



Woodland Hills-Warner Center Neighborhood Council
Minutes – Full Council Meeting
Wednesday, November 14, 2012
Woodland Hills Academy, Multi-Purpose Room
20800 Burbank Boulevard, Woodland Hills, CA 91367

Call to Order – Chair, Scott Silverstein called the meeting to order at 6:30pm

Pledge of Allegiance - was conducted by Sean McCarthy

Roll Call – roll call was conducted by Secretary, Joyce Fletcher
A quorum was reached – 18 voting members present

1. Announcements

Public Announcements:

L.A.P.D Senior Lead Officer Brent Rygh

The Celebrate Topanga Dinner will be held on November 16, 2012

There are still problems with senior citizen home invasions and car burglaries. There are also concerns about pornographic filming in residential areas.

Public Comment Period:

Glen Kovacs – Neighborhood Watch needs to be reinvigorated. Officer Rygh recommended a secured password protected network that unites all Neighborhood Watch groups. Mr. Kovacs recommended the Ready Box Office system.

Shirley Blessing – announced that she is accepting campaign signatures for Joyce Pearson, candidate for Los Angeles City Council (CD3)

Elizabeth Badger – announced that she is a candidate for Los Angeles City Council (CD3)

2. Organization, Operation, Policies, & Procedures:

Chair, Scott Silverstein

Scott Silverstein announced that he is in the process of appointing members to committees. He will send out a list of committees and new committee members

Vice-Chair, Dennis DiBiase – No report

Treasurer: Vahid Khorsand – No report

Secretary: Joyce Fletcher – No report

Parliamentarian: Sean McCarthy – No report

3. Items for Which Committee Meetings Have Been Held:

Item no. (1) August Steurer, PLUM Chair

(12-052) ZA 2012-2426-CUB

Pizza Rev, 6439 Canoga Ave., Woodland Hills *(SW Corner parcel at Canoga and Victory, adjacent to Gaucho Grill)*

August Steurer made the following motion: In regards to Planning Department Case ZA 2012-2426-CUB, the Planning, Land Use and Mobility Committee recommends that the Woodland Hills – Warner Center Neighborhood Council support a Conditional Use Permit to allow on-site sale of beer and wine only for consumption only indoors in conjunction with a “fast-casual” restaurant of 1,922 square feet within an approximately within an approximately 10,000 square-foot multi-tenant building within an approximately 218, 869 square –foot shopping center with hours of operation between 11:00 am and midnight seven days a week with the conditions as negotiated by PLUM on November 6th in applicants Attachment C and as amended on November 14th, 2012 to reference additional square footage.

Gordon Murley recused himself and left the room.

Heath Kline seconded the motion.

Vote: Ayes 17 Nays 0 Abstain 0 Recused 1 Motion approved

Item no. (2) Dennis DiBiase, Chair- PLUM Warner Center 2035 Plan Citizens Advisory Committee

(12-053)

Discussion and Possible Action:

Warner Center 2035 Plan (WC2035)

Dennis DiBiase made a motion that the Board vote to approve a recommendation from the Warner Center 2035 Plan Ad-Hoc Committee that the Woodland Hills Warner Center Neighborhood Council support the adoption of the Warner Center 2035 Plan by the Los Angeles City Council. The Warner Center 2035 Plan is delineated by the area generally bounded by the Los Angeles River to the north; the 101 Freeway on the south; Topanga Canyon Boulevard to the west; and De Soto Avenue to the east.

Frequently Asked Questions and maps were attached as exhibit A.

Heath Kline seconded the motion.

Roll Call Vote: Vote was unanimous

Ayes 18 Nays 0 Abstain 0 Recused 0 Motion approved

Roll Call: Voting Board members present: Dennis DiBiase, John Strand, Marty Golden, Nancy McClean, William Anderson, Albert Saur, Zachary King, August Steurer, Robert Glucroft, Vahid Khorsand, Sean McCarthy, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Kathy Davis, Peter Fletcher and Scott Silverstein

Roll Call: Alternate Board members present: Eric Nelson and Peykan Abbassi

See attached (4) page motion in entirety as presented by Vice Chair, Dennis DiBiase.

**(3) Scott Silverstein, Chair WHWCNC – Strategic Planning
(12-054)**

Discussion and possible action:

Discussion creating a strategic planning ad-hoc committee and schedule a retreat to review and implement plan:

Board members discussed possible action items to be considered for Board review in the future:

Peter Fletcher – overview of Rocketdyne development

John Strand – review of Warner Center environmental and ground water issues

NC outreach activities should be photographed and placed on website and newsletters

Albert Saur – sidewalk repair needed in many areas

Sean McCarthy – joining with the Council Office to locate projects that can be jointly funded

August Steurer – the possible creation of a 501C3 non-profit organization to support

Neighborhood Council outreach activities. Scott will check with the City Attorney.

Zack King – outreach to local schools and jointly sponsored parent/NC outreach activities

Scott Silverstein – these types of projects helps the community and raises the Councils profile in the community promoting more stakeholder involvement. This is the WHWCNC's ten year anniversary.

4. Approval of the Record of Proceedings: November 8, 2012 Special Meeting

Scott Silverstein made a motion to approve the minutes

Zack King seconded

John Strand asked that the Nov. 8, 2012 minutes be amended for the following item:

ITEM NO. (2) Scott Silverstein, Chair (12-049)

Discussion and appointments to open Board seats:

Amended as follows: John Strand objected to the ruling of the Board Chair, Scott Silverstein, to appoint members to open Board seats prior to the election of the Officers of the Board.

Vote: Ayes 17 Nays 0 Abstain 1

5. Committee Reports:

Governance Committee -TBD

Outreach Committee – Joyce Fletcher, Chair

No Report

Chair--PLUM Committee – August Steurer, Chair

No Report

Public Safety Committee – John Strand, Chair

No Report

Warner Center Specific Plan Citizens Advisory Committee – Dennis DiBiase, Chair

No Report

Budget Committee – Vahid Khorsand

No Report

Community Services – William Anderson, Chair

No Report
Education Committee - Matthew Creith, Chair
No Report

Announcements:

Next Board meeting will be Wednesday, December 12, 2012 at 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:
December 12, 2012 - January 9, 2013 - February 13, 2013 - March 13, 2013 - April 10, 2013
May 8, 2013 and 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 and location are subject to change or cancellation. Please check the Neighborhood Council website calendar at (www.whcouncil.org)

Adjournment of meeting:

The meeting was adjourned by Scott Silverstein at 8:45 p.m.

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 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