



MINUTES - WHWCNC FULL BOARD MEETING

Wednesday, November 14, 2018 - 6:30 p.m. – 9:30 p.m.

American Legion Hall

5320 Fallbrook Ave, Woodland Hills, CA 91367

Call to Order – 6:43pm by Joyce Fletcher

Pledge of Allegiance: 6:45pm – Don Patterson

Roll Call – by Joyce Fletcher

- Karen DiBiase (late 6:45pm), Tamara Johnson, Brian Drapkin, Paul Lawler, Sean McCarthy (left 8:40pm, after Special), Ray Cole, Nancy McLean, Don Patterson, Bill Anderson, Mercy Alpert, Gilbert Yablon, Heath Kline (left 7:30pm, after Item#1), Lauren Coffman, Aaron Williams (left 9:02pm, after Item#6), Joyce Fletcher, Peter Fletcher, Marie Pierre (left 7:30pm, after Item#1), Sheppard Kaufman, Gina Thornburg (left 9pm, after Special), Ved Kulkarni
- Quorum – 20

Approval of Minutes: Board Meeting – October 10, 2018

Motion by Joyce Fletcher, second by Aaron Williams

PASS Yes: 16 No: 0 Abstain: 0 Ineligible: 3

1. Organization, Operation, Policies, & Procedures:

Public Announcements:

LAPD Topanga Division – *None present*

Office of Councilman Bob Blumenfield – *Veronica Vos*

- *There was a great turnout for donations for the Woosley Fire victims. Additional donations can be made to the Red Cross or the Fire Station.*
- *Open House + toy drive on Nov 29th, 4:30-7pm*

Empower LA representative for WHWCNC – Gibson Nyambura – *Not present*

Office of other Local and State Officials and Other Public Announcements and Presentations

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

- *A stakeholder requested we look into the possible toxicity from the Woosley fires related to the SSFL and report back at our next meeting*
- *6:45pm – 7:15pm, many stakeholders spoke against the decision of LAUSD to study housing homeless on unused LAUSD property, specifically the Oso Elementary School site.*

Organization, Operation, Policies, & Procedures, Officer Reports

President - Joyce Fletcher

- *WHWCNC Annual Holiday Party – Friday, December 14th*
- *We need to hold a Budget meeting to discuss funds to be spent this year by each committee*

Vice-President – Sheppard Kaufman

- *Thank you to our First Responders to the Woosley Fire*
- *Jose Fernandez is the new lead LAPD Officer*
- *Metro is looking into a shared ride program, and is looking for community input on this issue*

Treasurer – Paul Lawler

2. Items for Board discussion and possible action:

Item No. (1) Joyce Fletcher, President

(18-092) Treasurer Board Action Certification (BAC) and NC Funding Program Letter of Acknowledgement
Board Verification for Treasurer Paul Lawler

Motion to verify that Board member Paul Lawler was elected Treasurer by the Board of the WHWCNC at the October 10, 2018 WHWCNC Board Meeting by a vote of: *Yes: 20* *No: 0* *Abstain: 0*

Roll Call Vote for Board Action Certification (BAC) and NC Funding Program Letter of Acknowledgement

Motion by Joyce Fletcher, Second by Aaron Williams PASSED

ROLL CALL VOTE:

Yes: 15 Karen DiBiase, Tamera Johnson, Brian Drapkin, Paul Lawler, Sean McCarthy, Nancy McLean, Don Patterson, Bill Anderson, Mercy Alpert, Gilbert Yablon, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman

No: 0 Abstain 0

Ineligible: 3 Ray Cole, Gina Thornburg, Ved Kulkarni

Left meeting before vote: 2 Heath Kline, Marie Pierre

Item No. (2) PLUM Committee – Don Patterson and Lauren Coffman Co-Chairs

(18-093) Case No. DIR-2018-3018-SP

6160 N. Variel Ave., Woodland Hills, CA 91367

MOTION: As pertaining to Case DIR-2018-3018-SPP, having held (two) public meetings for the application filed by the applicant/owner, California Home Builders, requesting to demolish three existing one-story buildings for the construction of a seven-story mixed-use podium building with up to 269 residential units (289,877 SF), 51,684 SF of non-residential uses, and 493 parking spaces over three levels, the Planning, Land Use, and Mobility Committee hereby finds that:

WHEREAS, the PLUM Committee opines the project is generally compliant with the Warner Center Specific Plan 2035; and

WHEREAS, the project includes a significant architectural feature at the activity node at the intersection of Erwin Street and Variel Avenue; and

WHEREAS, the applicant has made minor modifications to the building design to address PLUM Committee input; and

WHEREAS, the proposed project is consistent with the existing or proposed developments in the immediate areas.

THEREFORE, IT IS HEREBY RESOLVED that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein, finds that the submitted applications and plans for the project at 6140 and 6160 Variel Avenue receive the support of the Board of the Woodland Hills -Warner Center Neighborhood Council for the requested actions contingent upon the following conditions:

Conditions:

1. All plans presented to the Board of the Woodland Hills Warner Center Neighborhood Council on November 14, 2018 shall be dated as such and re-submitted to Planning as an updated project application submittal.
2. The applicant will not submit any significant, further updated plans without presenting them to the WHWCNC for support.

3. The applicant will explore options for additional signage for live-work units to attract additional pedestrian traffic to the pathway between the Q on Erwin and the Q on DeSoto.
4. All conditions herein 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 and Council District 3 Councilmember Bob Blumenfield of its findings and supporting recommendation to APPROVE these applications as presented on November 14, 2018.

Motion by Don Patterson, second by Lauren Coffman

Pass Yes: 12 No: 4 Abstain: 0 Ineligible: 0

Item No. (3) PLUM Committee – Lauren Coffman and Don Patterson, Co-Chairs
(18-094) DIR-2015-4099-SPP
22425 Del Valle Street

MOTION: As pertaining to Case DIR-2015-4099-SPP, a project located at 22425 Del Valle Street, which during the Planning Review Phase, was a project compliance to demolish an existing 3-unit, one story apartment building for construction of a new 5-unit two story apartment building with two stories of subterranean parking. The project is located in the Ventura-Cahuenga Corridor Specific Plan area. The project was reviewed and approved by the WHWCNC PLUM committee previously. The Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, The owner/builder, Russ Azma of SMSB Properties, LLC, obtained the building permit and thereafter, due to field conditions, a supplemental permit #15050-20004-03233, which was not required to be reviewed by Planning, because the owner said there were no changes to the exterior; and

WHEREAS, the project is currently under construction, and the building inspector, Daniel Duran, has required that the building owner/builder return to WHWCNC PLUM because the exterior materials are not as per approved plans; and

WHEREAS, the Letter of Determination, dated April 8, 2016 requires all project changes to be submitted to Planning for review and approval; and

WHEREAS, the building is in its final stages of construction; and

WHEREAS, PLUM has reviewed the photographs presented by the owner at a PLUM meeting on September 20, 2018; and

WHEREAS, PLUM took a vote to accept the new materials and their new locations on the building and the vote failed; and

WHEREAS, the planner, Sarah Hounsell, planner for the Ventura – Cahuenga Boulevard Corridor Specific Plan Area has requested that the owner/builder be required to resubmit the supplemental permit #15050-20004-03233 plans to building safety with the requirement to be reviewed by Planning;

THEREFORE, IT IS HEREBY RESOLVED that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein, finds that the building presented in the photograph of the “As Is” conditions submitted by Russ Azma of SMSB Properties, LLC *not* receive the support of the Board of the Woodland Hills-Warner Center Neighborhood Council for the requested actions, and be required to resubmit to Building Safety *and* Planning the supplemental permit #15050-20004-03233, due to a change in the previously approved building elevations, for final determination.

Motion by Lauren Coffman, second by Ray Cole

Pass Yes: 16 No: 0 Abstain: 0 Ineligible: 0

Item No. (4)) PLUM Committee – Don Patterson and Lauren Coffman, Co-Chairs
(18-095) AA-2018-939-PMLA and ZA-2018-940, 22858 West Burbank Blvd.

MOTION: As pertaining to Cases AA-2018-939-PMLA and ZA-2018-940, having held **(two)** public meetings for the application filed by the applicant/owner, Zion Mizrahi,, requesting to subdivide the lot at 22858 Burbank Blvd. Woodland

Hills, California into 2 lots, and construct a single family dwelling on the new created rear lot, the Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, the proposed lot subdivision will result in 2 legal size R1-1 zoned lots; and,

WHEREAS, the rear flag lot configuration created is consistent with adjacent flag lots, and the R1-1 zoned community populated with several other flag lots, and,

WHEREAS, the applicant has agreed to locate the partial second story of the new house on the east end of the structure to minimize impact to the west adjoining neighbor. There are trees shielding the view to the vacant back portion of the adjoining lot to the east, and,

WHEREAS, the existing single family dwelling exterior has not been expanded or modified, and will remain in the current location; and,

WHEREAS, the existing approved detached living unit, carport, and swimming pool will remain in their current location, and,

WHEREAS, the front yard setback adjustment requested involves reduced front yard setback, below current requirements, that was created by the City widening of Burbank Boulevard before the turn of the century; and,

WHEREAS, the new proposed 20 foot wide driveway, with space at the rear for firefighting equipment turn around, will provide access to the rear dwelling;

THEREFORE, IT IS HEREBY RESOLVED that the Planning, Land Use and Mobility Committee, for the findings and conditions stated herein, finds that the submitted applications and plans for the project at 22858. Burbank Blvd. receive the support of the Board of the Woodland Hills -Warner Center Neighborhood Council for the requested actions contingent upon the following conditions:

Conditions:

1. The applicant shall redo the existing curb and gutter west of the front house, and obtain necessary approvals when the new house is added on the back lot.
2. Any second story addition to the new rear house shall be confined to east of the lot center line.
3. All plans presented on November 14 at the Board Meeting of Woodland Hills-Warner Center Neighborhood Council shall be dated as such and re-submitted to Planning as an (updated) project application submittal.
4. The applicant will not submit any significant, further updated plans without presenting them to the WHWCNC for support.
5. Additionally, all conditions herein shall be printed on one of the Project Summary pages as 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 and Council District 3 Councilmember Bob Blumenfield of its findings and supporting recommendation to APPROVE these applications presented on November 14, 2018.

Motion by Don Patterson, second by Sean McCarthy

Pass Yes: 15 No: 1 Abstain: 0 Ineligible: 0

Item No (5) Homelessness Committee - Ray Cole, Chair
(18-096) West Valley Neighborhood Alliance on Homelessness

Motion for the Woodland Hills Warner Center Neighborhood Council to join the West Valley Neighborhood Alliance on Homelessness and appoint WHWCNC liaisons.

The West Valley Neighborhood Alliance on Homelessness is a group of Neighborhood Councils, Homelessness Liaisons, and Community Organizations that have come together to help combat homelessness in the West Valley. One of the initial tasks is creating education fairs for stakeholders informing them about what is being done to end homelessness in the West Valley. They will have quarterly education fairs, with the first one being in Woodland Hills on December 1, 2018.

Friendly Amendment by Joyce Fletcher, Accepted by Ray Cole and Sean McCarthy

Any action taken by the West Valley Neighborhood Alliance on Homelessness needs to be brought to the Homeless Committee and then to the WHWCNC

Motion by Ray Cole, second by Lauren Coffman

Pass Yes: 13 No: 3 Abstain: 0 Ineligible: 0

*****SPECIAL MEETING***** *was called into session at 8:30pm*

Regular Board Meeting was reconvened at 8:40pm

Item No. (6) Public Safety Committee – Sheppard Kaufman, Chair

(18-097) DOT Letter File 506.4 – WHWCNC Safety Committee, Community Impact Statement

PROPOSED SPEED LIMITS ON VICTORY BOULEVARD BETWEEN SHOUP AVENUE AND VALLEY CIRCLE BOULEVARD

For the LAPD to enforce speed limits on surface streets using radar technology, those streets must have a traffic speed survey that was conducted by LADOT within the past seven years. If the speed survey expires, LAPD can no longer enforce the speed limit. California Vehicle Code Section 21400 mandates the use of the 85th-percentile rule for setting speed limits, whereby the speed limit on a road reflects the speed of approximately 85 percent of the vehicles traveling on that road, determined by surveying the speeds at least 100 cars.

As a result of this state mandated law, LADOT is recommending the following proposed speed limit revision so that radar enforcement may be used:

Revise the speed limit on Victory Boulevard between Shoup Avenue and Valley Circle Boulevard from 40 miles per hour to 45 miles per hour.

Motion for the Board of the WHWCNC to approve the following Community Impact Statement:

Whereas, we feel the updated speed limit accurately represents actual speeds on these street segments, and
Whereas, we believe the benefits of radar enforcement outweigh the risks in the increased speed limit,

Therefore, The WHWC NC Public Safety Committee recommends that the board of the Woodland Hills-Warner Center Neighborhood Council notify the CD3 Office, DOT and appropriate Council Committees that the NC supports the proposed if accompanied by an increase in traffic officer staffing regularly assigned to the Topanga Division area.

Further, we support the expedient review of the 85% rule as outlined in AB2363.

Motion by Sheppard Kaufman Kaufman, second by Aaron Williams

Pass Yes: 15 No: 1 Abstain: 0 Ineligible: 0

Item No. (7) Public Safety Committee – Sheppard Kaufman, Chair

(18-098) DOT Letter File 444 – WHWCNC Safety Committee, Community Impact Statement

PROPOSED SPEED LIMITS ON SHOUP AVENUE BETWEEN ROSCOE BOULEVARD AND VENTURA BOULEVARD

LADOT is recommending the following proposed speed limit revision so that radar enforcement may be used:

Revise the speed limit on Shoup Boulevard between Roscoe Boulevard and Ventura Boulevard from 35 miles per hour to 40 miles per hour.

Motion for the Board of the WHWCNC to approve the following Community Impact Statement:

Whereas, we feel the updated speed limit accurately represents actual speeds on these street segments, and
Whereas, we believe the potential benefits of radar enforcement outweigh the risks in the increased speed limit, and

Whereas, there are existing excessive speed issues on Shoup Boulevard,

Therefore, The WHWC NC Public Safety Committee recommends that the board of the Woodland Hills-Warner Center Neighborhood Council notify the CD3 Office, DOT and appropriate Council Committees that the NC supports the proposed speed limit change the above referenced segments ONLY if it is accompanied by the following:

1. Additional safety features at Shoup Ave and Miranda Street (Woodland Hills Recreation Center)
2. Safety upgrades at Shoup Blvd and Collins St. (schools)
3. An increase in traffic officer staffing regularly assigned to the Topanga Division area

Further, we support the expedient review of the 85% rule as outlined in AB2363.

Stakeholder discussion:

- *Concern with increased speeds on streets around schools.*
- *WHWCNC should “push back” and vote no on increased speed limits (relating to Items#6-10).*
- *If police want to use radar, must re-rate the street using the current state laws.*
- *Implore the Public Safety Committee to look into the increased speed limit issues.*

Motion by Sheppard Kaufman Kaufman, second by Ray Cole

Pass Yes: 0 No: 13 Abstain: 2 Ineligible: 0

Left meeting before vote: 1 Aaron Williams

Joyce Fletcher: Call for a reconsideration of Item#6. Request we get additional input from community stakeholders and request it go back to the Public Safety Committee.

Motion by Joyce Fletcher, second by Nancy McLean

Pass Yes: 13 No: 1 Abstain: 1 Ineligible: 0

Sent back to Public Safety Committee for further review

Item No. (8) Safety Committee, Sheppard Kaufman, Chair

(18-099) DOT Letter File 153.4 – WHWCNC Safety Committee, Community Impact Statement

PROPOSED SPEED LIMITS ON CORBIN AVENUE BETWEEN ROSCOE BOULEVARD AND VENTURA BOULEVARD

LADOT is recommending the following proposed speed limit revision so that radar enforcement may be used:

Revise the speed limit on Corbin Avenue between Roscoe Boulevard and Ventura Boulevard from 35 miles per hour to 40 miles per hour.

Motion for the Board of the WHWCNC to approve the following Community Impact Statement:

Whereas, we feel the updated speed limit accurately represents actual speeds on these street segments, and

Whereas, we believe the potential benefits of radar enforcement outweigh the risks in the increased speed limit,

Therefore, The WHWC NC Public Safety Committee recommends that the board of the Woodland Hills-Warner Center Neighborhood Council notify the CD3 Office, DOT and appropriate Council Committees that the NC supports the proposed speed limit change the above referenced segments if accompanied by the following:

1. Additional safety features for the school crosswalk at Corbin & Calvert - including but not limited to establishing a 25MPH school speed limit near the crosswalk and the addition of flashers or other visual warnings to notify drivers of pedestrians in the crosswalk.
2. An increase in traffic officer staffing regularly assigned to the Topanga Division area

Further, we support the expedient review of the 85% rule as outlined in AB2363 and the re-evaluation of streets with the additional Vision Zero considerations

Sent back to Public Safety Committee for further review

Item No. (9) Safety Committee, Sheppard Kaufman, Chair

(18-100) DOT Letter File 376.2 – WHWCNC Safety Committee - Community Impact Statement

PROPOSED SPEED LIMITS ON OXNARD STREET BETWEEN DE SOTO AVENUE AND SHOUP AVENUE

LADOT is recommending the following proposed speed limit revision so that radar enforcement may be used:

Revise the speed limit on Oxnard Street between De Soto Avenue and Shoup Avenue from 35 miles per hour to 40 miles per hour.

Motion for the Board of the WHWCNC to approve the following Community Impact Statement:

Whereas, there are concerns about the increased speed limit on portions of these street segments which are a) supposed to be part of a live-work pedestrian friendly environment; and b) areas undergoing substantial residential development

Therefore, The WHWC NC Public Safety Committee recommends that the board of the Woodland Hills-Warner Center Neighborhood Council notify the CD3 Office, DOT and appropriate Council Committees that the NC withholds its support of the proposed speed limit change to the above referenced segments until:

1. Further clarification can be provided regarding the options for downward revisions to the radar-rated speed limit prior to the next radar expiration date due to an increase in residential and commercial population planned for the area.
2. Information can be provided regarding any changes scheduled for the Variel & Oxnard intersection currently governed by a four-way stop sign.

Sent back to Public Safety Committee for further review

Item No. (10) Safety Committee, Sheppard Kaufman, Chair

(18-101) DOT Letter File 341.1 – WHWCNC Safety Committee, Community Impact Statement

PROPOSED SPEED LIMITS ON MULHOLLAND DRIVE BETWEEN TOPANGA CANYON BOULEVARD AND SAN FELICIANO DRIVE

LADOT is recommending the following proposed speed limit revision so that radar enforcement may be used:

Revise the speed limit on Mulholland Drive between Topanga Canyon Boulevard and San Feliciano Drive from 35 miles per hour to 40 miles per hour.

Motion for the Board of the WHWCNC to approve the following Community Impact Statement:

While the WHWC NC recognizes that the proposed speed change to the above referenced segments is an accurate reflection of current speeds, and

While we support the idea of radar use to improve safety on these and other street segments;

However, there are substantial concerns about the proposed increase in speed due to a number of factors including: 1) the frequency of accidents in the area; 2) road conditions & topography on portions of Mulholland Dr., 3) pedestrian safety; and; 4) a lack of speed control features;

Therefore, The WHWC NC Public Safety Committee recommends that the board of the Woodland Hills-Warner Center Neighborhood Council notify the CD3 Office, DOT and appropriate Council Committees that the NC withholds its support of the proposed speed limit change to the above referenced segments until:

1. Further clarification can be provided by DOT on any plans to address these concerns prior to the upgraded speed limit.
2. Clarification from LAPD on when regular traffic enforcement resources will be available to support the updated radar ratings.

Resulting CIS issued by Public Safety Committee:

Community Impact Statement

11/14/18

To: Councilmember Bob Blumenfield & Members of the Transportation Committee
From: Woodland Hills-Warner Center Neighborhood Council (WHWCNC)
Re: Woodland Hills Speed Surveys - DOT Letters 506.4, 444, 153.4, 376.2, 341.1
Position: Withhold Support/Opposed Pending More Information

The Board Approved the drafting of this preliminary CIS on 11/14/18 by a vote of: Aye (15) – Nay (0) – Abstain (0) • Update to Previous Input: NO

Dear Councilmember Blumenfield (CD3) and Members of the Transportation Committee:

With regard to the proposed speed limit increases related to updated radar ratings for the following street segments:

- 1) Victory Boulevard between Shoup Avenue and Valley Circle Boulevard
- 2) Shoup Avenue between Roscoe Boulevard and Ventura Boulevard
- 3) Corbin Avenue between Roscoe Boulevard and Ventura Boulevard
- 4) Oxnard Street between De Soto Avenue and Shoup Avenue
- 5) Mulholland Drive between Topanga Canyon Blvd. and San Feliciano Drive

The Board of the Woodland Hills-Warner Center Neighborhood Council appreciates the hard work of DOT and LAPD staff and recognizes that the rules regarding the use of Radar/Lidar are dictated by current State Law and, while we strongly support and desire increased safety enforcement, we ask that more information be provided to the community and board regarding the proposed speed limit increases before a final decision is made. Until that time we must **withhold support** for the above referenced speed increases.

We respectfully request that the following steps be taken prior to finalizing the speed limit changes:

- A) More opportunity is provided for public notification and input.
- B) DOT provides answers to any questions related to the proposed changes.
- C) LAPD is able to provide information regarding the available staffing to support the monitoring of the above referenced streets. For example, in some cases the primary concern regarding the increased speed for a radar-rated street was that there would still be a lack of enforcement resources in the Woodland Hills area.
- D) Exploration of alternative solutions to appropriately control the speed and flow of traffic while enhancing pedestrian and cyclist safety.
- E) Overall concern about the increased likelihood of a pedestrian fatality in an accident at the higher speed limits – especially in pedestrian crossing areas.
- F) Alternative speed limit options in relation to the review of the 85% rule as outlined in AB2363.

We received limited, but primarily negative reaction on these proposals from stakeholders at our November 7th Public Safety Committee meeting, and again at the November 14th Full Board meeting.

One or more of the previously mentioned steps/concerns applied to **all** of the street segments listed below. The following are some **preliminary** segment specific concerns generated by the Neighborhood Council – with a limited amount of stakeholder input to date. We understand some upgrades may be planned, but specific information on these intersections was not available prior to the WHWC NC Board Meeting of 11/14/18.

Specific Suggestions & Concerns:

DOT Letter File 444 - Revise the speed limit on Shoup Avenue between Roscoe Boulevard and Ventura Boulevard from 35 miles per hour to 40 miles per hour.

- 1) Additional safety features at Shoup Ave. at Miranda Street (Woodland Hills Recreation Center). Concerns regarding many reports of red-lighting running and excessive speed combined with pedestrian crossing for the park.
- 2) Safety upgrades at Shoup Ave. at Collins St. to protect the school intersections.

File 153.4 - Revise the speed limit on Corbin Avenue between Roscoe Boulevard and Ventura Boulevard from 35 miles per hour to 40 miles per hour.

- 1) Additional safety features for the school crosswalk at Corbin & Calvert - including but not limited to establishing a 25MPH school speed limit near the crosswalk, and the addition of flashers or other visual warnings to notify drivers of pedestrians in the crosswalk.

File 376.2 - Revise the speed limit on Oxnard Street between De Soto Avenue and Shoup Avenue from 35 miles per hour to 40 miles per hour.

There are concerns about the increased speed limit on portions of these street segments which are:

- 1) Supposed to be part of the WC2035 live-work pedestrian friendly environment;
- 2) Areas undergoing substantial residential development; and,
- 3) The related impact on, or planned improvements for, the Oxnard St./Variel intersection currently governed by a four-way stop sign.

File 341.1 - Revise the speed limit on Mulholland Drive between Topanga Canyon Boulevard and San Feliciano Drive from 35 miles per hour to 40 miles per hour.

Substantial concerns about the proposed increase in speed due to a number of factors including:

- 1) The frequency of accidents in the area;
- 2) Road conditions & topography on portions of Mulholland Dr.;
- 3) Pedestrian safety at various intersections.
- 4) School traffic
- 5) A lack of speed control features
- 6) Speeds on eastbound Mulholland Drive approaching Alizondo Dr. – which is a blind curve just before the intersection.

We are happy to meet with CD3 staff and others to move forward with this process. Thank you for your consideration. Please feel free to contact us with any questions.

Sincerely,



Joyce Fletcher
President
Woodland Hills-Warner Center NC

Sheppard Kaufman
Vice President
Woodland Hills-Warner Center NC

Cc: Michael Owens (CD3 Office), Jaclyn Garcia (LADOT)

Item No.(11) Joyce Fletcher, President
(18-102) WHWCNC Board Election Ad-hoc Committee

The WHWCNC in-person voting Election will be held on June 20, 2019.
Online voting will be held from May 31, 2019 to June 13, 2019.

Motion to appoint the following Board members to the WHWCNC Ad-hoc Election Committee as requested by Empower LA.

Election Committee: Don Patterson, Peter Fletcher, Ray Cole, Karen DiBiase, Paul Lawler, Sheppard Kaufman, Joyce Fletcher

Motion by Joyce Fletcher, Second by Nancy McLean
PASS

ROLL CALL VOTE:

Yes: 15 Karen DiBiase, Tamara Johnson, Brian Drapkin, Paul Lawler, Ray Cole, Nancy McLean, Don Patterson, Bill Anderson, Mercy Alpert, Gilbert Yablon, Lauren Coffman, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman, Ved Kulkarni

No: 0 Abstain 0 Ineligible: 0

Left meeting before vote: 2 Aaron Williams

All interested Board members are invited to join the committee. This committee will meet regularly and will be publicly noticed.

4. Board Member Area Reports: *No reports given*

Area 1 – Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson
Area 2 – Sean McCarthy, Raymond Cole, Brian Drapkin, Paul Lawler
Area 3 - Nancy McLean, Herbert Madsen, Martin Lipkin
Area 4 – Don Patterson, Bill Anderson
Area 5 – Dorothy Strackbein, 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
Youth Member- Ved Kulkarni

5. Committee Reports: *No reports given*

Beautification Committee – Sean McCarthy, Chair
Budget Committee – Paul Lawler and Joyce Fletcher, Co-Chairs
Community Outreach Committee – Ray Cole, Chair – Peter Fletcher, Vice Chair
Community Services Committee – Mercy Alpert and Joyce Fletcher, Co-Chairs
Education Committee – Bill Anderson, Chair
Environment Committee – Karen DiBiase and Gina Thornburg, Co-Chairs
Governance Committee – Don Patterson, Chair
Homelessness Committee – Ray Cole, Chair
PLUM Committee – Don Patterson and Lauren Coffman, Co-Chairs
Public Safety Committee – Sheppard Kaufman, Chair
WHIP Committee – August Steurer, Chair
Ad-hoc Westfield Promenade 2035 Project – Joyce Fletcher, Chair
Ad-hoc SSFL Committee – Karen DiBiase, Chair

Announcements: The next Board meeting will be held on Wednesday, December 12, 2018.

Meeting dates for or the upcoming 2018/2019 year; the proposed Board meeting dates are: TBD (Date, Time, location subject to change or cancellation. **Please check the www.whcouncil.org website calendar page for any changes.**

Adjournment of meeting:

***THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Joyce Fletcher, at (818-340-6554 or email j.fletcher@whcouncil.org or the Department of Neighborhood Empowerment at (213) 978-1551 EmpowerLa@LACity.org

***PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.whcouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Joyce Fletcher at (818) 340-6554 or email j.fletcher@whcouncil.org

***PUBLIC POSTING OF AGENDAS** – agendas are posted for public review as follows:

- www.whcouncil.org – go to the website Calendar page and click on the date – Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date.
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

***RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the WHWCNC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WHWCNC Bylaws. The Bylaws are available at our Board meetings and our website at www.whcouncil.org