



## MINUTES - FULL COUNCIL MEETING

Wednesday, February 8, 2017, 6:30 p.m.

American Legion Hall

5320 Fallbrook Ave, Woodland Hills, CA 91367

### AGENDA

Call to Order - 6:43 by President Joyce Fletcher

Pledge of Allegiance - by President Joyce Fletcher

Roll Call - by Secretary Linda Kouy-Ghadosh

- Dennis DiBiase, Linda Kouy-Ghadosh, Karen DiBiase (alternate voting for C.B.O. Representative of Area 1) Brian Drapkin, Sean McCarthy, Raymond Cole (alternate voting for Business Representative of Area 2), Nancy McLean, Herb Madsen, Martin Lipkin, Cameron Gil, Al Saur (alternate voting for Business Representative of Area 4), Dorothy Koetz, Pat Patton, Gordon Murley, Heath Kline, Gilbert Yablon (cannot vote), Aaron Williams, Joyce Fletcher, Peter Fletcher, Marie Pierre (cannot vote), Sheppard Kaufman - QUORUM 20

Approval of Minutes: January 2017 - Approved

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### 1. Organization, Operation, Policies, & Procedures:

#### **Public Announcements:**

- LAPD Topanga Division -
  - Sean Dinse
    - Homicide on 01/23 in Woodland Hills, doesn't have much information to share, still investigating, can share that it is either a Home Invasion Burglary gone wrong or the victim may have been targeted, have video surveillance but the suspects are well hidden in the video, Oakdale and Wells Dr.
  - Brent Rygh
    - In Re: Special Order 40 - the LAPD does not engage in immigration enforcement
    - 8052 - Does not Trump other laws, must show that someone is living in their vehicle; what must be considered is the weighing of someone living in a box vs. living in a car
    - Residential Burglary is up
    - Violent Crime has risen by 63%
    - Property Crime has risen by 24%
    - There is less time for the LAPD to do traffic enforcement when crime is up
    - First ever Half Day Partner with the Police will be held, simulated police functions, fundraiser for Youth Board
- Office of Councilman Bob Blumenfeld - Tim Glick
  - Marijuana Legislation - speaker is brought in to answer board questions
  - "Out of Iran and Out of the Closet" event LGBT 2/21 at 8 p.m.
  - Blumenfeld Bike 02/25 - the date has been moved due to the rain
- Office of other Local and State Officials - Barry Stone
  - The Board has done an excellent job for the Code of Conduct compliance

- Ethics is lacking
- VANC Meeting will be held tomorrow night
- Submit nominations for individuals who have gone above and beyond for recognition by March 1, 2017, Ceremony will be held 03/21/17
- Liasons are important to the council to have your voices heard
- Reminder that WHWCNC Individuals cannot enter into contracts
- on 02/15 the board will get an additional \$5,000 in their budget to spend
- Community Impact Statements are coming

**Public Comment Period (on items not on the agenda): (2) minutes per speaker**

- Marjory Marquardt
- Michael Toll

**Organization, Operation, Policies, & Procedures, Officer Reports:**

President, Joyce Fletcher – NC Committee Letters and Impact Statements - Please format your statement and put the name and email address of who you want it to go to

Vice-President - Dennis DiBiase - None

Treasurer - Heath Kline - None

Secretary - Linda Kouy-Ghadosh - None

Parliamentarian - Aaron Williams - None

**2. Items for Board discussion and possible action:**

**Item No. (1) Peter Fletcher – Governance Committee – Modification of Bylaws**

**(16-110) Youth Board Member**

Discussion and possible action:

Second vote on motion to modify Article V, Section 1 of the Woodland Hills Warner Center Neighborhood Council Bylaws in compliance with procedures set forth by the City of Los Angeles Department of Neighborhood Empowerment in support of the City and Neighborhood Council's mission to engage a broad range of stakeholders, including the neighborhood's youth, as follows:

E. Youth Board Member (1) – Open to Stakeholders at least sixteen (16), but less than eighteen (18) years of age at the time the Stakeholder is appointed to this seat. The Youth Board member shall be precluded from voting on matters regarding the expenditure of funds, contracts, or recommendations on age restricted issues. However, the Youth member shall be allowed to speak on such matters. The youth member shall be appointed by a majority vote of the Board on a written application made to the Board on a form to be designated.

Motion by: Peter Fletcher, Second by: Aaron Williams

Vote: Yes: 19 No: 0 Abstain: 0 PASSED

**Item No. (2) Karen Koe, Chair and Martin Lipkin, Vice-Chair, PLUM Committee**

**City Reference Number 2016009561**

**AT&T Mobility Wireless Facility, 23150 ½, Burbank Bl., Woodland Hills, 91367**

**(16- 111)**

Discussion and possible action:

Application regarding modifications to the existing Wireless Facility located at 23150 ½ Burbank Bl. and Woodlake Ave. for modifications, replacement of equipment and constructing a new underground vault and surface podium and case to house a new electric meter along Woodlake Ave.

**MOTION: As pertaining to City Reference Number 2016009561, having held six public hearings for the application by AT&T for modification of wireless facility LA0276 at 23150 ½, Burbank Blvd. in Woodland Hills, the Planning, Land Use and Mobility Committee hereby finds that:**

WHEREAS, based on the materials provided by the applicant's representative, dated 8/15/16, 10/28/16 and 12/15/16, all of the facility modifications will take place in the Public Right-of-Way with no involvement of private property; and,

WHEREAS, proposed site modification is directly in front of a single-family residence: and,

WHEREAS, proposed site modification adding four additional 4" conduits to the pole (as specified in the site plans and photo simulations that AT&T provided) will significantly increase the bulk massing and negative visual impact of the pole); and,

WHEREAS, proposed site modification introduces a large underground vault and above ground equipment that transforms an existing single pole antenna site into a permanently embedded major telecommunications facility that is inappropriate for this location; and,

WHEREAS, the large underground vault will generate significant undesirable continuous noise for nearby residents; and,

WHEREAS, the proposed location of the underground vault will likely interfere with a lateral sewer line as shown on the Department of Public Works' Sewer Wye Map for this location; and,

WHEREAS, the proposed location of the underground vault will extend under Burbank Blvd., and will be located closer to the adjacent resident's block wall than the 19'9" minimum distance specified, both of which are not preferred by Department of Public Works, Bureau of Engineering; and,

WHEREAS, the proposed site modification will require a 120-foot-long trench involving both Woodlake Avenue and Burbank Blvd, and the addition of a 48" high above ground electric meter pedestal in the uncluttered Public Right-of-Way along Woodlake Avenue; and,

WHEREAS, AT&T's proposed site modification will be constructed in the already congested vicinity of several other utilities including said utility pole, a street lamp post, a fire plug, a lateral sewer line, and wiring connecting to other nearby utility equipment on the Burbank Blvd. sidewalk; and,

WHEREAS, future facility maintenance, modification and expansion activities at the modified existing site will continue to have negative impact on the nearby residents; and,

WHEREAS, the PLUM Ad-hoc Committee assigned to this case identified a potentially superior location at pole No. 365737M (3 poles east of the existing site), which avoids all the negative factors identified above, and appears it would have similar signal propagation and characteristics; and,

WHEREAS, the applicant did not deliver the requested "Search Ring" studies of the area, nor the relevant "Signal Propagation Maps", which would have confirmed whether or not the alternative site proposed by the PLUM Ad-hoc Committee was a technically viable option; and,

WHEREAS, AT&T's proposed modifications include removing all equipment from the existing site's utility pole before installing their new equipment on the pole, the steps required would be roughly equivalent to starting over from scratch, and considering that the vault, trenching and 48" tall electric meter pedestal are all

new elements, the proposed alternate site will require less trenching and virtually the same construction steps and costs as a brand new facility that could be built at any available site; and,

WHEREAS, the applicant has not provided convincing evidence that constructing their modified site at the location proposed by the PLUM Ad-hoc Committee would result in any additional costs or labor or that the signal coverage would be inferior; and,

WHEREAS, the alternate site appears to offer numerous advantages, including: the location is not in front of any residence; it is not in an already utility congested location; the underground vault will not interfere with any known lateral sewer lines; the width of the sidewalk (9 feet) is sufficient to permit installation of the underground vault without intrusion under Burbank Blvd.; there are no block walls within 19'9" of the vault; the 120 feet of additional trenching will not be necessary because the site is not on a corner and there is no "45 Degree Visibility Triangle" restriction prohibiting the pedestal for the electric meter from being located on the sidewalk close to the vault itself (minimizing cable lengths); and signal propagation from the proposed location is likely indiscernible from the existing site, given the topography surrounding both locations, and their proximity to each other;

WHEREAS, service disruption would be minimized if the facility is constructed at the proposed alternative site before dismantling of the existing site,

THEREFORE, IT IS HEREBY RESOLVED, for the findings stated herein above, and that the applicant has chosen to continue with their original modification proposal, the Planning, Land Use and Mobility Committee recommends the Board of the Woodland Hills-Warner Center Neighborhood Council, **not support the project as proposed.**

Furthermore, it is recommended that:

1. The applicant shall take steps to minimize the negative visual impact of the conduits on the pole, including possible reduction of the number of conduits or changing to a more attractive pole to conceal the conduits.
2. The applicant shall take steps to avoid or minimize the down time to the sewer lateral during excavation and installation of the underground vault.
3. The applicant shall take steps to eliminate the noise created by the equipment on the pole, in the underground vault and the electric meter pedestal.
4. The applicant shall exercise care to avoid damaging the sprinklers along the inside edge of the sidewalk during the site modification activities.
5. The applicant shall comply with all applicable provisions of LAMC Section 62.08, Specifications and Procedures for Above Ground Facilities Installations in the Public Rights-of-Away, in particular the cabinet identifiers, landscape installation and maintenance around the electric meter pedestal, and graffiti mitigation on the pedestal.

MOREOVER, for the reasons stated above, the Woodland Hills-Warner Center Neighborhood Council would support a similar looking facility at the alternative site.

PLUM Vote: Aye: 8      Nay: 0      Abstain: 0 (Motion passed unanimously.)

Motion by: Gilbert Yablon, Second by: Cameron Gil

Vote: Yes: 19      No: 0      Abstain: 0      PASSED

**Item No. (3) Karen Koe, Chair and Martin Lipkin, Vice-Chair, PLUM Committee**  
**Case No. ZA 2016-4010-CUB and ENV 2016-4011-CE**  
**California Fish Grill (CFG) --- 6435 Canoga Avenue, Woodland Hills, CA 91367**  
**(16-112)**

Discussion and possible vote:

Application for a Conditional Use Permit (CUP/CUB) to allow for the on-site sale and consumption of beer and wine in conjunction with an existing 2,967 square foot restaurant and a 732-square foot patio area. This restaurant will have 68 interior seats along with 48 exterior patio seats. The proposed location will be going into the space where Gaucho Grill Restaurant is currently located. They propose to serve beer and wine for onsite consumption during all operating hours in which the kitchen is open:

Sunday-Wednesday: 11:00 a.m. to 9:00 p.m.

Thursday-Saturday: 11:00 a.m. to 9:30 p.m.

**MOTION:** Having held a public hearing for the application concerning ZA-2016 4010-CUB / ENV-2016-4011-CE for a Conditional Use Beverage permit for the sale and dispensing of beer and wine by California Fish Grill at 6435 N. Canoga Ave., the Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS the proposed project was previously the location of another restaurant which operated with a full service bar; and

WHEREAS the Applicant is proposing serving only beer and wine at this location with more limited service hours from 11:00 AM to 9:00 PM Sunday thru Wednesday, and from 11:00 AM until 9:30 PM Thursday thru Saturday; and

WHEREAS, the prior restaurant tenant had patio service, and whereas the Applicant is adding railing around the patio to provide beer/wine service there; and

WHEREAS the Applicant has agreed to post signage on the two-access gate for the patio service area as "Exit Only" to dissuade any minors from gaining entry to the patio service area; and

WHEREAS the shopping center location provides all the necessary on-site parking required for restaurant operation,

THEREFORE, IT IS HEREBY RESOLVED that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein, recommends that the Board of the Woodland Hills-Warner Center Neighborhood Council APPROVE the application and plans for the CUB for California Fish Grill at 6435 N. Canoga Ave. which were presented January 19, 2017 with the following conditions:

**Condition(s)**

1. Applicant to post signage on the two access gates for the patio service area reading "Exit Only."

The PLUM Committee recommends that the City of Los Angeles Planning Department and Council District-3 Councilman Bob Blumenfield be notified by the WHWCNC Board of its findings and subsequent recommendations.

Additionally, we request that the ZA hold the record open until February 28, 2017 to allow the vote of the WHWCNC Board to be recorded.

Motion by: Martin Lipkin, Second by: Dennis DiBiase

Vote: Yes: 19      No: 0      Abstain: 0      PASSED

**Item no. (4) Karen Koe, Chair, Martin Lipkin, Vice-Chair, PLUM Committee**  
**Case No. 2016-3855-SPP -- 6606 Variel, Canoga Avenue, Woodland Hills, CA 91367**  
**(16-113)**

Discussion and possible action:

Application from Evolution Strategic Partners, LLC for demolition of existing manufacturing building and development of a 7-story, 308,009 sf residential building with 277 apartments and 4 work/live units at 6606 Variel Avenue on a 1.88- acre lot in the North Village District.

**MOTION:** As pertaining to Case DIR-2016-3855-SPP-SPPA, having held three public hearings for the application filed by Evolution Strategic Partners, LLC to build a 7-story, approximately 308,009\_sf residential building at 6606 Variel Ave., Canoga Park, CA 91303, the Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, the Applicant has designed and submitted a proposed residential project that substantially complies with the applicable regulations, findings, standards, and provisions of the Warner Center 2035 Plan; and,

WHEREAS, no incentivized uses and bonuses are applied for; and,

WHEREAS, the project meets the required front yard setbacks; and,

WHEREAS, while WC 2035 does not specify active frontage for the affected portion of Variel, the project has 4 work/live units, when the WC 2035 Plan does not require any non-residential component in the North Village district; and,

WHEREAS, the Applicant has presented parking and landscaping plans that conform to the WC2035 Plan; and,

WHEREAS, the Applicant provides for pedestrian/bicycle mobility around the entire perimeter; and,

WHEREAS, the project's location is in the RIO "outer core" complying with requirements of the Los Angeles River Improvement Overlay District (RIO);

THEREFORE, IT IS HEREBY RESOLVED that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein, finds that the submitted application and plans from Evolution Strategic Partners, LLC for Variel Apartments at 6606 Variel Ave., receive the support of the Board of the Woodland Hills-Warner Center Neighborhood Council for the requested actions contingent upon the following conditions:

**Condition(s)**

All current and future property owner(s) accept responsibility to provide Publicly Accessible Open Space and agree to make reasonable accommodations (including grade adjustments) on the south side of the project to facilitate the integration of pedestrian access between the project and the adjacent property to the east (should the property to the east be redeveloped).

All private exterior living unit balcony guardrails visible to the public shall be constructed with perforated metal panels or frosted/opaque glass panels.

All plans presented on February 8, 2017 at the Board Meeting of the Woodland Hills – Warner Center Neighborhood Council (WHWCNC) shall be dated as such and re-submitted to Planning as an (updated) project application submittal.

The applicant will not submit any further updated plans without presenting them to the WHWCNC for support.

Additionally, all conditions shall be printed on one of the Project Summary pages as a commitment to and acceptance of these conditions.

The Planning, Land Use and Mobility Committee recommends that the Board of the Woodland Hills-Warner Center Neighborhood Council advise the City of Los Angeles Planning Department, the City Planning Commission and Council District 3 Councilmember Bob Blumenfield of its findings, and subsequent recommendation to Approve this application.

Motion to TABLE this item and send back to PLUM

by: Heath Kline, Second by: Dennis DiBiase

Vote: Yes: 10 No: 9 Abstain: 0 PASSED

### **3. Funding Items:**

#### **Item no. (5) – Treasurer, Heath Kline**

##### **(16-114) - Approval of Revised FY17 Budget Amount and Allocations**

Discussion and possible action:

On 1/31/17 the WHWCNC Budget Committee (officers, committee chairs or their surrogates) by a vote of 11-0-0 passed the attached revised 4-page budget allocation for the FY17 budget (Column H – changes highlighted in yellow), after conducting a line by line review of the budget, and taking into account presentations by all NC committees and officers of their anticipated plans and financial needs for the balance of the FY and recognizing that in February the NC will receive an additional \$5,000 in funding from the City of LA. Now Therefore, the Budget Committee requests the full NC Board approve and adopt this budget and submission to Empower LA. (Posted with this agenda)

Motion by: Aaron Williams, Second by: Peter Fletcher

Vote:

Yes: 18 - Dennis DiBiase, Linda Kouy-Ghadosh, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0 Abstain: 0 PASSED

#### **Item No, (6) Heath Kline, Treasurer**

##### **(16-115) - Approval of Monthly Expense Reconciliation [MER] for December 2016**

Discussion and possible action:

Motion to approve the WHWCNC Budget for Fiscal Year 2016 - 2017 Monthly Expense Reconciliation [MER] for January 2017. Motion may be amended to include other necessary budget items (2 pages posted with this agenda.)

Motion by: Aaron Williams, Second by: Peter Fletcher

Vote:

Yes: 17 - Linda Kouy-Ghadosh, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0 Abstain: 0 PASSED

**Item no. (7) Heath Kline, Treasurer**

**(16-116) Treasurer - Approval of Payment to Valley Cultural Center for WHWCNC 2017 outreach participation in the Concerts and 4th of July Fireworks in Warner Center Park Series**

Discussion and possible action:

Motion for approval of a \$3,000.00 check payment to Valley Cultural Center for WHWCNC 2017 outreach participation in the Concerts and 4th of July Fireworks in Warner Center Park Series and the Children's Theater Performance Series produced by the Valley Cultural Center. For over a decade these events have been our major community outreach effort along with our annual newsletter mailing. The venue and opportunity is important to NC because we have direct interaction with thousands of Stakeholders from all strata in our community. [Budget Line 86]

Motion by: Aaron Williams Second by: Dennis DiBiase

Vote: Yes: 18 - Dennis DiBiase, Linda Kouy-Ghadosh, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0 Abstain: 0 PASSED

**Item no. (8) Heath Kline, Treasurer**

**(16-117) - Community Services Committee Request - Los Angeles Fire Dept. 84 Grant Request**

Discussion and possible action:

Motion for the WHWCNC Board to approve a NC Grant for an amount up to \$1,500 from the WHWCNC 2016/2017 Budget Line item 156 (LAFD Grant) for Los Angeles Fire Department Station 84 to purchase items requested by Fire Station 84. These items support the Fire Station's efforts to provide services to the Woodland Hills stakeholders. Fire Station 84 has actively supported the WHWCNC by providing meeting space for NC meetings. As the fireman live and work at the Fire Station items are needed to support their jobs.

Two items requested are as described:

**Item 1** - Waring Commercial WFP14S Batch Bowl Food Processor with LiquiLock Seal System, 3-1/2-Quart Price: \$445.58 - Reason: Food processors are used by multiple people every day at fire stations, requiring commercial food processors because at-home food processors do not hold up.

**Item 2** – Sony XBR55X850D 55-Inch 4K Ultra HD Smart TV (2016 Model) Price: \$898.00

Reason: In fire stations, televisions are used for training, keeping up with incidents on the news, and relaxation.

Motion by: Aaron Williams Second by: Cameron Gil

Vote: Yes: 18 - Dennis DiBiase, Linda Kouy-Ghadosh, Brian Drapkin, Nancy McLean, Herb Madsen, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0 Abstain: 1 - Sean McCarthy PASSED

**Item No. (9) Heath Kline, Treasurer**

**(16-118) - Approval of Progress Payment for New NC Website**

Discussion and possible action:

Motion in accordance with directions and requirements of the DONE-EmpowerLA, approve the payment(s) of up to \$2,500 prior the NC's March Meeting to Port Town Websites toward the design, creation and implementation of a new website for the WHWCNC. [Budget Line 114]

Motion by: Aaron Williams Second by: Cameron Gil



Vote: Yes: 18 - Dennis DiBiase, Linda Kouy-Ghadosh, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0 Abstain: 1 - Martin Lipkin PASSED

**Item No. (10) Heath Kline, Treasurer**

**(16-119) - Approval of Payment for Renewal of NC Internet Domain Names**

Discussion and possible action:

Motion to approve the payment of up to \$100 for the renewal of various WHWCNC top level internet domain registrations that are coming due with GoDaddy and 1 & 1. Currently these domains are registered with various domain registration companies, the board authorizes the outreach committee and treasurer to consolidate these domains with one of the existing vendors or a new vendor. [Budget Line 121]

Motion by: Aaron Williams Second by: Cameron Gil

Vote:

Yes: 19 - Dennis DiBiase, Linda Kouy-Ghadosh, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0 Abstain: 0 PASSED

**Item No. (11) Heath Kline, Treasurer**

**(16-120) - Approval of Payment for NC Email Hosting Service**

Discussion and possible action:

Motion to approve the payment of up to \$1,000 to obtain email hosting and forwarding services for each board member and committee chair that will allow them to send and receive emails from [Their Name]

@WHCouncil.com or [Their Name] @WHCouncil.org [Budget Line 125]

Motion by: Aaron Williams Second by: Dorothy Koetz

Vote:

Yes: 19 - Dennis DiBiase, Linda Kouy-Ghadosh, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0 Abstain: 0 PASSED

**Item No. (12) Heath Kline, Treasurer**

**(16-121) - Approval of Payment for FY17 Q3 and Q4 NC Web Hosting Support Services from Syntax Systems.**

Discussion and possible action:

Motion to approve the payment of up to \$360 to Syntax Systems for continued website support services for FY17 Q3 & Q4 (January-June 17) for the NC's legacy website and new website. [Budget Line 127]

Motion by: Aaron Williams Second by: Karen DiBiase

Vote:

Yes: 19 - Dennis DiBiase, Linda Kouy-Ghadosh, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0

Abstain: 0

PASSED

**Item No. (13) Heath Kline, Treasurer**

**(16-122) - Approval of Payment for FY17 Q3 and Q4 Plum1 Committee Meeting Facilities at St Bernadine's Catholic Church & Renewal of LA City Code Change Subscription**

Discussion and possible action:

Motion to approve the payment of up to \$600 at the rate of \$100 per month for FY17 Q3 and Q4 (January-June 17 to St Bernadine's Catholic Church for providing meeting space and room setup for the NC's twice monthly PLUM1 Committee meetings and the payment of up to \$150 for the committee's subscription renewal to a City

Motion by: Aaron Williams Second by: Dennis DiBiase

Vote: Yes: 19 - Dennis DiBiase, Linda Kouy-Ghadosh, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Al Saur, Cameron Gil, Dorothy Koetz, Pat Patton, Gordon Murley, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Karen DiBiase, Raymond Cole, Gilbert Yablon.

No: 0

Abstain: 0

PASSED

**Item No. (14) Joyce Fletcher, President**

**(16-123) WHWCNC Board Resolution**

Motion for the Board to approve the Approval of the Authorization for the members of the WHWCNC to submit Community Impact Statements.

Motion by: Joyce Fletcher, Second by: Cameron Gil

Vote: Yes: 18

No: 0

Abstain: 0

PASSED

**4. Board Member Area Reports:**

Area 1 – Dennis DiBiase, Karen DiBiase, Linda Kouy-Ghadosh, Larry Kraus - parking has been restricted in

Area 1; trash cans will be put out to help with the trash problem

Area 2 – Diane Walton, Sean McCarthy, Raymond Cole, Brian Drapkin

Area 3 - Nancy McLean, Herbert Madsen, Martin Lipkin

Area 4 – Don Patterson, Albert Saur, Cameron Gil

Area 5 – Dorothy Keotz, Wayne Lipschitz, Richard Hollander, Mercy Alpert - Vandalism is up in our area, homicide is a big concern in our area

Area 6 – Pat Patton, Gordon Murley, Heath Kline, Gilbert Yablon - vandalism

Area 7 – Aaron Williams, Joyce Fletcher, Marie Pierre, Peter Fletcher - vandalism

At Large – Sheppard Kaufman - please pay attention to pothole requests

**5. Committee Reports:**

Animal Services Committee–Dorothy Koetz and Linda Kouy-Ghadosh, Co-Chairs

Beautification Committee – Sean McCarthy, Chair

Budget Committee - Heath Kline, Chair

Community Outreach Committee – Peter Fletcher, Chair

Community Services - Joyce Fletcher and Mercy Alpert, Co-Chairs

Education Committee – Aaron Williams, Chair

Environmental Committee – Karen DiBiase, Chair - 3 dates to keep in mind: 1) 2/20 at 7 p.m. presentation; 2) 2/18 9:30 - 12:00 public meeting held by the department of energy; and 3) 2/21 6:30 - 9:30 p.m. public meeting held by the department of energy

Governance Committee – Pat Patton, Chair

Outreach Committee - Peter Fletcher, Chair - there are a lot of electronic items to bring to the meetings

PLUM I Committee - Karen Koe, Chair and Martin Lipkin, Vice-Chair

WHIP Committee – Dennis DiBiase and August Steurer, Co-Chairs

Public Safety Committee – Sheppard Kaufman, Chair

Ad Hoc Senior Services – Linda Kouy-Ghadosh and Al Saur

Ad-hoc Website Redesign Committee – Peter Fletcher, Chair

Ad-hoc WHWCNC Newsletter – Dennis DiBiase, Chair

**Agenda may be amended prior to the Board meeting to include further items:**

**Announcements:**

**The next Board meetings will be held on Wednesday, February 8, 2017 at the American Legion Hall, 5320 Fallbrook Ave, Woodland Hills, CA 91367.** Meeting dates for or the upcoming 2016/2017 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. Please check the [www.whcouncil.org](http://www.whcouncil.org) website)

**Adjournment of meeting:** 9:30 p.m.