



MINUTES – WHWCNC FULL BOARD MEETING

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

American Legion Hall

Fallbrook

AGENDA

Call to Order - 6:45 pm by Joyce Fletcher

Pledge of Allegiance - led by Aaron William

Roll Call - by Linda Kouy-Ghadosh

- Linda Kouy-Ghadosh, Karen DiBiase, Brian Drapkin, Ray Cole, Sean McCarthy (late), Paul Lawler, Herb Madsen, Martin Lipkin (late), Don Patterson, Bill Anderson, Richard Hollander, Mercy Alpert, Heath Kline, Gilbert Yablon, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Marie Pierre (late), Sheppard Kaufman, Gina Thornburg (late) - QUORUM 18 at 6:45

Approval of Minutes:

- September 2017 - 14 yes, 4 abstain
- October 2017 - as amended, 15 yes, 3 abstain

1. Organization, Operation, Policies, & Procedures:

Public Announcements:

- ☐ LAPD Topanga Division – none
- ☐ Office of Councilman Bob Blumenfield
 - Veronica Vos and Tim Glick
 - Shredding event was successful
 - Open house Dec 7, 4:30-7 19040 Vanowen Street
 - Waste Management Price Hikes - Call Blumenfeld's office with any concerns and to report violations of Waste Management 800-773-2489 (Recycle L.A.)
- ☐ Office of other Local and State Officials and Other Public Announcements and Presentations
 - Jose Gonzalez - DONE
 - Trainings are becoming more accessible
 - Concierge services for Board Members
 - Civic Course will be held soon
 - NC Funding will no longer accept the funding request form, now "board action certification" form
 - Policy Updates
 - Definition of stakeholder will be changed
 - Commission is accepting applications for the working group - 2 members from each of the 12 regions will be selected

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

- David Slocum - owner of "Mother Nature's Remedy" here to introduce himself and the wellness center
- Janis Risch - from the Platt Library - they need volunteers, contact Janis 213-228-7037 x165; Career online High School - to obtain diploma (not a GED) free through the Library

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

President - Joyce Fletcher

- Al Saur has resigned, Bill Anderson will take his place

Vice-President – Open Seat

Treasurer - Heath Kline - a budget meeting was held and there is now a balanced budget on the site

Secretary - Linda Kouy-Ghadosh

Parliamentarian - Aaron Williams

2. Items for Board discussion and possible action:

Item No. (1) Governance Committee – Don Patterson, Chair (16-225)

Discussion and possible action:

Motion to appoint Karen DiBiase to the WHWCNC Board as the Area 1 Residential Representative.
Karen DiBiase is currently the Area 1 CBO Representative. Karen is a resident in Area 1.

Motion by Don Patterson, Seconded by Aaron Williams

Vote:

Yes - 18, No - 0 , Abstain - 0

PASSED

Item No. (2) Joyce Fletcher, President WHWCNC (16-226)

Nomination and Election for Vice President of the WHWCNC

Per the WHWCNC Bylaws: In the event of a permanent vacancy in the office of President, the Vice-President shall become the President for the remainder of the President's term. In the event of a permanent vacancy in the office of the Vice-President, Treasurer or Secretary, the presiding officer shall entertain nominations from the Board for a replacement who shall be seated after approval by a majority of the Board of Directors present. The replacement shall serve for the remainder of the term of the office being filled.

Aaron Williams nominates Sheppard Kaufman

Motion by Aaron Williams Seconded by _____

Vote:

Yes - 18, No - 0 , Abstain - 0

PASSED

Item No. (3) Environmental Committee - Karen DiBiase, Chair (16-227)

Discussion and possible action:

Letter to the Department of Toxic Substances Control (DTSC) regarding the Program Environmental Impact Report (PEIR) and final cleanup of the Santa Susana Field Lab (SSFL). Letter to be approved by a vote of the NC and submitted to DTSC before Dec 7th.

Motion by Karen DiBiase, Seconded by Brian Drapkin

Vote:

Yes - 18, No - 0 , Abstain - 0

PASSED

Item No. (4) Community Services – Joyce Fletcher and Mercy Alpert, Co-Chairs
(16-228) Community Impact Statement

Discussion and possible action:

To: Councilmember Bob Blumenfield, LAUSD Local District Northwest Superintendent Joseph Nacorda

From: Woodland Hills-Warner Center Neighborhood Council (WHWCNC)

Re: Collins Street Elementary School – 5717 Rudnick Ave. Woodland Hills, 91367

The Woodland Hills-Warner Center Neighborhood Council (WHWC) respectfully submits the following Community Impact Statement:

Whereas the recent successful re-opening of the beautiful new Woodland Hills Recreation Center/Shoup Park facility has created a demand for parking that far exceeds the facility's parking capacity, negatively impacting the surrounding neighborhood, the Board of the Woodland Hills-Warner Center Neighborhood Council requests that the City of Los Angeles and the Los Angeles Unified School District reach an agreement whereby a portion of the closed Collins Street School's playground closest to the park be reconfigured for parking and leased to the Department of Parks & Recreation for use as overflow parking until the final disposition of the school site is determined.

We further request that the LAUSD update the community and Neighborhood Council on the status of the school site and that, prior to selling the property, the LAUSD analyze the potential increase in the area's future student population due to multiple proposed housing projects in and around Warner Center.

Woodland Hills Warner-Center Neighborhood Council

Motion by Mercy Alpert, Seconded by Karen DiBiase

Vote:

Yes - 16, No - 2, Abstain - 0

PASSED

Item No. (5) PLUM Committee - Lauren Coffman and Don Patterson , Co-Chairs
(16-229) DIR-2017-3212-AC
Kaiser Permanente Medical Center, 5601 DeSoto Avenue, Woodland Hills

Discussion and possible action:

As pertaining to Case DIR-2017-3212-AC, having held one (1) public meeting for the application for Administrative Clearance filed by Kaiser Permanente Medical Center for the site at 5601 De Soto Avenue, Woodland Hills, CA, the WHWCNC Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, based on the materials provided by the applicant's representative, dated Nov. 2, 2017, the project, under 50,000 sq ft., qualifies, for an Administrative Clearance as authorized in Section 5.3 of the Warner Center 2035 Specific Plan, and;

WHEREAS, the total building area of the structures, after completion of the project, will remain less than the total building area authorized by the existing CUP, and;

WHEREAS, the project does not increase the number of in-patient hospital beds or increase medical office space, no additional parking spaces are required to meet the minimum required, and;

WHEREAS, the completed project is unlikely to add much additional traffic to the area, and;

WHEREAS, the project will be in compliance with the requirements of the WC2035 Specific Plan and;

WHEREAS, none of the trees to be removed to accommodate the project are of a protected species, and;

WHEREAS, the completed project will have no impact on adjoining properties.

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 support APPROVAL of the application for Administrative Clearance and notify the Los Angeles Planning Department and Council District 3 Councilman Bob Blumenfield of its findings and subsequent recommendations.

Motion by Lauren Coffman and Don Patterson, Seconded by Martin Lipkin

Vote:

Yes - 18, No - 0 , Abstain - 0

PASSED

Item No. (6) Heath Kline, Treasurer - Budget Committee, Chair
(16-230) Treasurers Report

Discussion and possible action:

On Nov 1 the Budget Committee and the full NC Board at a joint special meeting adopted the attached budget with its new items and allocations for FY17-18. [See budget attachment download: [WHWCNC FY17 & 18 Budget 20171101 Update.pdf](#)]

The October MER will not be available from the City until Nov 13th so the Board will need to review and approve it in December.

CONTINUED

4. Board Member Area Reports:

Area 1 – Karen DiBiase, Linda Kouy-Ghadosh
Area 2 – Sean McCarthy, Raymond Cole, Brian Drapkin, Paul Lawler
Area 3 - Nancy McLean, Herbert Madsen, Martin Lipkin, Eva Morris-Huffman
Area 4 – Don Patterson, Albert Saur, Cameron Gil, Bill Anderson
Area 5 – Dorothy Keotz, Richard Hollander, Mercy Alpert
Area 6 – Pat Patton, Heath Kline, Gilbert Yablon, Lauren Coffman
Area 7 – Aaron Williams, Joyce Fletcher, Peter Fletcher, Marie Pierre
At Large – Sheppard Kaufman, Gina Thornburg

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 – Aaron Williams and Ray Cole, Co-Chairs
Community Services – Mercy Alpert and Joyce Fletcher, Co-Chairs
Education Committee – Aaron Williams, Chair
Environmental Committee – Karen DiBiase, Chair

Governance Committee – Don Patterson, Chair
PLUM Committee – Don Patterson and Lauren Coffman, Co-Chairs
Public Safety Committee – Sheppard Kaufman, Chair
WHIP Committee – August Steurer, Chair
Ad Hoc Senior Services – Linda Kouy-Ghadosh and Al Saur, Co-Chairs
Ad-hoc WHWCNC Newsletter – No Chair
Ad-hoc Westfield Promenade 2035 Project – Joyce Fletcher, Chair

Announcements:

The next Board meetings will be held on Wednesday, December 13, 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: 9:05

Disabilities Act Notification: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the bases 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (818) 756-9628, (818) LA HELPS.

Brown Act Notification: In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at the www.whcouncil.org. calendar page.

Agendas for meetings will be posted here and at specific locations 72 hours in advance of the scheduled meeting.

Meetings are subject to change and the WHWCNC website www.whcouncil.org should be checked frequently.

If you would like a copy of any record related to an item on the agenda, please contact: l.kouyghadosh@whcouncil.org