Notice of a Public Joint Special 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, December 6, 2018 – 6:15 pm
St. Bernardine’s Church – Child Care Center
24425 Calvert St., Woodland Hills, CA 91367

CORRECTED AGENDA
(Posted 12/5/18)

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

   6636 Variel Ave., Woodland Hills, CA 91364

Discussion, fifth presentation, and possible action regarding the demolition of existing structures and the construction a new multi-family residential building with 394 dwelling units and 438,750 square feet of floor area. Project permit compliance review pursuant to LAMC Section 11.5.7 C for a project within the North Village District of the Warner Center Specific Plan.
5. **DIR-2016-3785-SPP**  
20101 Ventura Blvd., Woodland Hills, CA 91364

Update on previously supported project - Chick-Fil-A Restaurant that included demolition of existing building, environmental clean-up and construction of new drive thru restaurant.

6. **Case No. ZA-2018-5961-ZAA; ENV 2018-5962-CE**  
20175 W. Deforest St., Woodland Hills, CA 91364

Discussion, first presentation, and possible action regarding the construction of a 13-foot fence in the front and side yards of a one-story single-family residence in the RA-1 zone.

7. **Case No. CPC-2016-4785-VZC-HD-SPE-CU-CUB-SPP-SPR**  
20401 W. Ventura Blvd, Woodland Hills, CA 91364

Discussion, first presentation, and possible action regarding the construction of new 8 story, 201 guest room hotel, 158,939 sf w/ 3,200 sf of ground floor restaurant, 4 levels of subterranean parking; increase height from specific plan 30' to 124+ ft w/out roof setbacks of 10'; Plan exemption of FAR 1:1 increased to 3:1; specific plan exemption to allow pick up driveway in building front.

8. **Case No. DIR-2017-1708-SPP; ENV 2017-1706-EAF; VTT- 74891**  
20920-21051 Warner Center Lane & 20931-20971 Burbank Blvd., Woodland Hills, CA 91367

Discussion, third presentation, and possible action regarding a vesting tentative tract, Project Permit Compliance with Warner Center 2035; phased demolition of existing buildings for the construction of a multi-phase, master-planned mixed-use development containing residential, office, hotel and restaurant/retail uses.

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 (818) 639-9444 or email d.patterson@whcouncil.org

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