



Notice of a Public Joint Meeting of the Woodland Hills Warner Center Neighborhood Council Board and the PLANNING LAND USE & MOBILITY COMMITTEE

Thursday, September 19, 2019 – 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. DIR-2019-3481-SPP-DI; ENV-2019-3481-SE 6039 De Soto Avenue, WH, 91367

Project permit compliance per LAMC Sec 11.5.7.C under the Warner Center 2035 Plan for the demolition of an existing structure and construction of a 7 story, 188,135 SF senior housing facility containing 86 independent living units, 74 assisted living units and 30 memory care guest rooms. A specific pan interpretation per LAMC Sec 11.5.7.H for a director's interpretation of the parking provisions in the Warner Center 2035 Plan Sec. 6.2.3.2 as they relate to eldercare facilities

5. 20539 – 20625 Ventura Boulevard, WH 91367

Demolition of approximately 49,920 SF or exist. structures and associated improvements, use and maintenance of an automobile dealership (including the sale of new and used automobiles and incidental service/repair) which is comprised of a new, 2 story plus roof deck, maximimum 46 foot high commercial building with approx.. 80,900 SF of floor area and associated automobile parking, landscaping, signage and exterior display/security lighting. The existing property is zoned (Q)C2-1L and is located within the Ventura Cahuenga Boulevard Corridor Specific Plan, and is designated Neighborhood and General Commercial. Requested entitlements: zone change from Q/C2-1L to C2-1L; Increase in allowable side yard to 180'-6" in lieu of permitted 38 feet maximum; increase in maximum height of the structure and stairwells to 46 feet to the top of the parapet, 50 feet to top of

elevator structure, and 52 feet to solar panels in lieu of permitted 30 feet; a project Permit Compliance determination for a residential development within the geographical boundaries of the Ventura Cahuenga Boulevard Corridor Specific Plan; and a Project Permit Adjustment to allow for an increase in the maximum sign height by no more than two feet.

5. Future Agenda Items

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

6. 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.

7. 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 d.patterson@whcouncil.org

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