



AGENDA – WHWCNC FULL BOARD MEETING SPECIAL MEETING NOTICE

Wednesday, August 9, 2017, 8:00 p.m.

American Legion Hall
5320 Fallbrook Ave, Woodland Hills, CA 91367

Stakeholders and the public are permitted to address the Council on any item on the Agenda prior to the Board taking an 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

Public Comment – on items not on the agenda.

2. Items for Board discussion and possible action:

Item No. (1) PLUM Committee, Karen Koe – Chair, Martin Lipkin – Vice Chair
(16-194) ZA-2017-2199 MCUP / ENV-2017-2200-EAF
Request for Master Liquor License
6200 Variel St, Units 101, 119, 122,123, and 201, Woodland Hills, CA 91367

Discussion and possible action:

The PLUM Committee recommends the Board approve the following motion.
Having held one public meeting for the application concerning ZA-2017-2199 MCUP for a Master Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site and off-site consumption in conjunction with up to five proposed designated sites, the Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, to the extent that the proposed use will meet the requirements of the Warner Center 2035 Specific Plan; and

WHEREAS, the applicant has agreed to the condition (see below) to the submitted application;

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 the issuance of a Master Conditional Use Permit receive the support of the Board of the Woodland Hills-Warner Center Neighborhood Council for the requested actions with the following conditions:

1. The applicant is required to mandate each establishment applying for a Conditional Use Permit appear before the Woodland Hills-Warner Center Neighborhood Council for support and possible conditions.

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.

Announcements:

The next Board meetings will be held on Wednesday, September 13, 2017 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 bases 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 the board in advance of a meeting may be viewed at the www.whcouncil.org. calendar page.

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