



AGENDA - FULL COUNCIL MEETING

Wednesday, September 14, 2016, 6:30 p.m.

Prince of Peace Church - 5700 Rudnick Ave, Woodland Hills, CA 91367

Community Center – park in the parking lot or on the street

Stakeholders and the public are permitted to address the Council on any item on the Agenda prior to the Board 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 Board’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 Council.

The 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, or representatives of any venue hosting a meeting of the Neighborhood Council Board, or affiliated committees.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: June 2016, August 2016

1.Organizational, Operation, Policies, & Procedures:

Public Announcements:

- LAPD Topanga Division
- Office of Councilman Bob Blumenfield
- Office of State Senator Fran Pavley

Public Comment Period (on items not on the agenda): (2) minutes per speaker

Organization, Operation, Policies, & Procedures, Officer Reports:

President, Joyce Fletcher – Announcement: The appointment of Don Patterson as Chair of the Governance Committee.

Vice-President, Dennis DiBiase

Treasurer, Heath Kline

Secretary, Linda Kouy-Ghadosh

Parliamentarian, Aaron Williams

2. Items for Board discussion and possible action:

**Item no. (1) – Joyce Fletcher, President
(16-067)**

Motion for the Board to approve the formation of the Mulholland Drive Water Pipeline Ad Hoc Committee; members appointed: Chair-Aaron Williams, Members: Sheppard Kaufman and Peter Fletcher.

**Item no. (2) Dennis DiBiase, Co-Chair –Woodland Hills Impacts and Policies Committee
Community Impact Statement
(16-068)**

Discussion and possible vote:

The Woodland Hills Impacts and Policies Committee recommends that the Woodland Hills-Warner Center Neighborhood Council supports the safety countermeasures of education and enforcement to combat speed, a common contributing factor for collisions resulting in severe and fatal injury. Due to the lack of current speed surveys on our city streets, the Los Angeles Police Department (LAPD) is unable to effectively enforce speeding infractions with proven and safe use of laser radar. LAPD has written 78,000 less citations to enforce the safety of our streets. The Woodland Hills- Warner Center Neighborhood Council requests the Los Angeles City Council create a council file to immediately fund speed surveys on streets identified by LAPD, LADOT and the communities that need immediate attention to public safety.

**Item no. (3) PLUM 1 Committee – Karen Koe, Chair and Martin Lipkin, Vice Chair
(16-069)
DIR-2016-2648-SPP Enterprise Rent-A-Car
22846 Ventura Boulevard, Woodland Hills, CA 91367**

Discussion and possible action:

Having held three public hearings for the application concerning DIR-2016-2648-SPP for the demolition of an existing used car sales lot and Construction of a new (1) story rental office with accessory storage building.

WHEREAS, the existing structures are in poor condition; and

WHEREAS, the applicant desires to proceed with demolition to prepare the site for construction as presented in plans prepared by Jeff Cooper Architects to the PLUM Committee on September 1, 2016;

THEREFORE, IT IS HEREBY RESOLVED, that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein finds that the proposed application for

Applicant agrees to the following timeline – once demolition is completed, site preparation and grading will begin within 10 days of issuance of Phase 1 permit. Completion of Phase 1 is to take no more than 4 months, Phase 2 construction to begin within 30 days of issuance of permits. Phase 2 construction to be completed within 9 months. Interim fencing will be opaque construction fencing (e.g. chain link with green screening). Applicant agrees to add pathway through front parkway area

Additionally, the PLUM Committee recommends that the Board of the Woodland Hills-Warner Center Neighborhood Council advise the City of Los Angeles Planning Department and Council District 3 Councilmember Bob Blumenfield of its findings, and subsequent recommendation to APPROVE this application.

Motion: Don Patterson

Second: Joyce Fletcher

Amended by D. DiBiase: Need to add the 9/1/2016 date for the final plans submitted and for materials listed—amendment accepted

Amended: Needs to refer to Jeff Cooper Architects for drawings supplied—amendment accepted

Amended: A. Steurer: Add curb access through front parkway area to considerations—amendment accepted.

PLUM VOTE: Aye 9 No 0 Abstain 0 (motion passed)

Item no. (5) PLUM 1 Committee – Karen Koe, Chair and Martin Lipkin, Vice Chair (16-071)

**AT&T Wireless – City Reference Number: 2016005634
modification of current cell phone tower LA0276 located at:
23150 ½ Burbank Blvd., Woodland Hills 91367**

As pertaining to City Reference Number 2016005634, having held two public hearings for the application by AT&T for modification of wireless facility LA0276 at 23150 ½, Burbank Blvd. in Woodland Hills, the Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, based on the materials provided by the applicant’s representative, dated 8/15/16, all of the site modifications will take place in the public right-of- way with no involvement of private property; and

WHEREAS, the antennas replacing the existing antennas will be the same size, at the same height, in the same location and radiate in the same direction as the existing antennas; and

WHEREAS, the site modifications will reduce the visual impact of the site to local residences, pedestrians, and vehicular traffic; and

WHEREAS, the applicant has agreed to exercise care so as not to damage the sprinkler system adjacent to the public sidewalk during site modification activities; and

WHEREAS, the addition of vault vents flush with the soil surface in the landscaped area outside the block wall will not interfere with the maintenance of the vegetation;

THEREFORE, IT IS HEREBY RESOLVED, that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein above, finds that the proposed application for the AT&T wireless site LA0276 modification at 23150 ½ Burbank Blvd. receive the support of the Board of the Woodland Hills-Warner Center Neighborhood Council for the requested actions with the following condition(s):

Condition 1: The applicant shall exercise care to ensure that the sprinkler system for the landscaped area outside the block wall on Burbank Blvd. is not damaged during site modification.

Condition 2: The applicant shall water and maintain the drought tolerant shrubs by the electric meter pedestal for a minimum of 6 months until they are well established.

Motion: Henry Rice Second: Dennis DiBiase
PLUM Vote: Aye 9 Nay 0 Abstain 0(motion passed)

3. Funding Items:

Item No. (6) Heath Kline, Treasurer (16-072) Approval of Monthly Expense Reconciliation [MER] for August 2016

Discussion and possible action:

Motion to approve the WHWCNC Budget for Fiscal Year 2016 - 2017 Monthly Expense Reconciliation [MER] for August 2017 included at the end of the agenda. Motion may be amended to include other necessary budget items

Item no. (7) Sean McCarthy Beautification Committee Chair & Heath Kline, Treasurer (16-073) Mulholland Drive Community Clean Up

Discussion and possible action:

Motion to Approve the Beautification Committee Spending \$250 for Refreshments at the September 17 Mulholland Drive Community Clean Up

Whereas, the Beautification committee met Tuesday, August 23rd at the West Valley Warner Center Chamber of commerce offices to discuss planning of the committees first cleanup. The cleanup will take place on September 17th, 2016 beginning at 8:30 AM and lasting until 12 PM. The objective is to straighten up the center median on Mulholland Highway. We will rake all of the organic waste including pine needles leaves and loose dirt into neat furrows and removing all paper trash. We anticipate having 30 adults participating. The Beautification committee voted to provide refreshments not to exceed \$250 in expense.

Therefore, WHWCNC Beautification Committee recommends that WHWCNC approve \$250 for water and refreshments for the volunteers who are expected to participate in the September 17th cleanup of Mulholland Highway. [Budget Line 148, If approved and spent the Beautification Committee will have \$750 remaining of its \$1,000 budget]

Item No. (8) Shepard Kaufman, Chair, Safety Committee & Heath Kline, Treasurer

(16-074)

Annual Valley Disaster Preparedness Fair

Discussion and possible action:

Whereas, the Public Safety Committee requests that the Board approve funds of up to \$600.00 from the 2016/2017 NC Budget to fund a NC outreach booth at the 9th Annual Valley Disaster Preparedness Fair, sponsored by the Southern California Preparedness Foundation – a 501C3 entity, to be held on Saturday, October 1, 2016 at North Hills LAFD Station 87 (near the intersection of Balboa & Devonshire).

The event is intended to educate stakeholders on how to be better prepared for emergencies and is supported by other area NCs, Councilmember Mitchell Englander, County Supervisor Michael Antonovich, the Los Angeles City Fire Department – and includes presentations from MySafe: LA for seniors, the Department of Neighborhood Empowerment and various disaster response agencies.

Therefore, the WHWCNC Public Safety Committee requests the WHWCNC approve up to a \$500 payment to the Southern California Preparedness Foundation for an outreach booth and program inclusion at the 9th Annual Valley Disaster Preparedness Fair, and up to \$100 for outreach and collateral materials to be used at the NC's booth and distributed at the fair. [Budget Line 144, If approved and spent the Public Safety Committee will have \$900 remaining of its \$1,500 budget]

Item No. (9) Heath Kline, Treasurer and Peter Fletcher, Chair-NC Website Ad Hoc Committee

(16-075)

Approval of Progress Payment for New NC Website

Discussion and possible action:

Motion in accordance with directions and requirements of the DONE-EmpowerLA, approve the payment(s) of up to \$2,500 prior the NC's October Meeting to Port Town Websites toward the design, creation and implementation of a new website for the WHWCNC. [Budget Line 114]

Item No. (10) Heath Kline, Treasurer and Peter Fletcher, Chair Outreach Committee

(16-076)

Portable Public Address System with Wireless Microphone

Discussion and possible action:

Motion for the Board to approve the purchase of a portable public address system as allocated in line item 55/ Equipment/Asset Purchases/Mini Sound System of the 2016/2017 NC Budget. This

small sound system with be light weight with a handle and wheels allowing easy transport and availability for use by all NC Committees.

Item No. (11) Heath Kline, Treasurer and Peter Fletcher, Chair - Outreach Committee (16-077)

WHWCNC Inventory List

Discussion and possible vote:

Motion to approve the WHWCNC inventory list of the City of Los Angeles/Empowerla property, currently being used by and in possession of the WHWCNC Board members, to use in performance of their duties as NC Board members.

4. Board Member Area Reports:

At Large – Sheppard Kaufman

Area 1 – Dennis DiBiase, Karen DiBiase, Linda Kouy-Ghadosh, Larry Kraus

Area 2 – Diane Walton, Sean McCarthy, Raymond Cole

Area 3 - Nancy McLean, Herbert Madsen, Martin Lipkin

Area 4 – Don Patterson, Albert Saur

Area 5 – Dorothy Keotz, Wayne Lipschitz, Richard Hollander, Mercy Alpert

Area 6 – Pat Patton, Gordon Murley, Heath Kline

Area 7 – Aaron Williams, Joyce Fletcher, Marie Pierre, Peter Fletcher

5. Committee Reports:

Animal Services Committee–Dorothy Koetz and Linda Kouy-Ghadosh, Co-Chairs

Beautification Committee – Sean McCarthy, Chair

Budget Committee - Heath Kline, Chair

Community Outreach Committee – Peter Fletcher, Chair

Community Services - Joyce Fletcher and Mercy Alpert, Co-Chairs

Education Committee – Aaron Williams, Chair

Environmental Committee – Karen DiBiase, Chair

Governance Committee – Pat Patton, Chair

Outreach Committee - Peter Fletcher, Chair

PLUM I Committee - Karen Koe, Chair and Martin Lipkin, Vice-Chair

PLUM II Committee – Dennis DiBiase and August Steurer, Co-Chairs

Public Safety Committee – Sheppard Kaufman, Chair

Ad Hoc Senior Services – Linda Kouy-Ghadosh and Al Saur

Ad-hoc Website Redesign Committee – Peter Fletcher, Chair

Ad-hoc WHWCNC Newsletter – Dennis DiBiase, Chair

Agenda may be amended prior to the Board meeting to include further items:

Announcements:

The next Board meetings will be held on Wednesday, October 19, at the American Legion Hall, 5320 Fallbrook Ave, Woodland Hills, CA 91367. Meeting dates for or the upcoming

2016/2017 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. Please check the www.whcouncil.org website)

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 (72hours) 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.

Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting. Meetings are subject to change and the WHWCNC website www.whcouncil.org should be checked frequently.

If you would like a copy of any record related to an item on the agenda, please contact: l.kouyghadosh@whcouncil.org