



**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, March 1, 2018 – 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. DIR-2016-3812-SPP, VTT-74522
21300 Oxnard St., Woodland Hills, CA 91367**

Third presentation and possible action 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.

- 5. Case No. DIR-2016-3785-SPP
20101 Ventura Blvd., Woodland Hills, CA 91364**

Third presentation and possible action regarding demolition of an existing building, environmental clean-up, and construction of a new restaurant (Chick-Fil-A).

**6. Case No. DIR-2017-4722-SPP; ENV-2008-2471-EIR
6109 DeSoto Avenue, Woodland Hills, CA 91367**

Second presentation and possible action regarding the construction of a mixed use residential/commercial building with 358 apartments and 69,598 square feet of commercial space in seven stories and one level of subterranean parking.

**7. Case No. ZA-2017-3914
6037 N. Fallbrook Blvd., Woodland Hills, CA 91367**

Third presentation and possible action regarding the expansion of a childcare facility from 14 to 34 children.

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.

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.

If you would like a copy of any record related to an item on the agenda, please contact:

j.fletcher@whcouncil.org