



**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)

**Thursday, December 21, 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 ZA-2017-4147-CUP  
19914 Victory Boulevard, Woodland Hills, CA 91367**

Second presentation and possible action regarding a Conditional Use Permit to increase the capacity of an existing large family day care home facility from 14 children to 25 children.

- 5. Case No. DIR-2017-2034-DB-SPP  
19975 Ventura Blvd., Woodland Hills, CA 91364**

Third presentation and possible action regarding the demolition of four, one-story retail/commercial buildings and construction of a new 4-story mixed-use commercial/residential building with 36 residential units (32 Market Rate / 4 Very Low Income) which qualifies for 3 California State Law bonus incentives (height, lot coverage and FAR). Project is on a 25,650 SF lot adjacent to 101 Freeway and would have 1 story subterranean parking, 1 story retail/commercial (1,365 SF restaurant / 6,835 retail) with parking and two stories residential. Very Low Income bonus incentives are for 40’6” height, 20% increase in lot coverage and 35% FAR increase of 1.35:1 over Specific Plan limit of 1:1.

**6. Case DIR-2016-3812-SPP, VTT-74522  
21300 Oxnard St., Woodland Hills, CA 91367**

Courtesy presentation for a revised Warner Square Project proposed on the parcel located at 21300 Oxnard Street. The previous proposal for a project containing an apartment building, a medical office building, and a hotel building has been revised to a new project containing a 6-story plus roof deck, approximately 120,000-square foot Assisted Living Facility (containing a total of approximately 134 Assisted Living and Memory Care guest rooms), and a 6-story, approximately 112,000-square foot Medical Office building with ground-floor restaurant and retail uses and an attached 5-story plus rooftop level Parking Structure.

**7. Case TBD  
21322 Oxnard St., Woodland Hills, CA 91367**

Courtesy presentation for a hotel project proposed on the parcel located at 21322 Oxnard Street. Case Nos. TBD) - The proposal is for a new, 7-story plus one parking basement level hotel to be constructed on the west side of the parcel. The hotel will contain approximately 127 rooms and associated hotel amenities. The Goodwill Donation Center currently located on the east side of the parcel will remain.

**8. New cases, review of current cases, and committee business.**

The committee will discuss the status of currently outstanding cases and assignment of new cases for consideration at future meetings. The committee will also discuss case report format and miscellaneous business.

**9. 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 (213) 978-1551.*

**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)