



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

Thursday, September 28, 2017

Time- 6:30 pm – 9:30 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, Peter Fletcher, Heath Kline, Martin Lipkin, Sean McCarthy, Stephen Naczinski, Pat Patton
Ex Officio- Joyce Fletcher

Call to Order

- Roll Call
- Public Announcements
- Public Comment period

Items for discussion and possible vote:

1.0 Community Plan Update

- 1.1 Discussion and possible action regarding outreach practices related to the Community Plan Update efforts of the Planning Department and the Woodland Hills Warner Center Neighborhood Council participation in that effort. To be considered will be increased notifications to Stakeholders, expansion of the outreach effort to the entire NC and its committees including the Outreach Committee. The NC budget items and the process of budget allocation will be included in this agenda item to cover the costs of possible flyers/mailers, information forums/presentations at NC meetings.
- 1.2 Continued discussion of issues that will be of importance related to the revisions to the Community Plan. The discussion will be particular to additional comments and information submitted in writing by the Committee Members since the last meeting. This is not an action item at this time as more discussion and stakeholder input is anticipated to be required.
- 1.3 The schedule for the NC effort related to the Community Plan Update will be discussed to establish goals and milestones to work toward.

2.0 General Plan Update

- 2.1 Assignment of NC WHIP Committee representatives to attend the Open Space Element presentation scheduled for Saturday, October 7, 2017 from 10am until noon at the Van Nuys Civic Center, Community Rooms 1A and 1B, 14410 Sylvan Street.

- 2.2 Discussion of the state of the General Plan and its relationship to the current Community Plan Update efforts.
- 2.3 Discussion and possible action regarding possible appropriate NC effort that may be required regarding the General Plan. Assignments of Committee members to tasks related to the efforts may be included.

3.0 Various State Mandates overriding Local Jurisdictions related to Land Use

- 3.1 Discussion regarding the various existing and proposed state bills affecting our local land use/ zoning. In particular proposed affordable housing mandates. Assignments will be given for Committee members to further research said bills and report back to the committee for future possible action.

4.0 Additional topics for future meetings

- 4.1 Review of the weekly legislative report provided by the Department of Neighborhood Empowerment to help determine future discussions and actions including possible Community Impact Statements regarding matters being reviewed by the Los Angeles City Council.
- 4.2 Other possible items for future meetings

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