



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 7, 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. ZA-2018-5488-ZAD; ENV-2018-5489-CE
5150 N. Baza Ave., Woodland Hills, CA 91364

Discussion, second presentation, and possible action regarding the construction of new 3-story 3,032 square-foot single family home on a substandard hillside street with a 10-foot retaining wall. The home is 2-stories on top of a 2-car garage.

- 5. Case No. DIR-2017-1708-SPP; ENV-2017-1706-EA F; VTT-74891
20920-21051 Warner Center Lane—20931-29071 Burbank Blvd., Woodland Hills, CA 91367

Discussion, fifth presentation, and possible action regarding the DeSoto/Burbank Master Plan Project for a proposed 24.4 acre development with a Vesting Tentative Tract Plan in compliance with WC

2035 Specific Plan; Phased demolition of existing commercial buildings for construction of a 10 building multi-phase, master-planned mixed-use development containing residential, office, hotel and restaurant/retail uses in addition to a community-serving facility and 5+ acres of publically accessible open space. The existing property is legally sub-dived into 12 lots with 12 existing 1, 2 and 3-story buildings.

**6. Case No. DIR-2017-1708-SPP and DIR-2017-SPP (Plan Review)
20920-21051 Warner Center Lane—20931-29071 Burbank Blvd., Woodland Hills, CA 91367**

Discussion, presentation, and possible action regarding efforts by the Applicant in working with the City of Los Angeles Department of Recreation and Parks and the Department of City Planning in satisfying the park land dedication/park fee requirement to permit full credit for the on-site PAOS and private (non-publicly accessible) open space in excess of that required by the Warner Center 2035 Plan and Los Angeles Municipal Code against the park land dedication and park fee payment requirements for the entire Project.

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

Discussion, second 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

**8. DIR-2018-7402-SPP; ENV-2018-7403-CE
21204 W. Victory Blvd, Woodland Hills, CA 91367**

Discussion, first presentation, and possible action regarding a project permit compliance review under the Warner Center Specific Plan 2035; demolition of an existing 32,960 square-foot commercial office building; construction of a 7-story mixed use building with approximately 245,803 square-feet containing 195,235 square-feet of residential use and 50,550 of non-residential use with 219 parking spaces on approximately 65,911 square -foot lot.

9. Future Agenda Items

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

10. 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.

11. 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*

Brown Act Notification:

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