



**Notice of a Public Joint Meeting of the  
Woodland Hills Warner Center Neighborhood Council Board and the  
PLANNING LAND USE & MOBILITY COMMITTEE**  
(as a possible Quorum – Majority of Board Members may be present)

**UPDATED ROOM**

**Thursday, October 19, 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. Approval of Minutes**
- 4. Case No. CPC-2016-4785-VZC-HD-SPE-CU-CUB-SPP-SPR**  
**VENTURA BOULEVARD HOTEL PROJECT**  
**20401 W. Ventura Boulevard, Woodland Hills, CA 91367**

Discussion, Fourth Presentation and Possible Action regarding a proposed project to develop a 151,547 Square foot 6-story 94 foot high boutique hotel inclusive of 200 guest rooms, a 3,200 square foot ground floor restaurant, approx. 11,300 square foot banquet room and outdoor veranda, pool deck and other hotel amenities, with off-street parking provided on four subterranean levels. The proposed "Project" is located at 20401 W. Ventura Boulevard.

- 5. Case No. TBD**  
**6233-6279 Variel Avenue**

Discussion and First Courtesy Presentation of a proposed 7-story senior housing facility containing approximately 323 units and guest rooms (197 independent living units, 94 assisted living guest rooms

and 32 memory care guest rooms), making up approximately 383,690 square feet of Floor Area on a 119,397-square foot property located in the College District of the Warner Center 2035 Plan.

## 6. Discussion of process to place projects on future agendas

## 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 [www.whcouncil.org](http://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](mailto:j.fletcher@whcouncil.org)