



Notice of a Public Joint Meeting of the

**Woodland Hills - Warner Center Neighborhood Council Board
and the**

Planning, Land Use & Mobility 1 Committee

(as a possible Quorum - Majority of Board Members may be present)

Thursday, March 02, 2017 at 6:30 PM

St. Bernadine'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. Comments from public stakeholders on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda, which are within the Committee's subject matter jurisdiction, will be heard during the Public Comment Period are limited to 15 minutes. All public speakers may be limited to two minutes, unless waived by the Committee Chair.

MEETING AGENDA

1. Call to Order

2. Public Comment on matters of committee jurisdiction not on the agenda.

3. Case No. DIR-2016-2889-SPP-SPPA -- CA Home Builders

Discussion, Third Presentation and Possible Action regarding project in Warner Center. Applicant California Home Builders is proposing the development of a single phase mixed-use project located at 6263 Topanga Canyon Boulevard. The proposed development is in the Topanga District and is bound by Topanga Canyon Boulevard on the east, Glade Avenue on the west, commercial uses to the south, and office uses to the north. The Project will consist of 347 residential units with 345,402 square feet of residential floor area. In addition to residential use, the Project will include 40,313 square feet of non-residential uses including office, restaurant, leasing office, and a gym and club house for residential use.

4. Case No. DIR-2016-3785-SPP --

Chick-Fil-A, 20101 Ventura Boulevard, Woodland Hills, CA

Discussion and First Presentation regarding Applicant's request for a Project Permit Compliance per LAMC Section 11.5.7 to allow for the demolition of multiple gas station related buildings and grading (500 cubic yards of cut and 250 cubic yards of fill) on an [E] 39,890sf former gas station site. Project is located within the Ventura/Cahuenga Boulevard Corridor Specific Plan. The proposed project includes the construction of a 4,698sf restaurant with associated drive-through facilities.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

20929 Ventura Boulevard, Suite 47-535, Woodland Hills, CA 91367

Toll Free 888.680.7770 | Local and FAX 818.484.3270 | www.whcouncil.org



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5. Case No. DIR 2016-4787-SPP -- 5957 N. Variel Avenue

Discussion and First Courtesy Presentation regarding Application pursuant to LAMC Section 11.5.7 for a Project Permit Compliance for a proposed 7-story hotel building with 1 level of underground parking.

6. Follow-up re Scheduling of Presentation by Metro and Council District 3

Discussion re scheduling time for presentation regarding proposed Metro Orange Line improvements and Warner Center circulator. Possible joint meeting with WHIP? and/or possible presentation to Full Council?

7. Minutes Approval

8. Adjournment

Our next regularly scheduled meeting is expected to be on **Thursday, March 16, 2017** at St. Bernadine's Church, **Parish Hall**. Be sure to watch the Council website calendar for Special Meetings.

Brown Act Notification: *In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact www.whcouncil.org.*

Americans with 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, assisted listening devices, and other auxiliary aids or services may be provided upon request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment ("DONE") at (818) 756-9628, 98180 LA HELPS.*