPP)

Woodland Park West - 21711 Ventura Blvd., Woodland Hills, CA 91364

Discussion and possible action concerning the following motion:

Dennis DiBiase made a motion to approve a PLUM Committee recommendation that the Board of the Woodland Hills-Warner Center Neighborhood Council support the project at 21711 Ventura Blvd in Woodland Hills seeking Project Permit Compliance per the Ventura-Cahuenga Boulevards Corridor Specific Plan, for exterior and interior remodel subject to the satisfactory receipt by the Board of a letter addressing the signage of the east side wall, public safety improvements to the driveway entrance, protected status of the Sycamore trees to be removed, the selection of vine species for the street wall planting, a commitment to maintain street trees until established, and a commitment to maintain planter boxes and living plants.
Marty Lipkin seconded the motion

Gordon Murley recused himself prior to the motion and left the building.

Discussion followed.

Vote: Ayes 15 Nay 0 Abstain 0 Motion passed

Item no. (2) Dennis DiBiase, Board Vice-Chair

(12-045)

Discussion and Possible Action:

Boardwalk Burgers and Fries (SPP) (CUB)

(Formerly retail store for boxes)

19714 Ventura Boulevard, Woodland Hills, CA 91364

Dennis DiBiase made a motion to approve a PLUM Committee recommendation that the Board of the Woodland Hills-Warner Center Neighborhood Council support the project at 19714 Ventura Blvd. in Woodland Hills, seeking project Permit Compliance, per the Ventura-Cahuenga Boulevards Corridor Specific Plan, to permit a proposed restaurant in an existing 500 sf. building with existing Certificate of Occupancy for a restaurant on a narrow portion of a very irregularly shaped lot which will include an addition of 225 sf. floor area for ADA accessible restrooms and storage, plus an additional small patio adjoining a two-level patio structure. 6 additional parking spaces are provided onsite for the additional sf. Support for issuance of a CUB for the sale of beer and wine for on-site consumption is excluded and will be handled separately.
Marty Lipkin seconded the motion

Gordon Murley recused himself prior to the motion and left the building.

Discussion followed.

Vote: Aye 15 Nay 0 Abstain 0 The motion passed

**Item No. 3 - Scott Silverstein, Chair WHWCNC
(12-046)**

Discussion and Possible Action:

Chair, Scott Silverstein made a recommendation by the Chair of the Woodland Hills Warner Center Neighborhood Council for the Board to present a set of requirements to Board-member Martin Lipkin to abide by during his tenure as a re-elected Board member of the WHWCNC. The following items were debated at a publicly noticed Officer's Meeting held on September 27, 2012 and are being proposed by the Officers of this Board, to Mr. Lipkin, admonishing him for his unacceptable behaviors and breach of the Code of Civility on September 10, 2012 at a WHWCNC full board meeting and for numerous prior occasions. This agreement or any modification thereof as determined by the Board, shall be considered a stipulated agreement by this Board and Mr. Lipkin. The following terms and conditions shall be proposed by the WHWCNC Board:

1. An unqualified written apology to this board from Mr. Lipkin for prior incidents
2. An unqualified written apology by Mr. Lipkin to Ms. Alisa Smith, L.A. City, I.E.A.
3. A professional anger management class(s) shall be attended and completed by Mr. Lipkin at his expense

If this agreement is not strictly followed by Mr. Lipkin, this Board shall vote on proceeding with none, one, or more, of the following remedies or any other reasonable remedy this Board sees justified:

1. Removal of Mr. Lipkin from the Board (as specified in Bylaw E.5);
2. Censure of Mr. Lipkin by the Board;
3. Immediate removal of Mr. Lipkin from all committees until this Board rescinds said removal by vote

Discussion followed. This item was tabled to the next Board meeting.

Mr. Silverstein recommended that prior to the next Board meeting all Board members should become familiar with Rosenberg's Rules of Order, the WHWCNC Code of Civility, the Brown Act and Council member flow chart.

4. Committee Reports:

Governance Committee - (tbd)

Outreach Committee – Chair, Joyce Fletcher (see Secretary's report)

PLUM Committee – Chair, August Steurer (see PLUM action items)

Public Safety Committee – Co-Chair, John Strand (no report)

Warner Center Specific Plan Citizens Advisory Committee – Chair, Dennis DiBiase (see above Vice-Chair report)

Budget Committee – No report

Community Services - (tbd)

This agenda is subject to correction of non-material information.

Announcements:

Next Board meeting will be Wednesday, November 14, 2012

Woodland Hills Academy
20800 Burbank Boulevard, Woodland Hills, CA 91367 - Multi-Purpose Room.

Meeting dates for the rest of the academic year:

For the upcoming 2012/2013 academic year the proposed Board meeting dates are:

November 14, 2012 December 12, 2012

January 9, 2013 February 13, 2013

March 13, 2013 April 10, 2013

May 8, 2013 June 12, 2013

September to June meetings will be held at Woodland Hills Academy

Multi-Purpose Room ("MPR"), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m.

July and August 2013 meetings are to be held at a venue to be determined at a later date.

(Date, Time, location subject to change or cancellation. Please check the www.whcouncil.org website)

Adjournment of meeting:

The meeting was adjourned at 9:30

Minutes respectfully submitted by: Joyce Fletcher, Secretary, WHWCNC

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, assistive listening devices, or 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 Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS.

Brown Act Notification:

In compliance with Government Code 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 www.whcouncil.org.

If you would like a copy of any record related to an item on the agenda, please contact: j.fletcher@whcouncil.org