



PROMENADE 2035 AD HOC COMMITTEE MEETING AGENDA

Thursday, July 13, 2017, Time- 6:30 pm

Location- Rose Goldwater Community Center
21710 Vanowen Street, Topanga Mall Parking Lot
(corner of Vanowen Street and Owensmouth Avenue)

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

Items for discussion:

1.0 Updates from Each Committee Member regarding aspects of the Project based on the Information Presented to Date

1.1 Each Committee member will provide a summary of their thoughts on the project based on the information provided to date including the positive aspects of the proposals, information they would still require, and any concerns they may have. The applicant will have a chance to respond to any issues including future presentations that may need to be scheduled. This will be a dialog to allow the applicant to assess the status of the process to date. This is not an action item, but a report of the status from the committee members.

2.0 Presentation of Landscaping Design (including detailed working session on Promenade Square).

2.1 Presentation and discussion regarding the landscape design for the entire project covering streetscape, open space, pedestrian paths and in particular the design of Promenade Square. Hardscape and landscape elements, furnishings, activities, and relationships to the adjacent interior uses will be discussed.

3.0 Security Presentation

3.1 Presentation and discussion regarding security measures to be incorporated in to the project.

4.0 The Next Steps

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