



JOINT MEETING OF THE BOARD OF THE WHWCNC AND WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE

Thursday, June 22, 2017

Time- 6:30 pm – 9:00 pm

Location- Fire Station 84 Community Room
21050 Burbank Boulevard, Woodland Hills, CA

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.

AGENDA

Committee Members: Dennis DiBiase Co-chair, August Steurer, Co-chair, Lauren Coffman, Joyce Fletcher, Peter Fletcher, Heath Kline, Martin Lipkin, Sean McCarthy, Stephen Naczinski, Pat Patton

Call to Order

- Roll Call
- Public Announcements
- Public Comment period

Items for discussion and possible vote:

1.0 Draft Regulatory Framework for Marijuana

- 1.1 Presentation by Jeff Jacobberger, Legislative Deputy, [Office of Councilmember Bob Blumenfield](#), with discussion and possible action to follow regarding the proposed draft local regulations associated with the upcoming statewide legalization of recreational use of marijuana slated to take effect in January 2018.

2.0 Measure M (Los Angeles traffic Improvement) Priorities

- 2.1 Discussion and possible action regarding how the funds from Measure M will be spent with emphasis on the needs of the West Valley and in particular Woodland Hills. In response to the Council office's request that we advise them on how to expend Measure M 2017-2018 money the following motion is proposed:

"The Woodland Hills Warner Center Neighborhood Council, after long deliberation, on the matter of how transportation dollars now available to CD 13 should be spent based on the following:

Whereas, there are a number of transportation goals to which the \$3.4 Million in Measure M money can earmarked and;

Whereas, the residents, in voting for Measure M sought to have our broken streets and unsafe sidewalks repaired as part of a multi-decade transportation strategy, that was part of Measure M's appeal and;

*Whereas, traffic is the first and foremost concern and complaint among the majority of Los Angeles residents;
 THEREFORE The Woodland Hills Warner Center Neighborhood Council recommends that Council Member Blumenfield direct the \$3.4 Million in Measure M dollars to the projects described above, namely sidewalk repair, street repaving and repair and traffic control upgrades.”*

3.0 Equity Funding Among Neighborhood Councils

- 3.1 Discussion and possible action regarding providing input from the WHWCNC to a city wide working group concentrating on the issue of equity funding among neighborhood councils. They will send the final resolutions to the City Council and the Rules Committee and request action. This item will be on the Board of Neighborhood Commissioner's agendas for discussion in the next few months and comments from the neighborhood councils has been requested.

4.0 Community Plan Update

- 4.1 Discussion and possible action regarding the draft letter to the Council District 3 Office requesting an extension of the schedule by 6 months for the drafting of the Community plan. Also further discussions and possible action on any required preparation for the upcoming presentation by the Planning Department covering the status of the plan to the full Neighborhood Council Board scheduled for June 14th (including possible questions to submit in advance).

5.0 Review of Weekly Legislative Report- Summary of Motions Introduced in City Council

- 5.1 Review of the report for discussion of items to take action on, perhaps submitting of Community Impact Statements for future meetings.

6.0 Additional topics for future meetings-

- 6.1 Formulation of general policies for the NC Board related to land use cases and other items as may be suggested.

Adjournment of meeting.

The agenda may be revised prior to the meeting to add further items for discussion

Disabilities Act Notification:

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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