



**MINUTES OF
THE JULY 15, 2021 MEETING OF THE
WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL
PLANNING, LAND USE AND MOBILITY COMMITTEE
VIA VIRTUAL MEETING TELECONFERENCE**

1. **Call to Order:** the meeting was called to order by Chairperson Lauren Coffman at 6:35pm.
2. **Roll Call/Members present:** Lauren Coffman, Peter Fletcher, Karen Koe, Martin Lipkin (left meeting at 6:39pm; returned at 7:09pm), Sean McCarthy, Henry Rice, August Steurer.
3. **Public Comment:** None.
4. **Approval of Minutes:** by motion of Lauren Coffman, with a second by Sean McCarthy, the minutes of **JUNE 17, 2021** were **approved by a Vote of 6 Ayes, 0 Nays, 0 Abstentions.**
5. **Discussion: Mulholland Design Review Board
PLUM Committee discussion of Mulholland DRB's decision not to review projects located in the outer corridor.**

PLUM's role in reviewing projects going to the Mulholland Design Review Board ("MDRB") was discussed. Specifically, what defined a project in the "view line" of the Corridor, including what is "visible?" and how is it defined. Elizabeth Ene of L.A. City Councilmember Bob Blumenfield's office commented that L.A. City Council members are working on a strategy to address the Bertoni memo.

[Peter Fletcher left the meeting at this point; August Steurer assumed the role as Host of the meeting.]

6. **Discussion: PLUM Budget
PLUM Committee discussion of upcoming PLUM Budget for WHWCNC Budget 2021 - 2022.**

\$6,300 will be requested for the PLUM budget, the goal being to improve the ability to navigate the PLUM website and to explore the possibility of generating small, creative projects such as community gardens within Woodland Hills.

//
//
//

7. Discussion: Miscellaneous PLUM Projects
PLUM Committee discussion of possible projects not submitted by applicants, but generated by WHWCNC PLUM Committee within Woodland Hills.

Ideas included supporting an emerging artists art show; improving tree wells of street trees; creating urban gardens as well as street murals to bring art into the community.

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.

There is one new case involving The Bombay Frankie restaurant. Sean McCarthy will be the case leader of the project.

[Martin Lipkin left the meeting at 9:30pm]

9. Future Agenda Items
Committee members may raise issues for discussion at a future meeting relevant to areas under the committee's purview.

The Committee reviewed the PLUM Project Schedule / Updated 7.14.21.

NB: The full discussion of all Agenda items can be found at www.whcouncil.org/PLUM and is located on the PLUM webpage. For a complete review of the Committee's discussion on each item see the corresponding video of the discussion which is incorporated herein by this reference and made a part hereof as though set forth in full.

THE NEXT PLUM MEETING WILL BE AUGUST 5, 2021.

10. Adjournment: the meeting was adjourned at 9:33 p.m.

Submitted by,
Karen Koe