



**Draft Minutes for  
SPECIAL JOINT MEETING OF THE BOARD OF THE WHWCNC AND  
WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE**

**Held Thursday, November 30, 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 Committee actions 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:** Chair: August Steurer (P), Lauren Coffman (P), Peter Fletcher (A), Heath Kline (P), Martin Lipkin (P), Sean McCarthy (P), Stephen Naczinski (A), Pat Patton (P)  
Ex Officio- Joyce Fletcher (A) [P=present, A=absent]

GUEST Board Member: Ray Cole (P)

### **Call to Order**

- Roll Call
- Public Announcements: Lipkin- *Announcement made regarding Woodland Hills Homeowners Organization meeting on December 6<sup>th</sup> about proposal to pave "Dirt Mulholland" and brief overview of ReCodeLA. Also mentioned was a project on Chalk Hill for a Hotel has been given a negative recommendation by Councilman Blumenfield.*
- Public Comment period

### **Discussion Items:**

#### **1.0 Community Plan Update (Continued from prior meeting)**

- 1.1 Committee members will continue to suggest, edit and discuss survey questions intended to be used for the outreach effort to Woodland Hills Stakeholders regarding updating the Community Plan for planed growth through 2040.

The initial 4 categories of questions are: Transportation, New Housing, Community Serving Retail, and Commercial

*The committee reviewed previously submitted sample questions. Members are to focus on*

*one of the 4 categories and return with survey questions formatted with introduction and graphics if possible.*

*Online survey(s) to be limited to one topic at a time.*

*Multiple choice questions to include an option of "None" and a field for comments.*

**2.0 Continued Outreach Plans regarding community plan update.**

The Committee discussed possible question formats on how to do the planned survey outreach to generate community participation and discuss possible community workshops.

*Ray Cole of the NC Outreach Committee volunteered to work up a sample survey ready to distribute.*

**3.0 Additional topics for future meetings**

*None requested*

**4.0 Approval of Minutes**

*No Minutes were approved.*

**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 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)