



**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, May 2, 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. DIR-2019-0025; 21138 Ventura Boulevard, WH 91364**
Façade Modification, signage and new handicap parking space and access. Third appearance – for motion
- 5. DIR-2019-0023-SPP; 21140-21142 Ventura Boulevard, WH 91364**
Façade Modification, signage and new handicap parking space and access. Third appearance – for motion.
- 6. DIR-2018-3394-SPP; ENV-2018-3395-EAF; 6400 N. Canoga Boulevard, WH 91367**
Project Permit Compliance, pursuant to the Warner Center 2015 Specific Plan (Section 5.3.3) and Section 11.5.5 C of the Los Angeles Municipal Code to allow (1) an addition of 14,200 sq. ft. (7,800 sq. ft. of retail fl. area and 6,400 sq. ft. of office fl. area) to an existing 3-story office building; (2) The demolition of an exist. surface parking and a 2-story parking garage to allow the development of a

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364
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679,425 sq. ft. mixed use residential building, comprising of two towers, with maximum heights of 27 and 25 stories, inclusive of 610 dwelling units, and 62,560 sq. ft. of non-residential floor area, including a 45,070 sq. ft. private health/social club, 1,750 sq. ft. pool amenity space, 8,840 sq. ft. hotel to serve the residences and private club and 5,100 sq. ft. restaurant, in the WC Downtown SN zone.

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*

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