



Woodland Hills Impacts and Policies (WHIP) Committee Meeting

Thursday, January 16, 2020

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-7:30pm), August Steurer (P)

Ex Officio- Joyce Fletcher (A)

Meeting Minutes

Call to Order 6:50pm

- Roll Call
- Public Announcements
Marty Lipkin noted that Council Member Blumenfield would be at the January 22nd meeting of the Woodland Hills Homeowners Organization
- Public Comment period

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.

Continued discussion with possible action on submitting a NC Board resolution to 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 new draft motion regarding the topic was introduced by Lauren Coffman. After further lengthy discussion, motion was amended and continued to next meeting in January to allow Lauren Coffman to revise it based on members suggested edits to the motion for a vote of approval at the next meeting.

2.0 California State Senate Bill 50 - Revised

Discussion with possible action recommending the City Council of Los Angeles support or not support the revised State Senate Bill 50 which it has previously opposed.

REF: https://leginfo.ca.gov/faces/billCompareClient.xhtml?bill_id=201920200SB50

REF: <https://citywatchla.com/index.php/2016-01-01-13-17-00/los-angeles/19101-why-scott-wiener-s-revised-senate-bill-50-would-be-a-nothing-burger>

Committee members related what they knew about the status of the bill and what had changed from the previous versions. As the bill needed to pass the Senate before the end of the month, consensus was that not much could be accomplished by then and the committee would wait to see what the status was at the next meeting. No action was taken.

3.0 LA City Vacation Rental Ordinance

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

Amendments to the draft are summarized as:

- Capping the number of vacation units available for short-term rentals at **1% of the city's available units**, and 1% in each geographic area (using Community Plan areas instead of census tracts).
- Limiting the **number of rental days per year to 90** (instead of 30).
- Requiring the **space between units to be 250 feet per block face**.
- Asking the Planning Department to study **other kinds of documentation** (besides just a signed affidavit) the city can use to verify second/vacation home vs. investment property status. (For example, allow only properties owned by individuals or family trusts, and not LLCs.)
- Asking the Planning Department to study the feasibility of **allocating a significant portion of the fees and taxes collected from short-term rentals of vacation properties to supportive and affordable housing funds**.

REF: https://planning.lacity.org/odocument/8bd7ac77-a2da-412d-a758-aa85e71500f5/Draft_Vacation_Rental_Ordinance.pdf

No discussion or action was taken due to expiration of the meeting time. Item continued to a future 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 or action was taken due to expiration of the meeting time. Item continued to a future date to be determined.

Review of Available Minutes *No minutes were available or reviewed because time expired*

Future Business *No new topics were offered*

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

Ventura-Cahuenga Boulevards Corridor Specific Plan Update

Adjournment of meeting. 9:10pm