



FULL COUNCIL MEETING
Wednesday, November 13, 2013, at 6:30 p.m.
Woodland Hills Academy
Multi-Purpose Room
20800 Burbank Boulevard, 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 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**
- **Approval of the Record of Proceedings:** October 9, 2013 and any minutes continued from a prior date.

1. Organization, Operation, Policies, & Procedures:

- **Public Announcements**

L.A.P.D. Senior Lead Officer Brent Rygh
 L.A.P.D. Senior Lead Officer Sean Dinse
 Councilman Blumenfield's office, Joaquin Macias, CD3 Field Deputy
 Other non-agendized elected or public officials or their representatives.
 Carly Silverstein, El Camino Real Charter High School Student Liaisons
 Ariel Patterson & Karen Kline, Taft High School Student Liaisons
 Louisville High School Student Liaison

5 minutes

Special Presentation

Councilman Bob Blumenfield, L.A. City Council, District 3

Presentation

Rosalia Rojas - Bureau of Public Works, Department of Sanitation.

- **Public Comment period**

2 minutes each

2. **Organization, Operation, Policies, & Procedures:**

Chair, Scott Silverstein
 Vice-Chair, Dennis DiBiase
 Treasurer: Scott Silverstein
 Secretary: Joyce Fletcher
 Parliamentarian: Gordon Murley

3. **Items for Which Committee Meetings Have Been Held:**

Item no. (1) August Steurer, Chair, Planning, Land Use, Mobility Committee
(13-049) ZA 2012-108-CUB, ENV-2012-109-EAF (Previously approved)
 Trader Joe's 21054 Clarendon St., Woodland Hills, CA 91364.

Discussion and possible action:

A recommendation from the Planning Land Use and Mobility Committee in support of the City Council issuing a Letter of Public Convenience and Necessity for the operation of a retail wine tasting component in conjunction with existing retail wine sales. A prior application was approved by Zoning Administration but denied by prior Council District Office.

Item no. (2) August Steurer, Chair, Planning, Land Use, Mobility Committee
(13-050) AA-2012-3134-PMLA
 23431 W. Burbank Boulevard, Woodland Hills, 91367

Discussion and Possible Action:

(Two-Lot Preliminary Parcel Map for a RA-1 Zoned Property)
 A Report with recommendation from the Planning, Land Use and Mobility Committee to advise City agencies against issuing the proposed parcel map in the area known as Walnut Acres.

Item no. (3) Scott Silverstein, Chair
(13-051)

Discussion and Possible Action:

Motion to approve and submit the N.C. Election Stipulation Worksheet for the March 2014 N.C. elections.

Item no. (4) Scott Silverstein, Chair
(13-052)

Discussion and Possible Action:

Motion to approve the asset allocation from the 2013-2014 budget of up to \$750 for up to 20 members of the WHWCNC to be trained and certified in Cardio Pulmonary Resuscitation (CPR) by an accredited training facility.

Item no. (5) Albert Saur, Chair, AD-Hoc Committee, NASA Santa Susana Field Labs
(13-053)

Discussion and Possible Action:

Motion to approve the attached letter stating the position that the WHWCNC supports disposition of the NASA field labs located in the Santa Susana Mountains to the Santa Ynez Band of the Chumash Indians, with restrictions and stipulations.

Discussion by the Board regarding committee operations.

Committee Reports:

Budget Committee – Scott Silverstein, Chair
 Community Services – William Anderson, Chair
 Education Committee*- Melanie King, Chair
 Governance Committee -- Gordon Murley, Chair
 Outreach Committee – Joyce Fletcher, Chair
 PLUM Committee – August Steurer, Chair, TBD, Vice-Chair
 Public Safety Committee – John Strand, Roger Gerrish, Co-Chairs
 Senior Committee*-Kathy Davies, Chair
 Warner Center 2035 Plan, Citizens Advisory Committee – Dennis DiBiase, Chair

*subcommittees of the Community Services Committee

This agenda is subject to correction of non-material information.

Announcements:

Next Board meeting will be Wednesday, December 11, 2013 at Woodland Hills Academy, 20800 Burbank Boulevard, Woodland Hills, CA 91367 Multi-Purpose Room.

Meeting dates for the rest of the academic year:

For the upcoming 2012/2013 academic year the proposed Board meeting dates are: December 11, 2013, January 8, 2014, February 12, 2014, March 12, 2014, April 9, 2014, May 14, 2014, June 11, 2014.

September to June meetings will be tentatively held at Woodland Hills Academy, Multi-Purpose Room ("MPR"), 20800 Burbank Boulevard, Woodland Hills, CA 91367 at 6:30 p.m. July and August 2014 meetings are to be held at a venue to be determined at a later date.

(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 basis 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 of the board in advance of a meeting may be viewed at www.whcouncil.org. 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: j.fletcher@whcouncil.org



November 13, 2013 November 13, 2013

DRAFT

Mr. W. James Biederman (9P2PZF)
General Services Administration
400 15TH ST SW 1161
AUBURN WA 98001-6505

Email: wjames.biederman@gsa.gov

RE: Transfer of Federal Property at the Santa Susana Field Laboratory

Dear Mr. Biederman:

The Woodland Hills Warner Center Neighborhood Council submits the following comments regarding the future disposition of the U.S. Government property aka: "NASA property" at the Santa Susana Field Laboratory.

As an advisory body to the City of Los Angeles, and an adjacent neighborhood to the aforementioned property, the Woodland Hills Warner center Neighborhood Council (WHWCNC) requests that we be involved in the discussions regarding the disposition and future use of this property.

The WHWCNC has had two presentations from the Santa Susana Mountain Park Association (SSMPA). We understand that they desire the transfer of this property should be postponed until the cleanup is accomplished. We agree with this position. They also would like the transfer to be specifically to the National Park System (NPS). The importance of clean open space to our community, the significance of the Rim of the Valley Project, and the fact that this property is part of a significant wildlife corridor warrant community input, along with that of the experts.

However, since those presentations, we have visited the GSA website, and we have been made aware of other important information.

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In the NASA Draft Environmental Impact Statement (DEIS) we learned that the Santa Ynez Band of Chumash has declared the whole Santa Susana Field Laboratory site as Sacred Lands. We also have learned that the Santa Ynez Band of Chumash is in the process of acquiring this property through a federal to federal land transfer. We understand that in the fee title process the Santa Ynez Band of Chumash could acquire this property, but they will be prevented from using it as a casino site.

The Santa Ynez Band of Chumash states in their letter to Supervisor Linda Parks, dated November 15th, 2012, that their interest is not only in preservation of the archaeological /cultural aspects of the SSFL site but they also value the site for its significance to the U.S. Space Program. The Santa Ynez Band of Chumash wishes to preserve all of the prehistory and current history of the site. In conclusion, the WHWCNC would like to make the following statement clear:

- 1) We recognize that the entire SSFL site and surrounding areas are considered sacred lands to the Chumash and other Native American groups.
- 2) We recognize the importance of open space and the wildlife corridor.
- 3) We strongly support that the end use of this property be open space/parkland.
- 4) We would like the Santa Ynez Band of Chumash to acquire this property for the preservation that they have mentioned in their letter to Supervisor Parks.

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- 5) It is our hope, based on the NASA DEIS, that at least one test stand will be preserved. At this time, we do not have a preference on which stand is preserved.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364

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6) Finally, in our recommendation that the Santa Ynez Band acquire this property, we are doing so with the stipulation that they work closely with the NPS to support the Rim of the Valley program, maintain the wildlife corridor, and utilize the NPS's expertise in park management and archaeological preservation.

7) Additionally, since surface water and groundwater toxic substance or hydrocarbon mitigation systems may need to remain in place for some time, we feel it even more important that the property be maintained exclusively as open space during any protracted mitigation process.

We want to be clear that our desired end use be open space/parkland. We will not support any sale, ground lease or any other form of title transfer to developers of any industrial, retail, residential, office, casino, or any other form of commercial development.

Sincerely yours,

Woodland Hills Warner Center Neighborhood Council

DRAFT

Scott Silverstein, Chairman

cc: Mr. Allen Elliot, Marshall Space Flight Center, AS01MSFC, AL 35812. Email: allen.elliott@nasa.gov

Mr. David Szymanski, Superintendent, Santa Monica Mountains National Recreation Area, 401 West Hillcrest Drive, Thousand Oaks, CA 91360

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