



**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, January 3, 2019 – 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 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. AA-2018-0397-PMLA (ENV-2018-0398-CE)
21332 W. Oxnard Street, Woodland Hills, CA 91367**

First presentation, discussion and possible action for proposed preliminary parcel map application for a currently developed lot with one existing building (Goodwill building) in the Commerce District of the 2035 Warner Center Specific Plan. Proposal is to split lot into two parcels: Parcel A of 11,595 SF with the existing building and Parcel B of 27,933 SF. There is no new construction submitted for either proposed parcel, and a previous application (DIR-2018-3210-SPP) for a new retail building and change of use of the Goodwill building has been withdrawn and terminated by the City of Los Angeles.

- 5. ZA-2018-3908-ZAD-DRB-SPP
4601 Ensenada Dr., Woodland Hills, CA 91364**

First presentation, discussion and possible action for proposed Zoning Administrator Determination to waive road improvement of a less than 20 ft. hillside street to the boundary of the hillside pursuant to LAMC Section 12.24 x 28; A DRB and an SPP to allow the construction of a single-family dwelling unit pursuant to LAMC Sections 16.50 and 11.5.7.

**6. ZA-2018-5388-CUW; env-2018-5389-EAF
Caltrans right-of-way; 22411 Del Valle St., Woodland Hills, CA 91364**

First presentation, discussion and possible action for proposed conditional use permit pursuant to LAMC Section 12.24.W49 for the installation, use, maintenance, and operation of a 55-foot mono-pine wireless telecommunications facility with ground level enclosed equipment

7. Future Agenda Items

Committee members may raise issues for discussion at future meetings relevant to areas under the committee's purview.

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

The AMERICAN WITH DISABILITIES ACT - *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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Don Patterson Board Member, at (818) 639-9444 or email d.patterson@whcouncil.org.*

PUBLIC ACCESS OF RECORDS – *In compliance with Government Code section 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 our website www.whcouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Don Patterson, at (818) 639-9444 or email d.patterson@whcouncil.org*

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