



MINUTES - FULL COUNCIL MEETING
Wednesday, May 14, 2014 at 6:30 p.m.
Woodland Hills Academy, Library
20800 Burbank Boulevard, Woodland Hills, CA 91367

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

- **Pledge of Allegiance – was conducted by Gordon Murley**
- **Roll Call – was conducted by Joyce Fletcher**
Quorum of 16 Board members present
- **Approval of the Record of Proceedings: March 12, 2014**
Vote: Ayes 15 Nays 0 Abstain 1

1. Organization, Operation, Policies, & Procedures:

- **Public Announcements**
Office of Councilman Bob Blumenfield, Joaquin Macias, CD3 Field Deputy discussed current community concerns.

2. Organization, Operation, Policies, & Procedures: No Reports

Chair, Scott Silverstein
Vice-Chair, Dennis DiBiase
Treasurer: Bill Anderson
Secretary: Joyce Fletcher
Parliamentarian: Gordon Murley

3. Items for Which Committee Meetings Have Been Held:

Item no. (1) August Steurer, Chair, Planning, Land Use, Mobility Committee
(14-026) 21221 Oxnard Street, Woodland Hills, CA 91364

Preliminary Review of Project subject to Warner Center 2035
21221 Oxnard Street, Woodland Hills, CA 91367

PLUM Chair August Steurer made a motion for the Board to approve: Associated Estates is proposing a mixed-use phased development of 379 residential dwelling units, including 82 work-live units, and approximately 71,000 square feet of office uses (with ground floor retail) in the College District area of the new Warner Center 2035 Plan. The total project floor area would be approximately 541,292 square feet. The residential portion of the project includes five stories above a three level parking structure (including one subterranean level), a five story on-grade portion, as well as a six story on-grade portion surrounding two sides of the parking structure, with heights ranging from 63’ to 80’. The office portion of the project would be nine stories and approximately 150’ tall. The project includes ¾ acre of Publicly Accessible Open Space. There will be 680 parking stalls provided after the completion of Phase 2. The project requires a Project Permit Compliance Review approval under the Warner Center 2035 Plan.

Seconded by: Dennis DiBiase **Vote: Ayes 16 Nays 0 Abstain 0**

Item no. (2) August Steurer, Chair, Planning, Land Use, Mobility Committee
(14-027) ZA 2014-463- ELD-SPR

Item no. (6) Scott Silverstein, Chair, Budget Committee
(14-031)

Scott Silverstein made a motion to rescind the following Motion from March 12, 2014 Council meeting in order to move the following Motion (14-032).

Item no. (3)

Joyce Fletcher, Asst. Treasurer (14-011)

Joyce Fletcher made a motion to approve the re-allocation of funds from the 2013-2014 fiscal year, as approved at the February 24, 2014 Budget Committee Meeting. Re-allocation of funds is deemed necessary for the NC to be able to fund necessary expenditures by the end of the 2013-2014 fiscal year which will occur on June 30, 2014. Seconded by Dennis DiBiase

Vote: Ayes: 11 Nays: 3 Abstain: 0 Absent: 4 Ineligible: 2

Roll Call Vote: Ayes: Dennis DiBiase, Brandon Fisch, Caitlin Dawson, Herb Madsen, Bill Anderson, Marty Lipkin, Tilden Moschetti, Vahid Khorsand, Pat Patton, Gordon Murley, Heath Klein, Scott Silverstein

Nays: Joyce Fletcher, Nancy McLean, Roger Gerrish Abstain: 0

Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (7) Scott Silverstein, Chair, Budget Committee
(14-032)

Chair, Scott Silverstein made a motion to approve the re-allocation of funds from the 2013/2014 fiscal year budget as approved at the May 8, 2014 Budget Committee meeting. Re-allocation of funds is deemed necessary for the NC to be able to fund necessary expenditures by the end of Fiscal Year 2013/2014 which will occur on June 30, 2014.

Seconded by: Heath Kline

Vote: Ayes 12 Nays 2 Abstain 0 Absent 4 Ineligible 2

Roll Call Vote: Ayes: Dennis DiBiase, Brandon Fish, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Al Saur, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline

Nays: Joyce Fletcher, Roger Gerrish Abstain: 0 Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (8) Scott Silverstein, Chair, Budget Committee
(14-033)

Chair, Scott Silverstein made the following motion: Whereas the Woodland Hills Warner Center Neighborhood Council (WHWCNC) proposes to rent meeting space for its June 11, 2014 Board of Directors Meeting at Prince of Peace Episcopal Church, 5700 Rudnick Avenue, Woodland Hills, CA 91367, and whereas the rental fee for said space has been set at one hundred dollars (\$100.00), now therefore, the Chairman of the WHWCNC, Scott Silverstein, recommends that the WHWNC Board of Directors allocate from the 2013/14 fiscal year, up to one hundred dollars (\$100.00) for the specific purpose of paying said rental fee.

Seconded by: Heath Kline

Vote: Ayes 14 Nays 0 Abstain 0 Absent 4 Ineligible 2

Roll Call Vote: Ayes: Dennis DiBiase, Brandon Fish, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Al Saur, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Roger Gerrish

Nays: 0 Abstain: 0 Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (9) Bill Anderson, Chair, Budget Committee
(14-034) Camp Sharwood Stage Production

Chair, Bill Anderson made the following motion: Whereas Camp Sharwood Day Camp is a program run by Woodland Hills Recreation Center, a part of the Los Angeles City Parks and Recreation Department; Whereas said Day camp is presented at Warner Center Park in Woodland Hills and uses Warner Center Park's stage, including its lighting equipment and sound system for its "End-of-Summer" stage production. Whereas said stage is administered by Valley Cultural Center which has an agreement with the International Alliance of Technical & Stage Employees (I.A.T.S.E.). Now, therefore, the Chair of the Budget Committee Bill Anderson, recommends that the WHWCNC Board allocate two hundred dollars (\$200.00) for the specific purpose of paying for labor costs associated with Camp Sharwood's use of Warner Center Park's stage and equipment. The funds will be allocated from the 2013/14 fiscal year.

Seconded by: Heath Kline

Scott Silverstein recused himself.

Vote: Ayes 14 Nays 0 Abstain 0 Absent 4 Ineligible 2

Roll Call Vote: Ayes: Dennis DiBiase, Brandon Fish, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Al Saur, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Roger Gerrish

Nays: 0 Abstain: 0 Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (10) Joyce Fletcher, Chair, Outreach Committee
(14-035) Valley Cultural Center outreach

Chair Joyce Fletcher made a made that the Board approve a recommendation from the Outreach Committee that the WHWCNC support allocation and payment of up to three thousand dollars (\$3,000.00) for the rental of the annual Neighborhood Council booth in Warner Center Park at the Valley Cultural Center Concerts on the Green, 2014 summer concert season. The rental includes a Neighborhood Council booth with a covered tent, chairs and electrical outlets. The funds will be allocated from the 2013/14 fiscal year. The rental is for 12 Sundays and the 4th of July Fireworks Show. This is a community event that is free to the public. The fee includes the WHWCNC logo recognition on the Valley Cultural Center website and in the Concerts program book.

DELETE – THIS ITEM IS ON THE AGENDA TWICE

Item no. (11) Joyce Fletcher, Chair, Outreach Committee
(14-036)

Joyce Fletcher made a motion that the Board approve a recommendation from the Officers that the WHWCNC support allocation and payment of up to five hundred dollars (\$500.00) for adjustments to the current WHWCNC website to increase ease of use by the public.

Seconded by: Heath Kline

Vote: Ayes 11 Nays 2 Abstain 1 Absent 4 Ineligible 2

Roll Call Vote: Ayes: Dennis DiBiase, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher

Nays: Brandon Fisch, Roger Gerrish Abstain: Al Saur Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (12) Bill Anderson, Treasurer
(14-037)

Treasurer, Bill Anderson made a motion that the Board accept a recommendation from the WHWCNC Treasurer that the WHWCNC support the allocation and payment of up to fifteen dollars (\$15.00) to 1&1 Internet for use of the WHWCNC's domain name, whcouncil.com, for the period, 23 April 2014 to 23 April 2015.

Seconded by: Heath Kline

Vote: Ayes 14 Nays 0 Abstain 0 Absent 4 Ineligible 2

Roll Call Vote: Ayes: Dennis DiBiase, Brandon Fish, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Al Saur, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher, Roger Gerrish

Nays: 0 Abstain: 0 Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (13) Dennis Dibiase, Chair Ad-Hoc Newsletter Committee
(14-038)

Chair, Dennis DiBiase made a motion that the Board accept a recommendation from the Budget Committee and Ad-hoc Newsletter Committee that the WHWCNC reallocate projected unspent funds from the 2013/14 Budget in the amount of up to thirteen thousand seven hundred thirty-two dollars and twenty-two cents (\$13,732.22) to the printing and mailing of a minimum 16 page, 4 color, low-gloss/matt paper, newsletter to be mailed to approximately 31,628 addresses of Stakeholders in Woodland Hills, as approved by the Budget Committee at its 8 May 2014 meeting.

The cost allocation for the newsletter is broken down as follows: up to a \$6,794.09 portion for mailing lists, postage, mailing and handling, and another allocation of up to \$6,938.13 for printing.

Furthermore, as an additional item included in this motion, the Committee recommends that Board approve an increase in the maximum dollar limit for the P-Card if the need be to pay the aforementioned items during the 2013/2014 fiscal year. The limit modification shall be for this newsletter costs only (as shown above), thereafter, shall revert back to the regular limit as set By EmpowerLA.

Seconded by: Heath Kline

Vote: Ayes 13 Nays 1 Abstain 0 Absent 4 Ineligible 2

Roll Call Vote: Ayes: Dennis DiBiase, Brandon Fish, Caitlin Dawson, Nancy McLean, Herb Madsen, Bill Anderson, Al Saur, Tilden Moschetti, Scott Silverstein, Pat Patton, Gordon Murley, Heath Kline, Joyce Fletcher

Nays: Roger Gerrish Abstain: 0 Ineligible: Linda Kouy-Ghadosh, Sean McCarthy

Item no. (14) August Steurer, Chair, Planning, Land Use, Mobility Committee

(14-039) Orange line Letter

Chair August Steurer made a motion that the Board approve the following: In response to a stakeholder request from Joyce Pearson, a recommendation from PLUM Committee for Board support of an initiative to add a transit station at the intersection of the Orange Line with Saticoy Street to serve an underserved community.

Seconded by: Dennis DiBiase

Vote: Ayes 13 Nays 2 Abstain 1

**Item no. (15) August Steurer, Chair, Planning, Land Use, Mobility Committee
(14-040) Warner Center 2035 Plan Implementation Entity**

Chair August Steurer made a motion that the Board accept the a recommendation from the PLUM committee to send a letter to Councilman Blumenfield asking that he take actions to ensure successful implementation of Section 10.1 of the Warner Center 2035 Specific Plan that specifies presentation of an ordinance for formation of Implementation Board/Entity/Corporation to be presented to City Council by December 25, 2015.

Seconded by: Sean McCarthy

Vote: Ayes 17 Nays 0 Abstain 0

4. Committee Reports: No Reports

Budget Committee – Scott Silverstein, Chair
 Community Services – William Anderson, Chair
 Education Committee*- , Chair
 Governance Committee -- Gordon Murley, Chair
 Outreach Committee – Joyce Fletcher, Chair
 PLUM Committee – August Steurer, Chair, TBD, Vice-Chair
 Public Safety Committee – -Chair
 Senior Committee* - Chair
 Warner Center 2035 Plan, Citizens Advisory Committee – Dennis DiBiase, Chair
 Newsletter Ad-Hoc Committee – Dennis Dibiase, Chair

Announcements:

Next Board meeting will be Wednesday, June 11, 2014 at Prince of Peace Episcopal Church, 5700 Rudnick Avenue, Woodland Hills, CA 91367 – Meeting Room.

Meeting dates for the rest of the academic year:

For the upcoming 2013/2014 academic year the proposed Board meeting dates are: June 11, 2014. September to June meetings will be tentatively held at Woodland Hills Academy, Multi-Purpose Room (“MPR”), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m. June, July and August 2014 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: Meeting was adjourned at 9:45

Minutes submitted by: Joyce Fletcher, Secretary