



## AGENDA – WHWCNC FULL BOARD MEETING

Wednesday, July 12, 2017, 6:30 p.m.

American Legion Hall

5320 Fallbrook Ave, Woodland Hills, CA 91367

Stakeholders and the public are permitted to address the Council on any item on the Agenda prior to the Board taking an 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 Board's subject matter jurisdiction on other matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Council.

The 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, or representatives of any venue hosting a meeting of the Neighborhood Council Board, or affiliated committees.

### AGENDA

Call to Order  
Pledge of Allegiance  
Roll Call

Approval of Minutes: June 14, 2017

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### 1. Organization, Operation, Policies, & Procedures:

#### Public Announcements:

- LAPD Topanga Division
- Office of Councilman Bob Blumenfield
- Office of other Local and State Officials and Other Public Announcements and Presentations

**Public Comment Period (on items not on the agenda): (2) minutes per speaker**

#### Organization, Operation, Policies, & Procedures, Officer Reports:

President, Joyce Fletcher  
Vice-President - Dennis DiBiase  
Treasurer - Heath Kline  
Secretary - Linda Kouy-Ghadosh  
Parliamentarian - Aaron Williams

**Board Discussion – The Role of the WHWCNC**  
**President, Joyce Fletcher**

(45 minutes) Discussion by the WHWCNC Board to answer the following question related to goals for 2017/2018 ...

... what is the role of the NC and its committees in relation to the Stakeholders, the Council Office, City/Government Departments, City Planning and Statewide/National issues?

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**2. Items for Board discussion and possible action:**

**Item No. (1) Joyce Fletcher, President WHWCNC**  
**(16-187) NC Budget Package**

Discussion and possible action:

Motion to approve the 2017/2018 Budget Package as required by EmpowerLA.

**Item No. (2) Don Patterson, Chair – Governance Committee**  
**(16-188)**

Discussion and possible action:

Motion to appoint Paul Lawler as Alternate Representative for Area 2.

**Item No. (3) Dennis DiBiase and August Steurer, Co-chairs, WHIP Committee**  
**(16-189)**

Discussion and possible action:

Discussion and possible action regarding how the funds from Measure M will be spent with emphasis on the needs of the West Valley and in particular Woodland Hills. In response to the Council office's request that we advise them on how to expend Measure M 2017-2018 money the following motion is proposed:

*“The Woodland Hills- Warner Center Neighborhood Council recommends that transportation dollars allocated to CD 13 from available Measure M funds should be spent based on the following:*

*Whereas, there are several transportation goals to which the Measure M money can be earmarked and;*

*Whereas, the residents, in voting for Measure M, sought to have our broken streets and unsafe sidewalks repaired as part of a multi-decade transportation strategy that was part of Measure M's appeal and;*

*Whereas, traffic is the first and foremost concern and complaint among the majority of Los Angeles residents;*

*THEREFORE, The Woodland Hills- Warner Center Neighborhood Council recommends that Council Member Blumenfield direct that the priority for the first fiscal years of funding from Measure M dollars be to projects associated with the maintenance of existing facilities, namely sidewalk repair, street repaving and repair, and traffic control upgrades. Furthermore, that expenditures for improvement projects such as added bike lanes, streetscape enhancements, etc. be a smaller percentage of spending or take place after maintenance of existing facilities are sufficiently completed. Additionally, any utility upgrades should be paid for by sources other than Measure S moneys.”*

**Item No. (4) Karen Koe, Chair and Marty Lipkin, Vice Chair – PLUM Committee**

**(16-190) Case # ZA-2017-1551-CUB**

**MOD Pizza Super Fast Pizza, 21857 Ventura Blvd., 91364**

Discussion and possible action:

As pertaining to Case number ZA-2017-1551-CUB for the application for MOD Super Fast Pizza 21857 Ventura Blvd., Woodland Hills, 91364 concerning a Conditional Use Beverage permit for the on-site sale and dispensing of beer and wine in conjunction with the operation of an approximately 2,700 sf restaurant with hours from 10:30 a.m. to 11:00 p.m. seven days a week, with 74 interior seats and 28 outdoor seats where consumption of alcoholic beverages will not be permitted, the Planning, Land Use and Mobility Committee hereby finds that :

WHEREAS the Applicant is proposing serving only beer and wine at this location with more limited service hours from 10:30 AM to 11:00 PM daily; and

WHEREAS, the Applicant meets all ABC requirements for beer/wine service inside the restaurant; and

WHEREAS the Applicant will prohibit any consumption of alcohol at tables on the patio; and

WHEREAS, all doors leading to the patio seating will have a notice of the prohibition of consuming alcohol in the patio area; and

WHEREAS the shopping center location provides all the necessary on-site parking required for restaurant operation; and

WHEREAS LAPD Chief of Police Charlie Beck and Captain Maureen Ryan, Commanding Officer of the Topanga Division have provided a list of 19 conditions governing alcohol service at this location dated May 31, 2017 which the Applicant has agreed to accept;

THEREFORE, IT IS HEREBY RESOLVED that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein, recommends that the Board of the Woodland Hills-Warner Center Neighborhood Council support APPROVAL of the application plans for the CUB for sale and consumption of beer and wine inside the restaurant and not on the patio at MOD Super Fast Pizza At 21857 Ventura Blvd., with the following conditions:

**Conditions:**

1. All 19 conditions stated in the LAPD letter to Planning Dated May 31, 2017 be followed.
2. Applicant has agreed to consider placing notification on all outdoor patio tabletops that alcohol consumption is not permitted outside of the restaurant.

The PLUM Committee recommends that the City of Los Angeles Planning Department and Council District-3 Councilman Bob Blumenfield be notified by the WHWCNC Board of its findings and subsequent recommendations.

Motion: Karen Koe

Seconded: Don Patterson

PLUM COMMITTEE VOTE: Aye 8

Nay 0

Abstain 0

**Item no. (5) Sheppard Kaufman, Chair – Safety Committee**  
**(16-191) Council File 14-0366-S5**  
**Draft Proposed Requirements for Commercial Cannabis Activity in the City of Los Angeles.**

Discussion and possible action:

Review and submit a community impact statement prepared by the WHWC Public Safety Committee in response to Council File 14-0366-S5 – Draft Proposed Requirements for Commercial Cannabis Activity in the City of Los Angeles. The City has requested that within 60 days of June 8, 2017, Neighborhood Councils and other interested parties agendize and submit comment (Community Impact Statements, Public Comment, etc.) on the proposed requirements. This Community Impact Statement, along with any public comment, will be submitted as the WHWC’s initial response.

**Item no. (6) Sheppard Kaufman, Chair – Safety Committee**  
**(16-192) ENV-2017-2261-EAF**  
**Draft Commercial Cannabis Location Restriction Ordinance.**

Discussion and possible action:

Review and submit a community impact statement in response to Department of Planning Case: CPC-2017-2260-CA and ENV-2017-2261-EAF – Draft Commercial Cannabis Location Restriction Ordinance. The Planning Department’s proposed ordinance would establish location restrictions and a limited immunity from enforcement of specified City prohibitions relating to various types of medical and nonmedical commercial cannabis activities. The location restrictions address zoning and distancing requirements to protect sensitive sites and avoid over-concentration of commercial cannabis activity and is in response to recent changes in State law, as well as to Proposition M, approved by Los Angeles voters in March 2017. Whereas the deadline for submission of comments to be included in the DCP’s staff recommendation report is July 12, 2017, the proposed CIS will serve as the WHWC NC’s initial response to the DCP’s request for comment.

**Item No. (7) Heath Kline, Treasurer**  
**(16-193)**

Discussion and possible action:

Issues related to the NC Budget.

**4. Board Member Area Reports:**

Area 1 – Dennis DiBiase, Karen DiBiase, Linda Kouy-Ghadosh  
Area 2 – Sean McCarthy, Raymond Cole, Brian Drapkin, Paul Lawler  
Area 3 - Nancy McLean, Herbert Madsen, Martin Lipkin, Eva Morris-Huffman  
Area 4 – Don Patterson, Albert Saur, Cameron Gil  
Area 5 – Dorothy Keotz, Richard Hollander, Mercy Alpert  
Area 6 – Pat Patton, Heath Kline, Gilbert Yablon, Lauren Coffman  
Area 7 – Aaron Williams, Joyce Fletcher, Peter Fletcher, Marie Pierre  
At Large – Sheppard Kaufman

**5. Committee Reports:**

Animal Services Committee–Dorothy Koetz and Linda Kouy-Ghadosh, Co-Chairs  
Beautification Committee – Sean McCarthy, Chair  
Budget Committee - Heath Kline, Chair  
Community Outreach Committee – Peter Fletcher, Chair  
Community Services - Joyce Fletcher and Mercy Alpert, Co-Chairs  
Education Committee – Aaron Williams, Chair  
Environmental Committee – Karen DiBiase, Chair  
Governance Committee – Don Patterson, Chair  
Outreach Committee - Peter Fletcher, Chair

PLUM 1 Committee - Karen Koe, Chair and Martin Lipkin, Vice-Chair  
Public Safety Committee – Sheppard Kaufman, Chair  
WHIP Committee – Dennis DiBiase and August Steurer, Co-Chairs  
Ad Hoc Senior Services – Linda Kouy-Ghadosh and Al Saur, Co-Chairs  
Ad-hoc Website Redesign Committee – Peter Fletcher, Chair  
Ad-hoc WHWCNC Newsletter – Dennis DiBiase, Chair  
Ad-hoc Westfield Promenade 2035 Project – Joyce Fletcher, Chair

**Agenda may be amended prior to the Board meeting to include further items:**

**Announcements:**

**The next Board meetings will be held on Wednesday, August 9, 2017 at the American Legion Hall, 5320 Fallbrook Ave, Woodland Hills, CA 91367.** Meeting dates for or the upcoming 2016/2017 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. Please check the [www.whcouncil.org](http://www.whcouncil.org) website)

**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 bases 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 (818) 756-9628, (818) LA HELPS.

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at the [www.whcouncil.org](http://www.whcouncil.org). calendar page.

Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting.

Meetings are subject to change and the WHWCNC website [www.whcouncil.org](http://www.whcouncil.org) should be checked frequently.

If you would like a copy of any record related to an item on the agenda, please contact: [l.kouyghadosh@whcouncil.org](mailto:l.kouyghadosh@whcouncil.org)