



AGENDA – WHWCNC FULL BOARD MEETING

Wednesday, March 14, 2018 - 6:30 p.m. – 9:30 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: Regular Board Meeting – February 20, 2018

1. Organization, Operation, Policies, & Procedures:

Public Announcements:

LAPD Topanga Division – Lead Officers, Sean Dinse and Brent Rygh

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 – Sheppard Kaufman

Treasurer - Heath Kline

Secretary - Linda Kouy-Ghadosh

Parliamentarian - Aaron Williams

SPECIAL PRESENTATION COUNCILMEMBER BOB BLUMENFIELD

We welcome Councilmember Bob Blumenfield.

Councilmember Blumenfield will discuss a variety of topics including the homelessness crisis, recreational marijuana, the Re-imagine Ventura Boulevard project, Airbnb and short-term rentals, street vending, revision of the Ventura-Cahuenga Corridor Specific Plan, the Westfield Promenade 2035 Plan and RecycLA. A question and answer period will follow.

2. Items for Board discussion and possible action:

Item No. (1) Sheppard Kaufman, Chair – Public Safety Committee
(18-011) Related to: LAUSD Board Resolution-030-17/18 – *Safeguarding Our Schools: Demanding Common Sense Gun Laws and Best Practices to Protect our Students and Staff*
LAUSD Board Resolution proposed by Board Members Mr. Melvoin, Ms. Garcia and Ms. Gonez regarding schools safety
(see attached LAUSD Board Resolution -030-17/18)

Discussion and possible action:

MOTION:

Whereas, the education and welfare of our children is of paramount concern to all stakeholders;

Therefore, it is resolved that the Public Safety Committee of the Woodland Hills-Warner Center Neighborhood Council (WHWCNC Public Safety) recommends that the Board of the Woodland Hills-Warner Center supports the *Safeguarding Our Schools* Resolution, No. 030-17/18, and further recommends that the resolution be modified to include the following:

That, as the Nation's 2nd Largest Public School District, the Governing Board of the LAUSD calls for the following:

- Expanded funding for existing counseling, mental health, and other outreach services that aid in the prevention and intervention of violent acts - including expanding the number of certified mental health counselors available for each middle and high school.
- Immediate federal and state funding for school facilities to update security measures for deterring and/or alerting schools to violent encounters on campus.
- All LAUSD emergency plans shall include a set of mandatory minimum requirements applicable to all schools, including Independent Charters, for critical procedures and yearly training; and that the district provides staff and resources to work with schools to implement these plans.
- That the proposed 90-day safe school communities strategy plan incorporate input from other school districts, LASP, LAPD, and national school safety experts.
- That the Safe Schools Task Force be created in 100 days.
- That the LAUSD, LASP and LAPD work together to implement outreach programs with the goal of increasing the positive interaction between the LAPD and local students to build a basis for future trust between youth and local law enforcement.

(Send final CIS to: LAUSD Board Members Mr. Melvoin, Ms. García, Ms. Gonez & the LAUSD Board)

Item No. (2) Sheppard Kaufman, Chair- Public Safety Committee
(18-012) Community Impact Statement – Related to CA Assembly Bill 1747

Introduced by Assembly Member Rodriguez

An act to amend Sections 32262, 32281, 32282, and 32288 of the Education Code, relating to school safety.
(see Attached CA Assembly Bill 1747)

Discussion and possible action:

Public Safety Committee MOTION:

Whereas, school safety is a top priority for every resident of California;

Therefore, it is resolved, that the Public Safety Committee of the Woodland Hills-Warner Center Neighborhood Council recommends that the Board of the Woodland Hills-Warner Center Neighborhood Council proposes to support Assembly Bill 1747 if amended as follows:

- a) Page 10 – Line 1(A) – change to read “A representative of the local religious institutions.
- b) The State Department of Education shall work with representatives of local school districts, first responders, and recognized safety experts to set minimum standards for training and resources required for the prevention, response, and notification requirements related to criminal activities. While the standards may vary based on school size and type, they shall be applicable to all schools within California; and the State shall provide the funding resources deemed necessary to implement the requirements in public schools.
- c) Provide a funding source for school safety improvements.
- d) Provide funding for intervention programs including, but not limited to, violence prevention, mental health, and counseling programs.

(Send final CIS to: Mr. Rodriguez, Assembly Committee, State Senator Henry Stern, Council Member Bob Blumenfield)

Item No. (3) Sheppard Kaufman, Chair – Public Safety Committee
(18-013) Letter of Support – Related to Topanga Division Community-Police Advisory Board Emergency Preparedness Program (and its successors)

Discussion and possible action:

MOTION:

WHEREAS, emergency preparedness is critical for stakeholder and community safety; and,

WHEREAS, the Mayor’s Resilient Los Angeles Initiative calls for Neighborhood Councils to work with city agencies to develop neighborhood resilience, preparedness, and response plans by 2019; and,

WHEREAS, it is in the best interest of our community for the Woodland Hills-Warner Center Neighborhood Council to work with our neighboring NC’s to create the most effective and coordinated plan; and,

WHEREAS, the mission of the LAPD Topanga Division Community-Police Advisory Board Emergency Preparedness Program is to engage the first responders, emergency care providers, representative entities and stakeholders within West Hills, Canoga Park, Winnetka and Woodland Hills-Warner Center, in order to unify and train stakeholders in a coordinated, cohesive and effective neighborhood preparedness plan to be integrated into Mayor Garcetti's new *Resilient Los Angeles* initiative; and,

WHEREAS, the C-PAB mission statement aligns with the existing planning concepts generated by the WHWCNC Public Safety Committee,

THEREFORE, IT IS HEREBY RESOLVED that the Woodland Hills-Warner Center Public Safety Committee recommends that the Board of the Woodland Hills–Warner Center Neighborhood Council supports the creation of *the Topanga Division Community-Police Advisory Board Emergency Preparedness Program* (and its successors) and the full participation of designated board and/or Public Safety Committee members on the new entity.

Item No. (4) WHIP Committee, Chair August Steurer
(18-014) WHWCNC Letter related to: Board of NC Commissioners Equitable Funding Work Group - NC Funding Distribution

Discussion and possible action:

MOTION: A motion to the Board of the Woodland Hills – Warner Center Neighborhood Council from the Woodland Hills Impacts and Policies Committee in response to the Board of Neighborhood Council Commissioners creating a Work Group of Neighborhood Council members to advise them regarding how funding for Neighborhoods Councils (NCs) should be distributed to NCs. Currently all NCs receive equal funding of \$42,000 regardless of their size and activities.

Regarding funding equity for NCs, the WHIP Committee of the Woodland Hills – Warner Center Neighborhood Councils moves that the Board of the Woodland Hills – Warner Center Neighborhood Council find:

WHEREAS, The Woodland Hills – Warner Center Neighborhood Council (WHWCNC) has always received the same amount of funds each year as other Neighborhoods Councils (NCs); and,

WHEREAS, the WHWCNC believes that stakeholder outreach to be the primary purpose of NCs; and,

WHEREAS, the WHWCNC opines that that all NCs need a minimum amount for administrative expenses; and,

WHEREAS, the WHWCNC has chosen not to have physical offices because they would substantially limit its activities due to the limited amount of funding that the NC receives, and this was a problem even when NCs received \$50,000; and,

WHEREAS, the WHWCNC cannot currently rollover unspent funds; and

WHEREAS, in the early years of NCs, they were able to rollover funds not used to their next budget; and,

WHEREAS, the WHWCNC in one year used most of about \$150,000 of rollover funds to fund and promote multiple public workshops and newsletters regarding the start of the Warner Center Specific Plan revision that led to the Warner Center 2035 Plan having no opposition upon adoption due to the outreach; and,

WHEREAS, NCs ability to use of social media at no cost is rapidly declining and becoming pay per play, more technical, more sophisticated and even more time consuming making it progressively more expensive to conduct outreach on a limited budget; and,

WHEREAS, the WHWCNC was once able to put out 3 newsletters per year, but, due to postage increases, paper price increases, and faster resident growth than many areas of the City, the WHWCNC can only afford 1 newsletter per year; and,

WHEREAS, the WHWCNC firmly believes that equitable funding should mean serving city residents and stakeholders equally to the degree feasible; and

WHEREAS, the Woodland Hills has more than 70,000 residents while the smallest NC has only 3,800 residents, the largest has over 95,000 residents and the average NC has an average of about 37,836 using DONE figures; and,

WHEREAS, under the current equal funding a NC of 3800 residents receives about \$11 per resident and a NC of 95,000 residents receives about 44¢ per resident, the WHWCNC believes this is not an equitable distribution of money and services back to city residents; and,

WHEREAS, the WHWCNC has in its area portions of Canoga Park, Winnetka and a sliver of Tarzana which causes WHWCNC to believe it has closer to 80,000 residents since it had about 70,000 residents in the city council redistricting process and numerous large apartment complexes have been built since then; and,

WHEREAS, some NCs such as the WHWCNC that have regional employment centers with a lot more stakeholders than just residents; and,

WHEREAS, the WHWCNC does recognize the current difficulty of determining the number of jobs within NCs; and,

WHEREAS, the WHWCNC opines that Community Improvement Projects to be valuable but secondary to outreach and should be discretionary based on NC overall funds available; and,

WHEREAS, the WHWCNC opines that Neighborhood Purposes Grants to be less important than Community Improvement Grants but secondary to outreach and consequently should be discretionary based on NC overall funds available; and,

THEREFORE, the Board of the Woodland Hills – Warner Center Neighborhood Council advises the Board of Neighborhood Commissioners and its Equitable Funding Work Group that:

- 1.) NC funding must be based primarily on the basis of the total population within of the NC's borders and not just in the community; and,
- 2.) As a practicality, NC's should be provided an operational base of \$10,000; and
- 3.) NC's be allowed to rollover 50% of their funds up to 3 years to deter hasty spending on less worthy uses and foster wiser spending on worthy projects especially when those projects exceed annual funding limits; and,
- 4.) Consideration should be given if feasible for extra funds to those NCs that have significant employment centers such as Warner Center when feasible.

This resolution is to be transmitted to the Board of Neighborhood Commissioners, its Equitable Funding Work Group, Councilman Bob Blumenfield, and the Mayor's Office plus submitted as a community impact statement to any related legislation by City Council.

Item No. (5) WHIP Committee, Chair – August Steurer

(18-015) WHWCNC letter related to: (DROP) LA Deferred Retirement Option Plan for LAPD & LAFD

Discussion and possible action:

MOTION:

Regarding the Los Angeles Deferred Retirement Option Plan (DROP) for Police and Fire personnel, the Woodland Hills Impacts and Policies Committee finds that:

WHEREAS, the Los Angeles Times Newspaper has done an in-depth investigation and reported numerous instances of fraud and the waste of public funds through the long running Deferred Retirement Option Plan (DROP); and,

WHEREAS, the Times reporters found that very few of the injuries leading to costly disability leaves were the immediate result of intense job activity; and,

WHEREAS, allowing employees to take long stretches of paid time off under disability while participating in DROP does not support the intent and purpose of the program to retain experienced personnel to actively perform needed duties and mentor new recruits; and

WHEREAS, the original premise presented to voters claimed that this would not cost the city additional money or would be cost neutral; and,

WHEREAS, the police and fire departments presently consume much more than half of the city's discretionary budget; and,

WHEREAS, the public consistently requests more police officers on the streets in their neighborhoods; and,

WHEREAS, the funds wasted on DROP could be used to hire more police and fire staff;

THEREFORE, the Woodland Hills Impacts and Policies Committee recommends that the Board of Woodland Hills – Warner Center Neighborhood Council resolve to request and strongly urge District 3 Councilman Bob Blumenfield to submit a motion to the City Council and Mayor to redefine and reform the Deferred Retirement Option Plan to eliminate fraud and abuse or to phase it out entirely as quickly as possible and use the savings to hire more Police and Fire personnel to better serve the public.

Item No. (6) PLUM Committee, Co-Chairs, Don Patterson and Lauren Coffman
(18-016) DIR-2017-4722-SPP Mixed Use Residential/Commercial Project
6109 DeSoto Ave., Warner Center, Woodland Hills, CA 91367

Discussion and possible action:

MOTION: Regarding City Planning Case DIR-2017-4722-SPP for the application filed by California Home Builders/ Mountain View Condos Corp., for construction of a 457,541 sf, 7-story mixed-use building with 358 living units, 11 live/work units, 8 retail/commercial spaces and 615 parking spaces, the Planning, Land Use and Mobility (“PLUM”) Committee hereby finds that:

WHEREAS the PLUM Committee opines that the project generally meets the requirements for the College District of the 2035 Warner Center Specific Plan including open space and pedestrian accessible pathways; and

WHEREAS, the applicant has addressed building design requests and other issues raised by the PLUM Committee including adding additional articulation to the rooflines, and exploring design options for the “slot” of the DeSoto Avenue facade; and

WHEREAS the applicant has stated that he will work with DOT to resolve any potential traffic flow and roadway issues impacted by the project; and

WHEREAS the applicant has volunteered to bring in an art consultant to advise on the addition of publicly visible art for the complex; and

WHEREAS, Applicant has agreed to accept the Conditions specified by the WHWCNC Board;

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 a determination to approve the project at 6109 DeSoto Ave. in Woodland Hills with the following conditions:

Conditions

- 1.) All plans presented on March 14, 2018 at the Board Meeting of Woodland Hills -Warner Center Neighborhood Council (WHWCNC) shall be dated as such and re-submitted to Planning as an (updated) project application submittal.
- 2.) The applicant will not submit any significant, further updated plans without presenting them to the WHWCNC for support.
- 3.) Additionally, all conditions herein shall be printed on one of the Project Summary pages as a commitment to and acceptance of these conditions.
- 4.) When a proposal from the art consultant for adding publicly visible art to the project is being developed, the developer has agreed to present it to the Neighborhood Council PLUM Committee for input and support.
- 5.) Developer will seek a revocable permit to allow seating along the DeSoto parkway area.
- 6.) Developer will design transformer area so that sidewalk is continuous to the property to the south.
- 7.) All current and future property owner(s) accept the responsibility to provide reasonable accommodations (including grade adjustments) to adjacent property owners to facilitate the integration of Pedestrian Adapted Pathways and roadways (fire access) along and between projects.

The PLUM Committee recommends that the City of Los Angeles Planning Department and Council District 3 Councilman Bob Blumenfield be notified by the Woodland Hills – Warner Center Neighborhood Council Board of its findings and subsequent recommendations.

Item No. (7) PLUM Committee, Co-Chairs, Don Patterson and Lauren Coffman
(18-017) DIR-2016-3812-SPP: Warner Square: Assisted Living Building and Medical Office Building
21300 Oxnard Street, Warner Center, Woodland Hills, CA 91364

Discussion and possible action:

MOTION: Regarding City Planning Case DIR-2016-3812-SPP for the application filed by 21300 Oxnard, LLC for construction of two 6-story buildings that include a 120,593 sf, Assisted Living building with 134 living units and 80 parking spaces, and a 112,033 sf Medical Office building with commercial/retail and an attached garage with 331 spaces, the Planning, Land Use and Mobility (“PLUM”) Committee hereby finds that:

WHEREAS, the Applicant has submitted plans and architectural renderings for two 6-story buildings that provide services for Warner Center not currently available within the Warner Center tract; and

WHEREAS the PLUM Committee opines that the project generally meets the requirements for the Commerce District of the 2035 Warner Center Specific Plan including open space and pedestrian accessible pathways; and

WHEREAS, the applicant has reconfigured his building design to add additional articulation to the rooflines, and the east and west facades of the two structures; and

WHEREAS the applicant has worked with the PLUM Committee to modify and enhance the parking garage structure; and

WHEREAS the applicant has incorporated numerous refinements to the architectural style and the building materials; and

WHEREAS the applicant has added additional, usable open space to roof terrace of the Assisted Living building; and

WHEREAS, Applicant has agreed to accept Conditions specified by the WHWCNC Board;

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 a determination to approve the project at 21300 Oxnard St. in Woodland Hills with the following conditions:

Conditions

- 1.) All plans presented on March 14, 2018 at the Board Meeting of Woodland Hills -Warner Center Neighborhood Council (WHWCNC) shall be dated as such and re-submitted to Planning as an (updated) project application submittal.
- 2.) The applicant will not submit any significant, further updated plans without presenting them to the WHWCNC for support.
- 3.) Additionally, all conditions herein shall be printed on one of the Project Summary pages as a commitment to and acceptance of these conditions.
- 4.) All current and future property owner(s) accept the responsibility to provide reasonable accommodations (including grade adjustments) to adjacent property owners to facilitate the integration of Pedestrian Adapted Pathways along and between projects.

The PLUM Committee recommends that the City of Los Angeles Planning Department and Council District 3 Councilman Bob Blumenfield be notified by the Woodland Hills – Warner Center Neighborhood Council Board of its findings and subsequent recommendations.

Item No. (8) PLUM Committee, Co-Chairs, Don Patterson and Lauren Coffman
(18-018) DIR-2017-3194-CU
6037 N. Fallbrook Avenue, Woodland Hills, CA 91367

Discussion and possible action:

MOTION: As pertaining to Case DIR-2017-3194-CU, having held **(two)** public meetings for the application filed by the Applicant’s Representative, R. Nicholas Brown, for increase of student population from 14 to 34 students at the ATID-Early Childcare Education Center at 6037 N. Fallbrook Avenue, Woodland Hills, California.

WHEREAS, the Commission on Community and Family Services has certified there is at least 300 feet between the Large Family Day Care Home facility at 6037 Fallbrook and the nearest other Large Family Day Care Home facility (6104 Fallbrook); and,

WHEREAS, the California Department of Social Services Community Care Licensing Division has determined that the existing interior space and plumbing fixtures in the facility, and the Backyard Play Area can accommodate 34 preschool children; and,

WHEREAS, the applicant plans to increase the teaching staff to accommodate the additional student load in compliance with State of California teacher to student ratio regulations; and,

WHEREAS, the facility is surrounded by a 6-foot-high fence, permitted in an RA zone, which is secured at the front entrance to provide security and safety for the staff and students; and,

WHEREAS, all play equipment and structures are located in the rear yard only, not visible from the street; and,

WHEREAS, the applicant has agreed to provide 3 marked on-site parking spaces (one for each classroom) in accordance with the Los Angeles Municipal Code; and,

WHEREAS, the applicant has obtained a parking lease agreement with the local New Life Church within 750 feet of the facility for 5 parking spaces for the staff, and temporary parking for up to 15 autos during normal school hours. In addition, restricted parking at the curb in front of the childcare facility has also been implemented. Signs will be added to identify when unrestricted parking is permitted; and,

WHEREAS, the applicant has implemented a contract and a Parents Handbook regarding parent's behavior involving parking and children drop-off and pickup activities;

THEREFORE, IT IS HEREBY RESOLVED that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein, finds that the submitted application and plans for the project at 6037 N. Fallbrook Ave. receive the support of the Board of the Woodland Hills -Warner Center Neighborhood Council for the requested actions contingent upon the following conditions:

Conditions:

- 1.) The maximum number of children on the premises shall not exceed 34 at any one time.
- 2.) The children attending the center shall be limited to those between the ages of 2 ½ to through 6 years, inclusive.
- 3.) Operation hours shall not exceed the hours of 8:00 am. to 6:00 pm., Monday through Friday.
- 4.) The applicant shall make sure that sufficient liability insurance is in effect to provide coverage for the additional children and staff members.
- 5.) The authorized use of the property shall be conducted at all times with due regard for the character of the surrounding neighborhood.
- 6.) All graffiti on the site shall be removed or painted over to match the color of the surface to which it is applied within 24 hours of its occurrence.
- 7.) The use of the property as an authorized day care shall comply with all requirements of the State Department of Social Services, Los Angeles Department of Building and Safety, and the Fire Department, and other State and local laws and requirements relating to daycare facilities.
- 8.) Outdoor programs shall be conducted in a manner that minimizes noise impacts to adjoining neighbors in the enjoyment of their property in peace and privacy.
- 9.) In no event shall there be any loudspeaker or public-address system installed or operated on any given portion of the premises, and that any other broadcasting device or other recorded music used in connection with any activity be sufficiently modulated to not be disturbing to persons residing in the immediate vicinity.
- 10.) There shall be no other activity or use of the property and the residential character of the dwelling shall be maintained, and the exterior facade, landscaping, fences, driveways, and trees shall be maintained in an attractive condition at all times.
- 11.) No fewer than three on-site improved parking spaces shall be provided for staff, with access from Fallbrook Avenue.

- 12.) Drop off times shall be staggered when possible to avoid traffic congestion. Vehicles shall not block driveways or access to garbage containers for collection.
- 13.) All play equipment and structures shall be located in the rear yard only.
- 14.) The property owner/operator shall monitor complaints concerning activities associated with the subject facility to ensure security of the property
- 15.) A 24-hour "hot line" phone number shall be provided for the receipt of complaints from the community regarding the subject facility and shall be:
 - 1) Posted at the gate or wall
 - 2) Mailed to abutting property owners and tenants
 - 3) Provided to the Office of Zoning Administration, schools, Certified Neighborhood Council, and local neighborhood homeowner/renter associations, if any
- 16.) Two covered parking spaces shall be provided upon termination of the use of the child care facility and reversion to a single-family dwelling.
- 17.) All lighting shall be shielded and directed onto the site and no floodlighting shall be located that shines directly onto any adjacent property. This condition shall not preclude the installation of low-level lighting
- 18.) The subject property, including any associated parking facilities and abutting streets, sidewalk and alleys shall be kept free of trash and debris on a daily basis.
- 19.) Within 45 days of the effective date of the City's determination of this case, a letter shall be submitted to the Office of Zoning Administration that verifies that applicant/operator has reviewed the results of the Register of California's Convicted Sex Offenders Database for the zip code of the subject site.
- 20.) Noise shall be regulated to comply with the City of Los Angeles Noise Ordinance Nos. 144,331 and 161,571, and any subsequent ordinances, which prohibit the emission or creation of noise beyond certain levels at adjacent uses, unless technically infeasible.
- 21.) On-site signs and nameplate shall comply with Section 12.21-A.7 of the Los Municipal Code. No other signs or banners shall be permitted.
- 22.) Special events per calendar year shall not exceed seven events annually.
- 23.) The applicant shall prepare and implement a Transportation Demand Management Plan addressing:
 - a. Brochures, programs and flyers advertising activities encouraging alternative transportation as well as other incentives to users who use alternative means of transportation other than single occupancy vehicles.
 - b. To reduce potential spillover parking in residential areas, place signs or notices in key locations on-site or other means presenting parking policies and warning drivers of the possibility of being towed for noncompliance with Municipal Code parking laws.
 - c. Parking Overflow. A parking plan/valet plan shall be prepared indicating how overflow parking would be managed by use of on-site tandem parking and off-site location at New Life Church or other permitted location within 750 feet of the subject site.
- 24.) Trash storage bins shall be located behind a gated enclosure constructed so they are unable to be easily viewed from the public domain.
- 25.) Per the Municipal Code, as amended by Ordinance No. 146,030 (Effective July 11, 1974), the fence/wall shall be maintained in good repair and kept vertical, uniform and structurally sound, and all repairs shall blend in with said fence or wall and be compatible therewith in color and material. Fences and walls shall be uniformly painted or stained or otherwise sealed to prevent weathering or deterioration.
- 26.) Additionally, all conditions herein shall be printed on one of the Project Summary pages as a commitment to and acceptance of these conditions.
- 27.) All plans presented on March 14, 2018 at the Board Meeting of the Woodland Hills-Warner Center Neighborhood Council (WHWCNC) shall be dated as such and re-submitted to Planning as an (updated) project application submittal.

The Planning, Land Use and Mobility Committee recommends that the Board of the Woodland Hills - Warner Center Neighborhood Council advise the City of Los Angeles Planning Department and Council District 3 Councilmember Bob Blumenfield of its findings and supporting recommendation.

4. Board Member Area Reports:

Area 1 – 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, Cameron Gil, Bill Anderson
Area 5 – Dorothy Strackbein, 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, Gina Thornburg

5. Committee Reports:

Animal Services Committee–Dorothy Strackbein and Linda Kouy-Ghadosh, Co-Chairs
Beautification Committee – Sean McCarthy, Chair
Budget Committee - Heath Kline, Chair
Community Outreach Committee – Aaron Williams and Ray Cole, Co-Chairs
Community Services – Mercy Alpert and Joyce Fletcher, Co-Chairs
Education Committee – Aaron Williams, Chair
Environmental Committee – Karen DiBiase, Chair
Governance Committee – Don Patterson, Chair
PLUM Committee – Don Patterson and Lauren Coffman, Co-Chairs
Public Safety Committee – Sheppard Kaufman, Chair
WHIP Committee – August Steurer, Chair
Ad Hoc Senior Services – Linda Kouy-Ghadosh, Chair
Ad-hoc WHWCNC Newsletter – No Chair
Ad-hoc Westfield Promenade 2035 Project – Joyce Fletcher, Chair

Announcements:

The next Board meetings will be held on Wednesday, April 11, 2018.

Meeting dates for or the upcoming 2018/2019 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. **Please check the www.whcouncil.org website calendar page for any changes.**

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 (213) 978-1551 EmpowerLa@LACity.org

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. 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 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