



AGENDA – WHWCNC FULL BOARD MEETING

Wednesday, October 10, 2018 - 6:30 p.m. – 9:30 p.m.

American Legion Hall

5320 Fallbrook Ave, Woodland Hills, CA 91367

***PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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.

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: Board Meeting – September 10, 2018

1. Organization, Operation, Policies, & Procedures:

Public Announcements:

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

Office of Councilman Bob Blumenfield

Empower LA representative for WHWCNC – Gibson Nyambura

Office of other Local and State Officials and Other Public Announcements and Presentations

Nina Daivari – LIME - dockless mobility devices including electric bikes and scooters in the City of Los Angeles [and implementing a framework for dockless mobility options](#) . (10 minutes)

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, Assistant Secretary – Karen DiBiase

Parliamentarian – Don Patterson

PRESENTATION

L.A. Unified Board Member Scott Schmerelson, District 3 - 15 minute presentation/15 minute Q&A

L.A. Unified Board Vice President Nick Melvoin, District 4 - 15 minute presentation/15 minute Q&A

An update on LAUSD efforts to support students and schools in Woodland Hills

L.A. Unified School Board Vice President, Nick Melvoin, and Board Member Scott Schmerelson, who each represent sections of Woodland Hills, will address parents and stakeholders in Woodland Hills this Wednesday Oct. 10th at our Full NC Board Meeting. Topics of discussion will include:

1. An overview of achievements to-date to ensure schools are thriving and remain safe spaces for learning, while also outlining key priorities for the upcoming year,
2. Key updates on the District's contract negotiations, and
3. Addressing questions or concerns from parents and community members on schools in Woodland Hills and LAUSD as a whole.

This is a great opportunity to meet and hear from your elected LAUSD board Members and learn about local school opportunities and concerns.

2. Items for Board discussion and possible action:

Item No. (1) Joyce Fletcher, President
(18-087) Election for WHWNC Treasurer

Discussion and possible action:

WHWCNC Board Election for the office of Treasurer.

Nominations will be accepted from the Board for all Board members both elected and appointed.

Effective October 15, 2018.

Item No. (2) Lauren Coffman and Don Patterson - PLUM Committee, Co-Chairs
(18-088) Case: DIR-2017-4281 – New house construction south of Ventura Blvd. in the hills
4773 Cerillos Drive, Woodland Hills 91364

Discussion and possible action:

Motion

As pertaining to case DIR-2017-4381, having held two public meetings for the application filed by the property owner Peter Dizaj, concerning for the new construction of a three story, 6,026 sq. ft. residence, which includes a 600 sq. ft. three car, enclosed, attached garage, at 4773 Cerrillos Drive 91364, the Planning, Land Use and Mobility committee here finds that:

WHEREAS, the Applicant has designed and substantially complies with the applicable regulations, findings, standards, and provisions of the Mulholland Scenic Parkway Specific Plan, and the Baseline Hillside Ordinance; and

WHEREAS, the applicant is not requesting any variances or making use of any floor area bonuses or height bonuses; and

WHEREAS, the applicant has agreed to implement and will note on their plans, suggested improvements and modifications and conditions (see below) to the submitted application; and

WHEREAS, the applicant has agreed to implement and will note on their plans, that there will be no mechanical equipment located on the flat roof; and

WHEREAS, the applicant has agreed to implement and will note on their plans, all of the suggested changes brought forth by the Mulholland Design Review Board;

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 submitted by the owner Peter Dizaj, for the new construction of a three story, 6,026 sq. ft. residence, which includes a 600 sq. ft. three car, attached garage, receive the support of the Board of the Woodland Hills Warner Center Neighborhood Council for the requested action contingent upon the following conditions:

Conditions

1. All plans presented on October 10, 2016 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.
2. Additionally, all conditions herein shall be printed on one of the Project Summary pages as a commitment to and acceptance of these conditions.
3. Exterior lighting will be path and entry door lighting.
4. Balcony guardrails will be semi-transparent glass.
5. Drainage of the sufficiently treated pool water will be into the sewer line.
6. The landscaping will be as submitted on drawings prepared by RJ Design group, E11-A/pages 41 and E11-B/42 .

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 Council member Bob Blumenfield of its findings, and its subsequent supporting recommendation to approve this application as presented on October 4, 2018.

Item No. (3) Don Patterson and Lauren Coffman – PLUM Committee, Co-Chairs
(18-089) Case: ZA-2016-2956-SPP - New Development in Warner Center
Kittridge and Independence Apartments
21001 Kittridge Ave., Warner Center, Woodland Hills, CA 91303

Discussion and possible action:

MOTION:

Regarding City Planning Case ZA-2016-2956-SPP for the application filed by Fairfield Reality IV, LLC for demolition of two existing commercial buildings and construction of a 5-story (73-ft. high), 275 unit multi-family residential building with 3 live/work units in 310,490 sq. ft. of floor area, , 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 North Village-RIO District of the 2035 Warner Center Specific Plan including required parking, publically accessible open space and connective pathways; and

WHEREAS, the applicant has reconfigured his building design to add significant additional articulation to the rooflines and facades; and

WHEREAS the applicant has worked closely with the PLUM Committee to modify and enhance the building architecture and parking garage structures; and

WHEREAS the applicant has incorporated numerous refinements to the originally submitted architectural style and the building materials; 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 21001 Kittridge Ave. in Warner Center with the following conditions

Conditions

- 1.) All plans presented on October 10, 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 or changes without first 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, as required by the Department of Planning
The color pattern of the approved project must be maintained in the future even if the blue highlight color is changed.
- 4.) No banners or advertising signage shall be attached to the exterior of the completed structure.
- 5.) Signage showing rendering of finished structure, plus specifics as to size, and contact information shall be erected and maintained during the construction phase(s) of the project.

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 to approve this application as presented October 10, 2018.

Item No (4) WHIP Committee – August Steurer, Chair

(18-090) Funding request for payment of rental space for WHIP Committee meetings

Discussion and possible action:

The Woodland Hills Impacts and Policies (WHIP) Committee recommends and requests that the Board of the Woodland Hills–Warner Center Neighborhood Council approve the following funding request from the 2018-2019 NC Budget: WHIP requests the Board approve a \$25.00 rental cost per meeting for the WHIP Committee to hold (2) meeting per month at the West Valley Warner Center Chamber of Commerce meeting room located at 6100 Topanga Canyon Blvd, Woodland Hills, CA 91364

Item No. (5) Treasurer, Heath Kline

(18-091) Approval of Monthly Expense Reconciliation [MER] for September 2018

Discussion and possible action:

Motion to approve the WHWCNC Budget for Fiscal Year 2017-2018 Monthly Expense Reconciliation [MER] for September 2018 with a beginning balance of \$41,763.87.

As of the time the October Agenda must be finalized and posted the MER is not available from the City. If it becomes available before the October meetings copies will be distributed to the public and to the Board to review and vote upon. If it is not available the vote will be tabled until the November meeting.

4. Board Member Area Reports:

Area 1 – Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson
Area 2 – Sean McCarthy, Raymond Cole, Brian Drapkin, Paul Lawler
Area 3 – Nancy McLean, Herbert Madsen, Martin Lipkin
Area 4 – Don Patterson, Cameron Gil, Bill Anderson
Area 5 – Dorothy Strackbein, 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
Youth Member- Ved Kulkarni

5. Committee Reports:

Beautification Committee – Sean McCarthy, Chair
Budget Committee - Heath Kline and Joyce Fletcher, Co-Chairs
Community Outreach Committee – Ray Cole, Chair – Peter Fletcher, Vice Chair
Community Services Committee – Mercy Alpert and Joyce Fletcher, Co-Chairs
Education Committee – Bill Anderson, Chair
Environment Committee – Karen DiBiase and Gina Thornburg, Co-Chairs
Governance Committee – Don Patterson, Chair
Homelessness Committee – Ray Cole, Chair
PLUM Committee – Don Patterson and Lauren Coffman, Co-Chairs
Public Safety Committee – Sheppard Kaufman, Chair
WHIP Committee – August Steurer, Chair
Ad-hoc Westfield Promenade 2035 Project – Joyce Fletcher, Chair
Ad-hoc SSFL Committee – Karen DiBiase, Chair

Announcements: *The next Board meeting will be held on Wednesday, November 14, 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:

***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 Joyce Fletcher, at (818-340-6554 or email j.fletcher@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@LACity.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 Joyce Fletcher at (818) 340-6554 or email j.fletcher@whcouncil.org

***PUBLIC POSTING OF AGENDAS** – agendas are posted for public review as follows:

- www.whcouncil.org – go to the website Calendar page and click on the date – Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date.
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

***RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our Board meetings and our website at www.whcouncil.org