



# 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, October 18, 2018 – 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 on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes total per item. 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
- 3. Approval of Minutes
- 4. Case No. DIR-2018-2713-SPP 21300 W. Califa Street, Woodland Hills, CA 91367

Discussion, second presentation, and possible action regarding the demolition of existing structures and the construction of a two-phased mixed-use project with 194 residential units, 19,041 square-feet of commercial space and 191,950 square-feet of office space. Phase one includes demolition and construction of the residential and commercial space; phase two includes the office space.

5. Case No. DIR-2018-3018-SPP 6160 N. Variel Ave., Woodland Hills, CA 91367

Discussion, second presentation, and possible action regarding the demolition of existing structures and the construction of a mixed-use project with 269 residential units and 51,648 square-feet of commercial space.

### Case No. ZA-2018-940; ENV-2018-941-CE 22858 W. Burbank Blvd., Woodland Hills, CA 91367

Discussion, first presentation, and possible action regarding the subdivision of an existing parcel into 2 lots and construction of a single-family home on the new parcel. Request for reduced front yard setback to 9 feet 9 inches from required 20 feet.

## 7. Case No. ZA-2018-4613-CUB-SPP 22135 W. VENTURA BLVD., Woodland Hills, CA 91364

Discussion, first presentation, and possible action regarding a conditional use permit (CUB) to authorize the on-site sale and consumption of a full line of alcoholic beveraages in conjunction with an existing 405 square foot restaurant with 18 indoor and 11 outdoor seats. Project includes interior and exterior improvements and a new wall sign. The project is within the Ventura/Cahuenga Blvd Specific Plan.

### 8. Request for funds in the amount of \$1,000 for professional services related to website improvements.

### 9. Future Agenda Items

Committee members may raise issues for discussion at future meetings relevant to areas under the committee's purview.

### 10. 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.

### 11. Adjournment

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 Don Patterson Board Member, at (818) 639-9444 or email d.patterson@whcouncil.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 Don Patterson, at at (818) 639-9444 or email <a href="mailto:d.patterson@whcouncil.org">d.patterson@whcouncil.org</a>

#### **Brown Act Notification:**

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