



**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 1, 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-2019-664-DRB-SPP-MSP 4704 N. Galendo Street WH, 91364**
Mulholland Design Review Board pursuant to LAMC section 16.50 and project permit compliance pursuant to LAMC section 11.5.7 for the construction of a new for the construction of a new 2,400 SF single family home with an attached garage and a basement.

- 5. ZA-2019-1172, 23241 W. Ventura Blvd ,WH, 91364**
Pursuant to LAMC 12.24.W.49, a new conditional use permit for a new rooftop wireless telecommunication facility (WTF). All antennas to be screened behind cupolas and ground mounted equipment. Pursuant to 12.24.F, for buildings less than 40 feet.

- 6. ZA-2019-2337-CUB, 21110 W. Oxnard Street, WH 91367**
Pursuant to section 12.24-W.1, a conditional use permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a 4,026 ft. lobby bar, and restaurant area with 119 seats, a 2,086 SF outdoor patio area with 47 seats and the service of alcohol within guest rooms all within a new, 170 unit 100,691 SF hotel operating 24 hours daily in the WC commerce-SN zone.

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

20929 Ventura Boulevard Suite 47-535, Woodland Hills, CA 91364

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7. DIR-2019-3481-SPP-DI; ENV-2019-3481-SE 6039 De Soto Avenue, WH, 91367

Project permit compliance per LAMC Sec 11.5.7.C under the Warner Center 2035 Plan for the demolition of an existing structure and construction of a 7 story, 188,135 SF senior housing facility containing 86 independent living units, 74 assisted living units and 30 memory care guest rooms. A specific pan interpretation per LAMC Sec 11.5.7.H for a director's interpretation of the parking provisions in the Warner Center 2035 Plan Sec. 6.2.3.2 as they relate to eldercare facilities

8. Future Agenda Items

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

9. 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.

10. 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