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PLANNING LAND USE & MOBILITY COMMITTEE

(as a possible Quorum - Majority of Board Members may be present)

UPDATED ROOM

Thursday, September 7, 2017 – 6:30 pm St. Bernardine's Church – Child Care Center 24425 Calvert St., Woodland Hills, CA 91367

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 not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 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.

Meeting Agenda

- 1. Call to Order
- 2. Public Comment on matters of committee jurisdiction not on the agenda.

3. Case No. CPC-2017-2393 21101 Ventura Boulevard, Woodland Hills, CA 91364

Discussion, second presentation, and possible action regarding the proposed construction of a 4-story, 105-room Marriott Residence Inn all-suite hotel on undeveloped land at the rear of a parcel behind existing 6-story & 1-story 122-room Marriott Courtyard hotel. The new building would be detached from the existing hotel.

4. Case No. DIR 2017-2159 21300 Ventura Boulevard, Woodland Hills, CA 91364

Discussion, second presentation, and possible action regarding the proposed conversion of an existing restaurant to general commercial.

5. Case No. ZA 2012-0102 21054 W. Clarendon Street, Woodland Hills, CA 91364 (Trader Joes)

Discussion, first presentation, and possible action regarding the continued sale of a full line alcoholic beverages for off-site consumption and on-site wine tasting with Type 21 and 42 licenses in conjunction with an existing 19,394 square foot market between 8:00 am and 10:00 pm.

WOODLAND HILLS-WARNER CENTER NEIGHBORHOOD COUNCIL 20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364 Toll Free 888. 680.7770 | Local & Fax 818. 484.3270 | www.whcouncil.org

6. ZA-2017-2755-CUB 21857 W VENTURA BLVD, Woodland Hills, CA 91364

Discussion, first presentation, and possible action regarding a conditional use permit for the sale and dispensing of a full line of alcohol for on-site consumption in conjunction with a new 4,317 square foot restaurant with 120 interior seats and a 490 square foot outdoor dining area with 40 outdoor seets with hours of operation from 11:00 am to 10:00 pm daily.

7. 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 <u>www.whcouncil.org</u>. If you would like a copy of any record related to an item on the agenda, please contact: <u>j.fletcher@whcouncil.org</u>