



SPECIAL AGENDA – WHWCNC FULL BOARD MEETING

Wednesday, November 8, 2017, 7:30 pm – 8:30 pm

American Legion Hall 826

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

Roll Call

Public Announcements:

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

1. Items for Board discussion and possible action:

Item No. (1) Community Services Committee – Mercy Alpert and Joyce Fletcher, Co-Chairs (16-231) Funding Request

Discussion and possible action:

Motion to approve \$500.00 from the 2017/2018 NC Budget to fund a NC Booth for The Fourteenth Annual Motor 4 Toys Car Show and Drive to be held on December 3rd, 2017 in Woodland Hills. The Council will also collect toys to fill a car.

Item No. (2) Community Services Committee – Karen DiBiase (16-232) Funding Request

Discussion and possible action:

Motion to approve \$250.00 from the 2017/2018 NC Budget to fund a Neighborhood Purpose Grant request by the Friends of Serrania School.

Item No. (3) Community Services Committee – Mercy Alpert and Joyce Fletcher, Co-Chairs (16-234) Community Impact Statement

Discussion and possible action:

Motion to approve the following letter to be sent to Councilmember Bob Blumenfield and LAUSD Local District Northwest Superintendent Joseph Nacorda related to parking issues at Woodland Hills Recreation Center and availability for parking at Collins Street Elementary School.

From: Woodland Hills-Warner Center Neighborhood Council (WHWCNC)

Re: Collins Street Elementary School – 5717 Rudnick Ave. Woodland Hills, 91367

The Woodland Hills-Warner Center Neighborhood Council (WHWCNC) respectfully submits the following Community Impact Statement:

Whereas the recent successful re-opening of the beautiful new Woodland Hills Recreation Center/Shoup Park facility has created a demand for parking that far exceeds the facility's parking capacity, negatively impacting the surrounding neighborhood, the Board of the Woodland Hills-Warner Center Neighborhood Council requests that the City of Los Angeles and the Los Angeles Unified School District reach an agreement whereby a portion of the closed Collins Street School's playground closest to the park be reconfigured for parking and leased to the Department of Parks & Recreation for use as overflow parking until the final disposition of the school site is determined.

We further request that the LAUSD update the community and Neighborhood Council on the status of the school site and that, prior to selling the property, the LAUSD analyze the potential increase in the area's future student population due to multiple proposed housing projects in and around Warner Center.

Sincerely,

Woodland Hills Warner-Center Neighborhood Council

Announcements:

The next Board meetings will be held on Wednesday, December 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