

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)

NOTE CHANGE OF VENUE FOR MEETING

Thursday, May 18, 2017 at 6:30 PM St. Bernadine'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. Comments from public stakeholders on agenda items will be heard only when the respective item is being considered. Comments from the pubic on other matters not appearing on the agenda, which are within the Committee's subject matter jurisdiction, will be heard during the Public Comment Period are limited to 15 minutes. All public speakers may be limited to two minutes, unless waived by the Committee Chair.

MEETING AGENDA

- 1. Call to Order
- 2. Public Comment on matters of committee jurisdiction not on the agenda.
- 3. Case No. DIR-2016-3785-SPP -- Chick-Fil-A, 20101 Ventura Boulevard, Woodland Hills, CA

Discussion, Second Presentation and Possible Action regarding Applicant's request for a Project Permit Compliance per LAMC Section 11.5.7 to allow for the demolition of multiple gas station related buildings and grading (500 cubic yards of cut and 250 cubic yards of fill) on an [E] 39,890sf former gas station site. Project is located within the Ventura/Cahuenga Boulevard Corridor Specific Plan. The proposed project includes the construction of a 4,698sf restaurant with associated drive-through facilities.

4. Case No. CPC-2016-4785-VZC-HD-SPE-CU-CUB-SPP-SPR VENTURA BOULEVARD HOTEL PROJECT 20401 W. Ventura Boulevard, Woodland Hills, CA 91367

Discussion, Third Presentation and Possible Action regarding a proposed project to develop a 160,299 square foot 8-story 112-foot high boutique hotel inclusive of 201 guest rooms, a 3,200 square foot ground floor restaurant, 8,200 square foot banquet room, pool deck, and other hotel amenities, with off-street parking provided on four subterranean levels. The proposed "Project" is located at 20401 W. Ventura Boulevard.



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- 5. Case No. DIR 2016-4787-SPP -- 5957 N. Variel Avenue, Woodland Hills, CA Discussion and Second Presentation regarding Application pursuant to LAMC Section 11.5.7 for a Project Permit Compliance for a proposed 7-story hotel building with 1 level of underground parking.
- 6. Minutes Approval
- 7. Adjournment

Our next regularly scheduled meeting is expected to be on **Thursday**, **June 01**, **2017** at St. Bernadine's Church, **Child Care Center**. Be sure to watch the Council website calendar for Special Meetings.

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact www.whcouncil.org.

Americans with 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 basis of disability, and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assisted listening devices, and other auxiliary aids or services may be provided upon request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment ("DONE") at (8180 756-9628, 98180 LA HELPS.