



## Woodland Hills Impacts and Policies (WHIP) Committee Meeting

**Thursday, December 12, 2019**

Time: 6:30 pm

Location - West Valley Warner Center Chamber of Commerce  
6100 Topanga Canyon Blvd. #1300, Woodland Hills, CA 91367

**Committee Members:** (P=present, A=absent, W=excuse job-related)

Chair: Heath Kline (P)

Lauren Coffman (P), Angela Dawson (W), Martin Lipkin (P), Aaron Quantz (P), August Steurer (P)

Ex Officio- Joyce Fletcher (A)

### **Minutes**

#### **Call to Order 6:51 pm**

- Roll Call (see above)
- Public Announcements
- Public Comment period  
*Visitor Zach Volet requested committee consideration of three items on a future agenda. Items were letters pertaining to NCs communicating with government agencies outside of the city's agencies, state legislation regarding enforcement of online posting of salary ranges and state legislation pertaining to "At Will" workers*

#### **Items for discussion and possible action:**

**1.0 Possible Resolution asking CD3 assistance regarding Certification of Project Compliance at time of Completion and Maintenance Period.**

Discussion with possible action on advising the NC Board to approve a resolution requesting CD3 to move actions within the city to institute a process where development projects are certified as completed and maintained with respect to what was actually approved.

*A draft motion regarding the topic was introduced by August Steurer. After lengthy discussion, item was continued to next meeting in January to allow Lauren Coffman to revise it based on members discussion.*

**2.0 WHIP Budget Request**

Request for the Board to contribute \$250 from the WHIP budget line toward the Valley Alliance of Neighborhood Councils' Spring Mixer to be held on March 12, 2020.

*Motion by Heath Kline, Second by August Steurer, Approved as amended unanimously with 5 ayes and 1 absent*

*WHEREAS, the Valley Alliance of Neighborhood Councils (VANC) is having a Spring Mixer event on March 20, 2020; and,*

*WHEREAS, VANC serves to brings members of Neighborhood Councils together to discuss common issues and introduce participants to local officials for the purpose of dialog on issues; and,*

*WHEREAS, VANC depends on contributions from Neighborhood Councils to carry out its efforts; and,*

*WHEREAS, the WHIP Committee believes the Spring Mixer is a worthy event; and*

*WHEREAS, the WHIP Committee believes the City Clerk has established a limit amount of \$250 that can be contributed to the event; and*

*WHEREAS, the Contributions must be made directly to the caterer for the event;*

*THEREFORE, the Woodland Hills Impacts and Policies Committee requests the Board to direct \$250 from the Woodland Hills Impacts and Policies Committee Budget to be paid to the caterer or another entity as designated by the City Clerk in support of the Valley Alliance of Neighborhood Councils Spring Mixer event.*

### **3.0 Vacation Rental Ordinance**

Discussion and possible action regarding support or non-support of the November 22, 2019 City Planning draft of a Vacation Rental Ordinance.

REF: [https://planning.lacity.org/odocument/8bd7ac77-a2da-412d-a758-aa85e71500f5/Draft\\_Vacation\\_Rental\\_Ordinance.pdf](https://planning.lacity.org/odocument/8bd7ac77-a2da-412d-a758-aa85e71500f5/Draft_Vacation_Rental_Ordinance.pdf)

*Discussion started and stopped due to expired meeting time. Continued to future meeting with date to be determined.*

### **4.0 Restaurant Beverage Ordinance**

Discussion and possible action regarding support or non-support of the October 2018 Draft of the Restaurant Beverage Ordinance that will streamlines the issuance over the counter for Conditional Use Beverage Permit for restaurants in Los Angeles.

REF: <https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf>

*No Discussion due to expired meeting time. Continued to future meeting with date to be determined.*

**Review of Available Minutes** *No Actions taken due to time expired*

**Future Business** *No Actions taken*

Inclusionary Housing Policy within Community Plans (CF 19-0416)

Ventura-Cahuenga Boulevards Corridor Specific Plan Update

**Adjournment of meeting.** 9:05 pm