



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, August 16, 2018 – 6:30 pm
St. Bernardine’s Church – Parish Hall
24410 Calvert St., Woodland Hills, CA 91367

NOTE THIS MEETING WILL BE HELD IN PARISH HALL

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 on Agenda items will be heard only when the respective item is being considered. Comments within the Committee’s subject matter jurisdiction not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes total per item. 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
3. Approval of Minutes
4. Case No. DIR-2018-3324
6636 N. Variel Avenue, Canoga Park, CA 91303

Discussion, first presentation, and possible action regarding the demolition of existing structures and the construction a new multi-family residential building with 394 dwelling units and 438,750 square feet of floor area. Project permit compliance review pursuant to LAMC Section 11.5.7 C for a project within the North Village District of the Warner Center Specific Plan.

- 5. Consideration of a motion related to funding for neighborhood council website improvements.

Proposed Motion:

The Planning, Land Use and Mobility Committee requests authorization to spend up to \$500 for software subscriptions and licensing related to the WHWCNC website to renew expired licenses, provide added security including an SSL certificate, website backup services, MAPping functions for PLUM,

updated calendar functions, event noticing, custom posts for PLUM projects and possible site theme builder upgrade licensing.

6. 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.

7. Adjournment

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