



**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)

**Thursday, November 2, 2017 – 6:30 pm
St. Bernardine’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. 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 Committee’s subject matter jurisdiction on other not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

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, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

Meeting Agenda

- 1. Call to Order**
- 2. Public Comment** on matters of committee jurisdiction not on the agenda.
- 3. Approval of Minutes**
- 4. Case No. DIR-2017-4019**
22748 Ventura Blvd. Woodland Hills, CA 91364

New building signage / individual channel letters internally illuminated with LED lighting and additional signage added to existing pole sign. The project is located in the Ventura - Cahuenga Boulevard Specific Plan.

- 5. Case No. DIR-2017-3212-AC,**
5301 De Soto Ave., Woodland Hills, CA 91367

Kaiser Permanente at 5301 De Soto Ave. is proposing to upgrade its Emergency Dept., remodel Perioperative Services with 10 operating rooms, remodel Sterile Processing Dept., improve hospital rotunda and entrance and make other site improvements.

6. Case No. DIR-2017-2034-DB-SPP
19975 Ventura Blvd., Woodland Hills, CA 91364

Demolition of a one-story retail/commercial building and construction of a new 4-story mixed-use commercial/residential building with 36 residential units (32 Market Rate / 4 Very Low Income) which qualifies for 3 California State Law bonus incentives (height, lot coverage and FAR). Project is on a 25,650 SF lot adjacent to 101 Freeway and would have 1 story subterranean parking, 1 story retail/commercial (1,365 SF restaurant / 6,835 retail) with parking and two stories residential. Very Low Income bonus incentives are for 40'6" height, 20% increase in lot coverage and 35% FAR increase of 1.35:1 over Specific Plan limit of 1:1.

7. 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, Fifth Presentation and Possible Action regarding a proposed project to develop a 151,547 Square foot 6-story 94 foot high boutique hotel inclusive of 200 guest rooms, a 3,200 square foot ground floor restaurant, approx. 11,300 square foot banquet room and outdoor veranda, 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. The Developer is requesting an area of the Specific Plan Designation (from DeSoto to Winnetka) be changed from Neighborhood Commercial to Community Commercial which would allow changes in setbacks and height. DIR-2016-3785-SPP

8. DIR-2016-3785-SPP
20101 Ventura Blvd., Woodland Hills, CA 91364

Chick-Fil-A Restaurant. Demo of exist. building, environmental clean-up and construction of new drive thru restaurant.

9. 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 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, 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 (818) 756-9628, (818) LA HELPS.

Brown Act Notification:

In compliance with Government Code 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 www.whcouncil.org.

If you would like a copy of any record related to an item on the agenda, please contact:

j.fletcher@whcouncil.org