



FULL COUNCIL MEETING - MINUTES

Wednesday, September 12, 2012

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

Call to Order – Meeting was called to order at 6:30 by Chair, Scott Silverstein

- **Pledge of Allegiance- conducted by Gordon Murley**
- **Roll Call – 14 members present, a quorum was reached**
- **Public Announcements**

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

L.A.P.D. Senior Lead Officer Sean Dinse

Were not available at this meeting for comments

Comments from Councilman Zine's office

Octaviano Rios, CD3 Field Deputy

Councilman Zine supports medical marijuana, but requests the public notify his office if there are any problems related to the local dispensaries. NC Board member Sean McCarthy suggested that medical marijuana should be dispensed in pharmacy bottles and labeled the same as other medication. Councilman Zine will continue to use funds to clean up local streets. He is focusing on tree trimming – call 818-756-8848 if you need tree trimming services. Octaviano Rios will address concerns about trees on Mulholland Parkway with NC Board member Joyce Fletcher.

- **Approval of the Record of Proceedings:** July 25, 2012
Minutes were approved with two corrections. Aye 13 No 0 Abstain 1
- **Public Comment period - None**

1. Organization, Operation, Policies, & Procedures Reports:

Chair, Scott Silverstein:

Los Angeles City Planning – Mobility Element Update

Attendees and Board Members were asked, during the Candidate Forum, to complete surveys and vision statements from the Great Streets, Great Neighborhoods Activity Kit as part of the City Planning work in transforming the current Transportation Element of the General Plan Framework into an updated Mobility Element Mobility Survey. August Steurer distributed surveys to stakeholders.

Vice-Chair: Dennis DiBiase – discussed the possible use of old Fire Station 54 as a park. He also discussed the NC newsletter and thanked his team for their work.

Treasurer: Paul Shively – No report

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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Secretary: Joyce Fletcher – Thanked Board members who staffed the NC Booth at Concerts on the Green and thanked Dorothy Koetz for the great job she did arranging for non-profits organizations to participate in NC Booth weekly activities.

Election information can be found in the NC website, (4,000) NC Newsletters distributed to local business, residential and educational locations, NC social media (twitter and face book), election ads placed and articles written in the Warner Center News and the (2) Daily News full page election ads.

2. Items for Which Committee Meetings Have Been Held.

Item no. (1) August Steurer, Chair PLUM Committee

**(12-040) ZA 2012-2014(CUB) – Wahoo's Fish Taco
19960 Ventura Blvd., Woodland Hills, CA 91364**

Gordon Murley recused himself from this portion of the meeting and left the room.

August Steurer made a motion to make a recommendation with conditions to support a conditional use permit to allow sale and dispensing of beer and wine for on-sale consumption in conjunction with the operation of a restaurant with 70 indoor seats and 28 outdoor seats, operating from 11:00 am to 9:00 pm daily. Planning Dept. hearing set for Sept. 18, 2012 at 10 am. Joyce Fletcher seconded the motion.

Board Vote: Ayes 14 Nays 0 Abstain 0 Motion passed to support.

Item no. (2) August Steurer, Chair PLUM Committee

(12-041)

Discussion and possible action concerning the following motion:

5233 N. Bascule Ave., Woodland Hills, CA. 91364

Gordon Murley recused himself from this portion of the meeting and left the room.

August Steurer made a motion to make a recommendation by the WHWCNC Planning, Land Use, and Mobility Committee to *not support* the establishment of a Religious Facility at 5233 N. Bascule Avenue, Woodland Hills, CA in a 1,482 sf. single-family dwelling in an RA-1 zone with reduced parking. Pat Patton seconded the motion.

Comment Period:

Applicant: Mr. Lloyd Pilchen represented the applicant. He discussed the reasons why there should be a Chabad at this residential location.

Comments: Chabad members expressed comments in support of the applicant.

Neighborhood Representative: Neighborhood representative Ron Snow discussed reasons why the Chabad should not be allowed at this residential location.

Comments: All Neighborhood stakeholders expressed strong opposition to the Chabad.

Board discussion followed:

Board Vote: Ayes 12 Nays 0 Abstain 2

Motion passed to support the PLUM recommendation to not support the applicant and to send a letter of non-support to the necessary City of LA agencies.

Special Election Presentation
Moderated by Ms. Alisa Smith, Independent Election Administrator, EmpowerLA

Candidate Forum

Candidates, present, who were registered to run in the upcoming Woodland Hills Warner Center Neighborhood Council election held on Saturday, September 29, 2012, spoke for 2 minutes to provide insight into their platform.

Alisa Smith gave a presentation related to candidate filing procedures, voting procedures and DONE election requirements.

Board Member Martin Lipkin repeatedly interrupted the presentation with accusations directly leveled at Ms. Smith as to her lack of competence, lack of qualifications and made derogatory personal comments related to Ms. Smith’s character. Chair, Scott Silverstein repeatedly asked Mr. Lipkin to refrain from these outbursts. Mr. Lipkin did not comply with the Chair’s requests.

Item no. (3) August Steurer, Chair PLUM Committee
(12-042) CPC-2008-3470-SP, Warner Center 2035 Plan

August Steurer presented a recommendation by the WHWCNC Planning, Land Use, and Mobility Committee to issue a request to hold open the public comment period for a minimum of sixty (60) days after the scheduled hearing on September 18, 2012, regarding the proposed Specific Plan for Warner Center (between LA River and 101 Freeway, between Topanga Canyon Blvd and De Soto Ave. with portions of the west side of Topanga Canyon Blvd.) covering approximately 1,000 acres (1.5 sq.mi.). The proposed plan will permit 14 million sq.ft. of new non-residential floor area and 23.5 million sq.ft. of residential floor area spread across 8 districts.
Dennis DiBiase seconded.

Board Vote: Ayes 14 Nays 0 Abstain 0

Item no. (4) Scott Silverstein, Chair WHWCNC
(12-043)

Chair, Scott Silverstein made a recommendation by the Chair of the WHWCNC to allocate up to \$500 for the purchase of paper and other school supplies to be provided to the Woodland Hills Academy for their exceptional support of the WHWCNC.
Joyce Fletcher seconded.

Board Vote: Ayes 14 Nays 0 Abstain 0

Committee Reports:

Governance Committee -- (tbd)	No report
Outreach Committee -- Joyce Fletcher, Chair	See above
Chair--PLUM Committee -- August Steurer, Chair	See above
Public Safety Committee -- Paul Shively, Co-Chair, John Strand, Co-Chair	No report
Warner Center Specific Plan Citizens Advisory Committee -- Dennis DiBiase, Chair	
There will be a SPEC planning meeting next week and a hearing meeting on Monday, September 24, 5:30 pm at the Kaiser Permanente Hospital meeting room.	
Budget Committee -- Paul Shively, Chair	No report
Community Services -- William Anderson, Chair	No report

Announcements:

Next Board meeting will be Wednesday, October 10, 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:

October 12, 2012

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 are to 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: The meeting adjourned at 10:10 p.m.

Minutes respectfully submitted by:

Joyce Fletcher, Secretary, Woodland Hills-Warner Center Neighborhood Council

The minutes are subject to correction of non-material information.

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: joycefletcher@yahoo.com