

**WARNER CENTER 2035 PLAN IMPLEMENTATION BOARD  
MINUTES – BOARD MEETING**

Thursday, January 10, 2019  
Westfield Rose Goldwater Community Center  
21710 Vanowen Street, Canoga Park, CA 91303  
4:00 p.m.

**Call to order:** President, Paul Lawler called the meeting to order at 4:00pm

**Roll Call:**

**Members Present:** Director – Tricia Robbins, President - Paul Lawler, Vice President - Molly Unger, Secretary - Joyce Fletcher, Corrine Ho, Alexander Rakul, John Walker

**Members Absent:** Michael Adler, Freddy Carrillo, Ray Cole

**Invited Guests:** Shaun Ygpreman, Caludia Rodriguez, Delia Ariiaga, Ken Aitchison

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**Public Comment: The Board heard public testimony on non-agenda items under the Board's jurisdiction**

**Chris Rowe** – Supports the Carpenters Union. Requested safe bike lanes. Has concerns that development isn't showing enough concern about safe air quality and ground water contamination in Warner Center and air quality for residents when building residential units a long side the 101 Freeway.

**Michael McCarron** - Member of the Carpenters Union – Requests a “work force agreement” be negotiated between the City and Union carpenters and documented in the WCSP.

**Jarred Langford** – Member of the Carpenters Union – Requests a “work force agreement” be negotiated between the City and Union carpenters and documented in the WCSP

**Johsua Christensen** – Member of the Carpenter Union – Requests developers use union workers who uphold standards and laws. Requests that all workers be paid a fair wage and requests a “work force agreement” be negotiated between the City and Union carpenters and documented in the WCSP. Thanked Westfield and Kaiser for hiring union workers.

**Ellen Colley** – Is concerned about density, increased traffic and lack of low income housing in Warner Center. Also increased homelessness. Concerned about loss of green spaces, trees, vegetation being replaced by concrete and buildings. Requests better lit bicycle paths and safe separation between the street and bike lanes.

**Gina Thornburg** – requested the meeting agenda and minutes be posted on a public website and or other public locations. Supports the Carpenter Union.

**Ken Aitchison** – Department of Transportation (DOT) – Requests provision for emerging transportation modes and technology.

**Gina Thornburg** – Concerns about the entire WCSP.

*The Board notified all members and stakeholders that the 5 Year Review of the 2035 Warner Center Specific Plan has been started and a Public Hearing will be held on January 30<sup>th</sup> at Van Nuys City Hall at 5:00pm to 7:00pm.*

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**Approval of Minutes:** Board meeting – December 13, 2018

Motion to approve made by Corrine Ho.

Seconded by Alexander Rakul

**Vote: Aye 7    Nay 0    Abstain 0**

**Item (1) Tricia Robbins and Paul Lawler**

**Warner Center 2035 Planning Implementation Board (PIB) Mission Statement**

Motion to approve the wording of the Warner Center 2035 (PIB) Mission Statement as follows:

The Warner Center 2035 Plan Implementation Board (WC 20135 PIB) serves as an advisory body to the City Council and recommends activities and the prioritization of the expenditure of fees collected under the Warner 2035 Specific Plan to achieve the plan's vision. The WC 2035 PIB activities will assist Warner Center, the "Downtown of the Valley," becoming a vibrant Transit Oriented District based on sustainability, community connectedness, accessible public transit and a safe and friendly pedestrian environment.

Molly Unger made a friendly amendment to add the word "aesthetics" after the word connectedness.

Paul Lawler accepted the friendly amendment.

**Vote: Aye 7    Nay 0    Abstain 0**

**Item No. (2) Tricia Robbins and Paul Lawler**

**WCSP Section 8 - WCSP 2035 Neighborhood Protection Plan (NPP)**

**NPP Committee Formation and Program Development**

Motion for the Board to create and approve the following directives as written in the WCSP:

**8.3 NPP Formation and Program Development (WCSP)**

After adoption of this Plan, the Council members in whose districts these neighborhoods are located shall appoint a Neighborhood Protection Committee (Committee) consisting of representatives from each of the eight neighborhoods (including representatives from the public and private schools within the designated areas), as shown on Map 11, and property owners/developers from within the PLAN area. The Committee may make recommendations to the Director and applicable Council District Offices concerning measures to implement goals and objectives of the Neighborhood Protection Program.

**Ordinance No. 185618 Neighborhood Protection Plan (NPP)**

**Standing Committees:**

**1.**All standing committees shall be composed of a minimum of three Plan Implementation Board members.

(a) The President of the Board shall appoint the three members to the committee and designate one member as Committee Chair and a second member as Committee Vice-Chair.

(b) The Executive Officer may not be appointed to serve on any standing or ad hoc Committee.

(c)The Neighborhood Protection Program Committee.

**(d)** The Neighborhood Protection Program Committee is a Standing Committee. This committee shall be responsible for the review and recommendation to the Board and the City Councilmember of actions related to the implementation of Section 8.2 of the Warner Center 2035 Specific Plan.

The Committee Chair, with assistance from the Board, shall recommend to the City Councilmember additional community members to serve on this committee. The composition and minimum qualifications of these additional committee members shall be guided by Section 8.3 of the Warner Center 2035 Plan.

**(1)**The City Councilmember shall consider the Board recommendations prior to making community member appointments to this committee.

**Vote: Aye 7    Nay 0    Abstain**

**Tricia Robbins and Paul Lawler will accept nominations from the Board to serve on the Neighborhood Protection Plan Committee Board. Nominations will be presented and voted on at the next Board meeting.**

**Item No. (3) Tricia Robbins and Paul Lawler**  
**Warner Center TMO Update**

Tricia Robins gave an update on the Warner Center TMO. The Advisory Board of the (TMO) Warner Center Transportation Management Organization, and “Warner Connects” meets regularly to promote sustainability and reduced congestion through the enhancement of opportunities for multimodal transportation. Warner Connects places an emphasis on technology based tools to connect Warner Center employees, residents and visitors with the best fit for their transportation needs, and works closely with developers and employers to facilitate compliance with local and regional transportation requirements.

**Item No. (4) Tricia Robbins and Paul Lawler**  
**New Business**

The Board discussed how the Board will continue in the next months to best solidify its formation.

**Adjournment: 6:00 pm**

**Minutes provided by: Joyce Fletcher, Secretary**

New business

Upcoming agenda items

Adjournment