



**Notice of a Public Joint Meeting of the
Woodland Hills Warner Center Neighborhood Council Board and the
PLANNING LAND USE & MOBILITY COMMITTEE**
(as a possible Quorum – Majority of Board Members may be present)

Thursday, February 15, 2018 – 6:30 pm
St. Bernardine's Church – Child Care Center
24425 Calvert St., Woodland Hills, CA 91367

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

Meeting Agenda

- 1. Call to Order**
- 2. Public Comment** on matters of committee jurisdiction not on the agenda.
- 3. Approval of Minutes**
- 4. Case No. DIR-2017-2034-DB-SPP**
19975 Ventura Blvd., Woodland Hills, CA 91364

Fourth presentation and possible action regarding the demolition of four, one-story retail/commercial buildings and construction of a new 4-story mixed-use commercial/residential building with 36 residential units (32 Market Rate / 4 Very Low Income) which qualifies for 3 California State Law bonus incentives (height, lot coverage and FAR). Project is on a 25,650 SF lot adjacent to 101 Freeway and would have 1 story subterranean parking, 1 story retail/commercial (1,365 SF restaurant / 6,835 retail) with parking and two stories residential. Very Low Income bonus incentives are for 40'6" height, 20% increase in lot coverage and 35% FAR increase of 1.35:1 over Specific Plan limit of 1:1.

**5. Case No. DIR-2017-5548-SPP; ENV-2017-5549-CE
22150 Ventura Blvd., Woodland Hills, CA 91364**

First presentation and possible action regarding a change of use from retail to medical/beauty treatment and installation of two tenant signs.

**6. Case No. DIR-2016-3812-SPP, VTT-74522
21300 Oxnard St., Woodland Hills, CA 91367**

Second presentation for a revised Warner Square Project proposed on the parcel located at 21300 Oxnard Street. The previous proposal for a project containing an apartment building, a medical office building, and a hotel building has been revised to a new project containing a 6-story plus roof deck, approximately 120,000-square foot Assisted Living Facility (containing a total of approximately 134 Assisted Living and Memory Care guest rooms), and a 6-story, approximately 112,000-square foot Medical Office building with ground-floor restaurant and retail uses and an attached 5-story plus rooftop level Parking Structure.

**7. Case No. DIR-2016-3785-SPP
20101 Ventura Blvd., Woodland Hills, CA 91364**

Second presentation for demolition of an existing building, environmental clean-up, and construction of a new restaurant (Chick-Fil-A).

8. New cases, review of current cases, and committee business.

The committee will discuss the status of currently outstanding cases and assignment of new cases for consideration at future meetings. The committee will also discuss case report format and miscellaneous business.

9. Adjournment of meeting

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 (213) 978-1551.

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