



MINUTES - FULL COUNCIL MEETING

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

American Legion Hall - 5320 Fallbrook Ave, Woodland Hills, CA 91367

AGENDA

Call to Order - 6:45 by Dennis DiBiase

Pledge of Allegiance - by Sheppard Kauffman

Roll Call - by Linda Kouy-Ghadosh

- Dennis DiBiase, Linda Kouy-Ghadosh, Karen DiBiase (late, alternate voting for C.B.O. Representative of Area 1), Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Don Patterson, Cameron Gil, Al Saur (late, alternate voting for Business Representative of Area 4), Richard Hollander, Mercy Alpert (late), Pat Patton, Heath Kline (late), Gilbert Yablon (late), Aaron Williams (late), Peter Fletcher, Sheppard Kaufman - QUORUM 13 at 6:45

Approval of Minutes: None

1. Organization, Operation, Policies, & Procedures:

Public Announcements:

- Office of Councilman Bob Blumenfield - Tim Glick
 - Non-emergency phone line information is handed out
 - reward for hit and run on Ventura and Fallbrook
 - Parking restrictions for individuals living in their vehicles will be looked at
 - Blumenfield Bike Ride has been postponed again due to the rain

Public Comment Period (on items not on the agenda): (2) minutes per speaker - Speakers are related to item 1

1. Tim Glick
2. Chris Rowe
3. Ross Berman

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

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) – Karen DiBiase, Chair – Environmental Committee

(16-124) Santa Susanna Field Laboratory Clean-up

Discussion and possible action:

Motion for the WHWCNC Board to approve a letter from the WHWCNC Environmental Committee to Ms. Stephanie Jennings, NEPA Document Manager SSFL Area IV EIS, U.S. Department of Energy, 4100 Guardian Street, Suite 160, Simi Valley, CA 93063; related to the clean-up of Santa Susana Field Laboratory.

Amendment by: Heath Kline, Second by: Don Patterson

Motion to modify language of letter by Karen DiBiase

Vote: Yes: 15 No: 3 Abstain: 0 PASSED

Motion by: Karen DiBiase, Second by: Sean McCarthy

Vote: Yes: 18 No: 0 Abstain: 0 PASSED

Item No. (2) – Karen Koe, Chair and Marty Lipkin, Vice Chair – PLUM Committee
(16- 125) Case No. DIR-2016-2889-SPP-SPPA -- CA Home Builders
6263 Topanga Canyon Blvd., Warner Center 91367

Discussion and possible action:

California Home Builders proposes development of a single phase, mixed-use project located at 6263 Topanga Canyon Boulevard. The proposed development is in the Topanga District (bounded by Topanga Canyon Boulevard on the east, Glade Avenue on the west, commercial uses to the south, and office uses to the north.) The Project will consist of 347-residential units with 345,402 square feet of residential floor area. The Project also includes 40,313 square feet of non-residential uses including shared office space, restaurant(s), leasing office, and a gym and clubhouse for residential use.

Motion by: Karen Koe, Second by: Martin Lipkin

Vote: Yes: 15 No: 1 Abstain: 1 PASSED

Item No. (3) – Karen Koe, Chair and Marty Lipkin, Vice Chair – PLUM Committee
(16-126) Case No. 2016-3855-SPP
Variel Apartments— North Village District, Warner Center
6606 Variel Ave., Canoga Park, 91303

Vote: Yes: 18 No: 0 Abstain: 0 PASSED

Item no. (4) – Dennis DiBiase and August Steurer, Co-Chairs – WHIP Committee
(16-127) Community Impact Statement - Council File Number: 15-1022-S2– Online Voting Pilot for
Neighborhood Council Elections

A Community Impact Statement regarding Department of Neighborhood Empowerment recommendations to City Council for Neighborhood Council Elections that have the potential to affect the Neighborhood Council in a negative manner.

Motion by: August Steurer, Second by: Heath Kline

Vote: Yes: 18 No: 0 Abstain: 0 PASSED

3. Funding Items:

Item no. (5) – Treasurer, Heath Kline

(16-128) Approval of Monthly Expense Reconciliation [MER] for February 2017

Discussion and possible action:

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

Motion by Heath Kline, Second by Karen DiBiase

Yes - 16 Dennis DiBiase, Karen DiBiase, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Don Patterson, Cameron Gil, Richard Hollander, Mercy Alpert, Pat Patton, Heath Kline, Gilbert Yablon, Aaron Williams, Sheppard Kaufman

No – 0 Abstain - 1 Al Saur PASSED

Item no. (6) Heath Kline, Treasurer

(16-130) Approval of &750.00 Payment to One Generation for WHWCNC 2017 outreach participation at the One Generation Spring 2017 Senior Symposium

Discussion and possible action:

Motion for approval of a \$750.00 check payment to One Generation for WHWCNC outreach participation at the May 20, 2017 Senior Symposium event, including a dedicated booth, collateral materials and pre-event outreach & promotion. [Budget Line 90]

Motion by Heath Kline, Second by Karen DiBiase

Yes - 17 Dennis DiBiase, Karen DiBiase, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Don Patterson, Cameron Gil, Al Saur, Richard Hollander, Mercy Alpert, Pat Patton, Heath Kline, Gilbert Yablon, Aaron Williams, Sheppard Kaufman

No – 0 Abstain – 0 PASSED

Item no. (7) Heath Kline, Treasurer

(16-131) - PLUM Committee Request to renew its \$110 annual subscription for 2017 to LA City Municipal Code Change Updates

Discussion and possible action:

Motion for the WHWCNC Board to approve a \$110.00 payment to American Legal Publishing to renew for 2017 the PLUM Committee's subscription to Los Angeles Municipal Zoning Code Supplement Service. [Budget Line 141]

Motion by Heath Kline, Second by Mercy Alpert

Yes - 16 Dennis DiBiase, Karen DiBiase, Brian Drapkin, Sean McCarthy, Nancy McLean, Herb Madsen, Martin Lipkin, Don Patterson, Cameron Gil, Al Saur, Richard Hollander, Mercy Alpert, Pat Patton, Heath Kline, Gilbert Yablon, Aaron Williams, Sheppard Kaufman

No – 0 Abstain – 0 PASSED

4. Board Member Area Reports:

Area 1 – Dennis DiBiase

Area 4 – Don Patterson

Area 6 – Pat Patton, Heath Kline

5. Committee Reports:

Beautification Committee – Sean McCarthy, Chair

- no one showed at the last meeting

Budget Committee - Heath Kline, Chair

- The Board needs to spend \$28,000 in 2 months

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

- Senior Symposium is May 20, 2017
- Wants to hold a technology meeting for seniors

Environmental Committee – Karen DiBiase, Chair

- needs letters

Public Safety Committee – Sheppard Kaufman, Chair

- Held a meeting to determine to how spend money
- letter went out in support of policing requirements
- LAPD is taking over the metro enforcement
- Volunteers are needed to take reports (instead of the LAPD)
- Problem of transferring licenses in regards to Marijuana shops

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

- Meeting is 03/09

Ad-hoc WHWCNC Newsletter – Dennis DiBiase, Chair

- The Newsletter is almost done

Ad-hoc Westfield Promenade 2035 Project – Joyce Fletcher, Chair

- 2 meetings were held, maybe a further meeting will be held 04/04/17?

Announcements:

The next Board meetings will be held on Wednesday, April 12, 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 website)

Adjournment of meeting: 8:55 p.m.