



PROMENADE 2035 AD HOC COMMITTEE MEETING SPECIAL MEETING AGENDA

Tuesday, June 6, 2017, Time- 6:30 pm

Location- Fire Station 84 Community Room
21050 Burbank Boulevard, Woodland Hills, CA

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 matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 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.

Committee Members: Joyce Fletcher, Chair, Lauren Coffman, Dennis DiBiase, Karen DiBiase, Sheppard Kaufmann, Martin Lipkin, Don Patterson, Scott Silverstein, August Steurer, John Walker, Aaron Williams

Call to Order

- Pledge of Allegiance
- Roll Call
- Public Announcements
- Public Comment Period for Items Not on the Agenda

Items for discussion:

1.0 Review of items requiring further explanation as requested at the last meeting; related to the WC 2035 Plan in relation to the Promenade 2035 Proposal

- 1.1 Representatives of Westfield will bring back additional information related to the Specific Plan and the locations, size and height of the structures.

2.0 Traffic, Parking, Loading for Each Proposed Structure

- 2.1 Presentation and discussion related to any traffic mitigations currently proposed for the area in and around Woodland Hills.
- 2.2 Presentation and discussion of each intersection and its characteristics- traffic lights, turning lanes, crosswalks, stop signs, restricted turning directions, etc.
- 2.3 Presentation and discussion regarding driveway/ parking ingress/ egress locations and the restrictions, sizes, capacities, etc.
- 2.4 Presentation and discussion regarding materials movement- deliveries, trash, drop-offs, etc.
- 2.5 Discussion regarding any Neighborhood Protection issues- parking overflow/ cut through into neighborhoods

3.0 The Next Steps

- 4.1 Discussion of topics needing further evaluation by the committee and the concerns of the committee and the applicant. The process of the committee, anticipated process schedule, and the scheduling of future meeting will be reviewed. The consideration of more frequent meetings will be evaluated.

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 (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

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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