



MINUTES - AGENDA – WHWCNC FULL BOARD MEETING

Wednesday, February 13, 2019 - 6:30 p.m. – 9:30 p.m.

Rose Goldwater Community Center

21710 Vanowen St, Canoga Park, CA 91303

Call to Order – 6:47pm, by *Joyce Fletcher*

Pledge of Allegiance – *Don Patterson*

Roll Call – by *Karen DiBiase*

- *Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson, Brian Drapkin (left 10:15pm), Paul Lawler, Ray Cole (Late 6:51pm, Left 9:55pm), Nancy McLean (Left 10:15pm), Martin Lipkin, Don Patterson, Bill Anderson, Mercy Alpert, Gilbert Yablon (Late 7:03pm, Left 9:55pm), Heath Kline, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Marie Pierre (Left after Presentation 9:00pm), Sheppard Kaufman, Gina Thornburg*
- *Quorum - 20*

Approval of Minutes (done at end of meeting): Board Meeting – January 13, 2019

Motion by Joyce Fletcher, second by Heath Kline

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

Special Board Meeting – January 13, 2019

Motion by Joyce Fletcher, second by Heath Kline

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

1. Organization, Operation, Policies, & Procedures:

Public Announcements:

LAPD Topanga Division – Sean Dinse

- 1) *Jose Fernandez is the new Senior Lead, taking over for Brent Reyes*
- 2) *Working with Public Safety Commission to demolish “red Square” building on Ventura Blvd due to it being a public nuisance*
- 3) *Per Aaron Williams, Sean is running for City Council CD12*

Office of Councilman Bob Blumenfield – Tim Glick

- 1) *LA Conservation for Hire: Storm Drain Clean Out event, Community Garden, Sidewalk Repair.*
- 2) *2020 Census is coming up. Need positions filled (paid)*
- 3) *United Chamber is looking to nominate women who have made a difference*

Empower LA representative for WHWCNC – Gibson Nyambura

- 1) *Working on improving mail program to help outreach for NC elections in May 2019*

Office of State Assembly Member Jesse Gabriel – Jake Itzakowitz

- 1) *New Field Rep covering Encino to West Hills*

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

Karla Ramos, Senior Program Manager for the LA Conservation Corps.

The Corp hires underprivileged youth to clean up the local neighborhood.

They are now available for contract hiring for groups such as the neighborhood council.

So, if you have any portion of Woodland Hills you would like to receive more attention, this could be a great opportunity!

- 1) *Hires hiring young adults (18-24), able to earn GED and gain transferable job training. Her office is located in Councilman Blumenfield's field office.*

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

Lee Marks - LA Parks & Rec:

- 1) *Registering for various sports teams at the Woodland Hills Rec Center*
- 2) *April 12 – Spring Event*
- 3) *Heros Program – for special needs children*
- 4) *www.LAParks.org*

Barbara Metzenbaum - Woodland Hills Public Library.

- 1) *There are lots of free activities scheduled at the Woodland Hills Library*
- 2) *Feb is African American month*
- 3) *The monthly schedule of events is listed on a flyer and available to the public at the back of the meeting room*

PRESENTATION WAS MADE BY
L.A. City Planners: Blake Lamb, Tim Fargo and Delia Arriaga
REVISION OF THE WARNER CENTER SPECIFIC PLAN
The FIVE YEAR REVIEW

THERE WAS A PRESENTATION, DISCUSSION and Q&A

Discussion was about the REVISIONS that are currently being made to The Warner Center Specific Plan.

The Warner Center Specific Plan determines what will be built in Warner Center and how it will be built. The Plan also determines transportation, street use, traffic patterns, green space, open space, parking and bicycle paths. This update will affect future land use and development that will greatly affect your neighborhood and community. Neighbors will see more big apartment buildings being built, more density, more traffic and noise.

Presentation of Warner Center Specific Plan, covering 1.5 sq mile regional center. The 2035 Plan was adopted in 2013 and requires a review every 5 years. The previous public meeting was on 1-30-2019. Public comments are welcome.

Highlights of Plan: 8 Districts, Graduated FAR table, Transit oriented, Street Activation and Connectivity, Design Review, various fee including: Mobility, Cultural, Arts, Schools, Linkage

*Residential currently: 6,200 + 2,500 approved/under construction, for a total buildout of 23,000
There are 10 projects currently under construction in Warner Center.
Affordable Housing Linkage Fee came into effect in 2018. Also called “Development Impact Fee”.
Warner Connect: looks at transportation issues
Warner Center Plan Implementation Board: looks at how Plan is being implemented
A full Plan re-study is required after buildout.*

Send public comments to: Tim Fargo at Tim.Fargo@lacity.org

*Tim will submit them to City Planning Commission. **Deadline is March 1st.***

Comments from Public:

Q: Concerns for lack of parking spaces planned in Warner Center and increase of traffic

A: Parking space ratios is within guidelines

Q: Concerns for groundwater impacts due to water contamination, suggests a CEQA review

A: EIR was adopted in 2013

Q: Concerns for phasing of projects, especially for Commercial phase not currently being built

A: Very few projects have proposed phasing. Phasing is unique to Warner Center, but is allowed.

Q: Need to better define what “commercial” space is.

A: Definition of “commercial” is defined in Plan already. Suggest that be added to personal comments.

Q: Concern of the potential increase of 26,000 people, but no discussion of needed schools/increase of Police/Fire/etc.

A: EIR is to look into the Plan for transportation “re-study”

Q: General comment to suggest Developers use local hires and unions for construction in Warner Center.

A: No response given

Q: Need for east-bound on-ramp + west-bound on-ramp to 101 Freeway to help mitigate traffic

A: Don't know if additional freeway ramps are planned

Comments from Board:

C: Important presentation should include residential and any phased commercial, as this is a big part of the Plan

C: Parking Issues need to be clear. Need additional parking available for guests of residents

C: "Plan written by elite capitalists, anti poor"

C: Concerns with traffic and transit. Uber drivers will remain on road and will increase traffic

Q: How to incentive affordable housing?

A: An amendment and review must both be done every 5 years

C: Phasing is an issue. Wants affordable housing component with luxury. Supports living wages/local hire requirement

C: Concerns this is just a "status report". If vision is not with the community needs, then real change in Plan need to be implemented and Plan needs to be amended.

C: Phasing is important due to market conditions. Neighborhood Protection Plan needs to be implemented.

A: DOT should have input, report and summarize comments

Q: How can we mandate phasing is completed timely? Parking concerns. Not enough parking to support live/work.

A: Phasing is allowed in Plan. No current mandate to require change. Will require an Amendment.

Q: Is everything in the presentation available on LA City Planners website?

A: Yes

Q: Is the report going to include school/police/fire issues?

A: Not specifically required in the 5 year status report.

Q: Has anyone spoken to LAUSD concerning the increase of residents in Warner Center? Any current affordable housing under construction?

A: Density Bonus is available in increase affordable housing, is option to the Developer.

A: Rent levels are established by Housing Dept, not City Planner

C: Why did it take four years to get the Implementation Board started? There is a need to oversee these projects.

C: Linkage Fees need to be kept in Warner Center

C: Mobility/Cultural Fees need to be kept in Warner Center

A 5 minute break was taken after the Presentation, at 9:13pm

Organization, Operation, Policies, & Procedures:

Officer Reports:

President - Joyce Fletcher

1. Update "Renaming Walnut Acres" February 20, 2019 Special Meeting **CANCELLED**
2. **NC Election** – Candidate Applications end March 4th – Candidate Forum, April 10 Board Meeting
Election on Sunday, May 19 at Rose Goldwater Community Center – 12 noon to 6:00pm
3. **Board Retreat** and swearing-in of newly elected Board members on Saturday June 29th – 9:00am to 3:00pm
Officer's Election, at July 10 Board Meeting

Vice-President – Sheppard Kaufman - *none*

Treasurer – Paul Lawler - *none*

Secretary - Linda Kouy-Ghadosh, Assistant Secretary - Karen DiBiase - *none*

Parliamentarian – Don Patterson - *none*

Committee Reports – *none 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

Environmental Committee – Karen DiBiase

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
Ad-hoc Election Committee – Chair/Candidate Process, Joyce Fletcher – Chair/Election Process, Don Patterson

2. Items for Board discussion and possible action:

Item No. (1) PLUM Committee – Lauren Coffman and Don Patterson, Co-Chairs **(19-009) CPC-2016-4785-VCZ-HD-SPE-CU-CUB-SPP-SPR** **20401 West Ventura Blvd., Woodland Hills, CA 91364 – New hotel on Ventura Blvd.**

MOTION pertaining to case CPC-2016-4785-VCZ-HD-SPE-CU-CUB-SPP-SPR, for construction of a 86,710 SF, 4-story, 66-foot high hotel with 149 guest rooms and two levels of subterranean parking for 219 vehicles located at 20401 Ventura Blvd., and requesting a Height District Change, a Specific Plan Exception, a CUB for a hotel dining room, and Conditional Use Permits for alcoholic beverages and for hotel use within the RAS4-1LZone.

Having held eight (8) public meetings for the application filed by Kam Marouni of MI Trading Group Inc., for construction of a 86,710 SF, 4-story, 66-foot high hotel with 149 guest rooms and two levels of subterranean parking for 219 vehicles located at 20401 Ventura Blvd., and requesting a Height District Change, a Specific Plan Exception, a CUB for a hotel dining room, and Conditional Use Permits for alcoholic beverages and for hotel use within the RAS4-1LZone, the WHWCNC Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS the PLUM Committee opines that the project generally meets the requirements for the Ventura Blvd.-Cahuenga Blvd. Corridor Specific Plan; and

WHEREAS the project conforms to the height, number of stories, floor area and use limitations agreed to and imposed by the CD-3 Council Office and neighborhood groups in order to qualify for a Specific Plan Exception and Vesting Zone Change/Height District Change; and

WHEREAS the project's requests for a Conditional Use Permit to allow hotel use within the RAS4-1L Zone, and request for a Project Permit Compliance approval within the geographic boundaries of the Ventura Blvd.-Cahuenga Blvd. Corridor Specific Plan meet the conditions set by the CD-3 Council District; and

WHEREAS, the request for a CUB for sale or dispensing of alcoholic beverages in conjunction with food service complies with the requirements set forth by the State; and

WHEREAS the PLUM Committee opines that after six (6) designs, the architecture, site plan and Ventura Blvd. entry and frontage will be a significant asset to the Chalk Hill area of Woodland Hills: and

WHEREAS the applicant has been diligent in working with the PLUM Committee as well as with neighborhood groups and the Council District-3 office to find architectural solutions and reach height and massing compromises for construction of a hotel on this site,

THEREFORE, IT IS HEREBY RESOLVED that the Planning, Land Use and Mobility Committee of the WHWCNC, for the findings and considerations stated herein, finds that the submitted application and plans tendered by Kamyar Marouni for MI Trading Group, Inc., receive the support of the Board of the Woodland Hills-Warner Center Neighborhood Council for the requested development and actions contingent upon the following conditions:

Conditions:

- 1.) All plans, renderings and elevations for the project presented on February 13, 2019 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.
- 2.) The applicant will not submit any significant, further updated plans without first presenting them to the WHWCNC for support.
- 3.) Additionally, all conditions listed herein shall be printed on one of the Project Summary pages as a commitment to, and acceptance of these conditions.
- 4.) Temporary signage showing rendering of the approved structure, plus specifics as to size, ownership and contact information shall be erected and maintained during the construction phase(s) of the project as the Ventura-Cahuenga Specific Plan allows.
- 5.) A landscape plan must be submitted to the WHWCNC Board for approval at this project's presentation to the WHWCNC Board.
- 6.) No banners or temporary signage shall be attached to the exterior of the completed structure.
- 7.) The Applicant shall present a color design for the mosaic designs to be used for the elevator tower and the north façade to the WHWCNC Board for approval before construction commences.

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 subsequent recommendation to APPROVE this application presented on February 13, 2019.

Presentation about project given by Brad Rosenheim to WHWCNC.

Gina: Concern of glare from windows on freeway traffic

Lauren/Marty: Applicant will need to come back to PLUM to provide a landscape plan.

Motion by Don Patterson, Second by Sean McCarthy

PASS Yes: 17 No: 0 Abstain: 1 Ineligible: 2

NOTE: Gilbert Yablon and Ray Cole left meeting after Item#1.

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

(19-010) DIR-2018-2713

21300 W. Califa Street, Woodland Hills, CA 91364 – New construction in Warner Center

Project Description: Multi-Phase project / Major Project permit compliance within the Warner Center Specific Plan for construction of a mixed use project with 194 residential units, 19,041 sq.ft. of commercial space and 191,950 sq.ft. of office area. Phase 1: Demo of exist. structure, construction of mixed use residential and commercial; Phase 2: Construction of the office tower.

MOTION: As pertaining to Case DIR-2018-2713, having held four public meeting for the application filed by Shawn Evenhaim / California Home Builders and represented by Matt Modrzejewski / California Home Builders for the Califa Street Mixed Use project which includes construction of a 194 residential units (210,988 sq. ft.), 19,041 sq.ft. of commercial space and 191,950 sq.ft. of office area located at 21300 Califa Street, with an 4.49 FAR, the Planning, Land Use and Mobility Committee hereby finds that:

WHEREAS, the PLUM committee opines that the project generally meets the requirements for the Commerce District of the Warner Center 2035 Specific Plan including open space and pedestrian accessible pathways; and

WHEREAS, the PLUM committee opines that project complies with the greater than 3.0 FAR requirement for 50% non-residential square footage and 50% residential square footage by proposing 210,988 sq. ft. of residential use in the seven story structure, and 210,991 sq. ft. of non-residential use mostly located in the tower with a small amount of non-residential use (19,041 SF) located in the residential structure; and

WHEREAS, the applicant has addressed building design issues raised by the PLUM Committee including exploring alternate / more colorful design options for the building(s) facades; and WHEREAS, the applicant has agreed to screen all equipment located on the roof, to a height of 48” minimum, due to the limited parapets indicated on the submitted plans;

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 submitted by Shawn Evenhaim / California Home Builders 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 on February 13, 2019 at the Board Meeting of Woodland Hills -Warner Center Neighborhood Council (WHWCNC) 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 first presenting them to the WHWCNC for support.
- 3.) The Owner will place a project sign on the project site in clear visibility of the street, to be maintained during the construction phase of the project, with a rendering of the proposed / approved project, plus specifics as to size, ownership and contact information.
- 4.) Additionally, all conditions herein shall be printed on one of the Project Summary pages as a commitment to and acceptance of these conditions.
- 5.) Prior to obtaining a building permit for the Phase Two Tower, the Developer will meet with the WHWCNC PLUM committee for review and support of a refined Tower design.

Motion by Lauren Coffman, Second by Sean McCarthy

FAIL Yes: 4 No: 11 Abstain: 2 Ineligible: 1

NOTE: Sean McCarthy and Nancy McLean meeting after Item#2.

Item No. (3) PLUM Committee – Don Patterson and Lauren Coffman, Co-Chairs

(19-011) 21322 West Oxnard St., Warner Center, 911367 (Downtown District): Parcel Map Separation

Description: Parcel Map separation (lot split) for a 42,332 sf lot with one existing structure in the Downtown District of Warner Center, into two lots. Parcel “A” would be 11,595 sf on the eastern edge of the property and contain the existing Goodwill Industries building. Parcel “B” would be on the western side of the site and would be 27,933 sf. A previous application (DIR-2018-3210-SPP) for a new hotel and change of use of the Goodwill Industries building has been withdrawn and terminated by the City of Los Angeles.

MOTION: Pertaining to an Administrator’s Parcel Map adjustment for parcel separation (lot split) of 21322 West Oxnard St., Warner Center, Woodland Hills, CA 91367

Having held two (2) public meetings for regarding City Planning Case AA-2018-0397-PMLA for the application filed by Warner Park 5, LLC for subdividing a 42,332 sf lot with one existing building into two lots (Parcel “A”-11,595 sf with existing structure, and Parcel “B”-27,933 sf) the Planning, Land Use and Mobility (“PLUM”) Committee hereby finds that:

WHEREAS, the Applicant has submitted a request for a parcel map (lot split) of a tract into two parcels in the Downtown District of the 2035 Warner Center Specific Plan; and

WHEREAS the PLUM Committee opines that the request keeps in place all requirements for future development of the two parcels in the Downtown District; and

WHEREAS, the applicant has reconfigured his site to add a 30ft driveway apron as required by the Planning Administrator; and

WHEREAS the applicant has stated to Planning that there are no current plans for construction on the two proposed parcels, and that when a project is proposed it will be fully vetted by the WHWCNC and Planning; and

WHEREAS the applicant has publicly noticed that there is currently a private sewer easement that transverses the tract and will have to be addressed if impacted when a construction project is proposed; and

WHEREAS the applicant has agreed to provide Planning with a covenant (Reciprocal Easement Agreement) addressing the allowance of shared parking plus the creation of an Entry Lane for Parcel “A’s” drive-thru facility, and has satisfactorily answered the other issues raised by the WHWCNC PLUM Committee; and

WHEREAS, Applicant has agreed to accept all Conditions specified by the WHWCNC Board,

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 a determination to approve the parcel map lot split into two separate legal lots at 21322 Oxnard St. in Woodland Hills with the following conditions:

Conditions:

- 1.) All plans presented on February 13, 2019 at the Board Meeting of Woodland Hills -Warner Center Neighborhood Council (WHWCNC) shall be dated as such and re-submitted to Planning as an (updated) project application submittal.
- 2.) The applicant shall not submit any construction or usage plans for either of the two new legal parcels without first presenting them to the WHWCNC for support.
- 3.) Additionally, all conditions herein shall be printed on the page showing the lot split as a commitment to and acceptance of these conditions *if allowed by Engineering. (Friendly amendment by Heath, approved by Don/Sean)*
- 4.) The Applicant shall provide Planning with a signed reciprocal shared parking agreement (Reciprocal Easement Agreement) and covenant in perpetuity for both Parcel “A” and Parcel “B” upon construction upon either parcel.

The PLUM Committee recommends that the City of Los Angeles Planning Department and Council District 3 Councilman Bob Blumenfield be notified by the Woodland Hills – Warner Center Neighborhood Council Board of its findings and subsequent recommendations to approve this parcel map application as presented February 13, 2019.

Motion by Don Patterson, Second by Sean McCarthy

PASS Yes: 13 No: 1 Abstain: 0 Recuse: 1 Ineligible: 1

Item No. (4) – Treasurer, Paul Lawler

(19-012) Approval of the Re-allocated 2018/2019 WHWCNC Budget

Motion for the Board to approve the re-allocated WHWCNC 2018/2019 Budget: re-allocated at the January 31, 2019 WHWCNC Budget Committee Meeting. The end of this budget fiscal year is June 30, 2019. See attached Budget.

Motion by Paul Lawler, Second by Peter Fletcher

PASS

ROLL CALL VOTE: Yes: 14 Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson, Brian Drapkin, Paul Lawler, Marty Lipkin, Don Patterson, Bill Anderson, Mercy Alpert, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman No: 0 Abstain: 1 Heath Kline Ineligible: 1 Gina Thornburg

Item No (5)

(19-013) Funding – (VCC) Valley Cultural Center VCC, \$3000.00

Motion for the Board to approve funds in the amount of \$3,000 for the purchase of a WHWCNC annual Outreach Booth at the Valley Cultural Center, Concerts on the Green. Concerts are held every Sunday evening in Warner Park from June through August from 5:00pm to 8:00pm. The \$3000.00 also includes NC promotion and the use of a free tent and chairs provided by the VCC. The amount has been previously approved as part of the re-allocated budget on January 31, 2019 at the Budget Committee Meeting.

~~See attached NPG Application and support documents. VCC requires full payment. (Friendly Amendment by Heath, approved by Paul)~~

Motion by Paul Lawler, Second by Mercy Alpert *PASS*

ROLL CALL VOTE: Yes: 15 Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson, Brian Drapkin, Paul Lawler, Marty Lipkin, Don Patterson, Bill Anderson, Mercy Alpert, Heath Kline, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman

No: 0 Abstain: 0 Ineligible: 1 Gina Thornburg

Item No. (6) Community Services Committee – Mercy Alpert and Joyce Fletcher, Co-Chairs
(19-014) Funding - West Valley Food Bank, \$1000.00

Motion for the Board to approve funding of \$1,000 for a NPG for the West Valley Food Pantry to provide food for underserved stakeholders, the homeless and children living in Woodland Hills. The amount has been previously approved as part of the re-allocated budget, January 31, 2019 at the Budget Committee Meeting.

A copy of the NPG Application and the required supporting documentation will be made available to the public and the Feb. 13, 2019 Board Meeting.

Motion by Paul Lawler, Second by Peter Fletcher

PASS ROLL CALL VOTE: Yes: 15 Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson, Brian Drapkin, Paul Lawler, Marty Lipkin, Don Patterson, Bill Anderson, Mercy Alpert, Heath Kline, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman No: 0 Abstain: 0 Ineligible: 1 Gina Thornburg

Item No. (7) Treasurer, Paul Lawler

(19-015) Funding – Payment to Westfield/Rose Goldwater Community Center for space rental, \$250.00

Motion for the Board to approve funding of \$250.00 to be paid to Westfield/Rose Goldwater Community Center for rental space and set up fees for the WHWCNC February Board Meeting and City Planning Presentation. A larger space is required this month due to expanded stakeholder turn out related to the presentation. See attached invoice.

Motion by Paul Lawler, Second by Mercy Alpert

PASS ROLL CALL VOTE: Yes: 15 Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson, Brian Drapkin, Paul Lawler, Marty Lipkin, Don Patterson, Bill Anderson, Mercy Alpert, Heath Kline, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman No: 0 Abstain: 0 Ineligible: 1 Gina Thornburg

Item No. (8) Community Services Committee - Mercy Alpert and Joyce Fletcher, Co-Chairs

(19-016) Funding – Payment to One Generation for NC Booth Rental at Senior Forum, \$500.00

Motion for the Board to approve funding of \$500.00 for the purchase of a WHWCNC Outreach Booth at the One Generation Senior Symposium to be held on May 18, 2019. The amount has been previously approved as part of the re-allocated budget, January 31, 2019 at the Budget Meeting.

A copy of the NPG Application and the required supporting documentation will be made available to the public and the Feb. 13, 2019 Board Meeting.

Motion by Paul Lawler, Second by Linda Kouy-Ghadosh

PASS ROLL CALL VOTE: Yes: 14 Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson, Brian Drapkin, Paul Lawler, Don Patterson, Bill Anderson, Mercy Alpert, Heath Kline, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman

No: 0 Abstain: 0 Out of room: 1 Marty Lipkin Ineligible: 1 Gina Thornburg

Item No. (9) Treasurer, Paul Lawler

(19-017) Funding – Payment to Valley Alliance of Neighborhood Council (VANC), \$500

Motion for the Board to approve funding for \$500.00 to (VANC) Valley Alliance of Neighborhood Council for WHWCNC participation and support of the annual VANC Mixer on March 14, 2019.

The WHWCNC name will appear on the mixer flier and the banner which will be displayed at the CBS studio on the day off the event. Funding will come from *Budget Line item 148) General, approved at the January 31, 2019 Budget Committee Meeting.*

Motion by Paul Lawler, Second by Heath Kline

PASS ROLL CALL VOTE: Yes: 15 Karen DiBiase, Linda Kouy-Ghadosh, Tamara Johnson, Brian Drapkin, Paul Lawler, Marty Lipkin, Don Patterson, Bill Anderson, Mercy Alpert, Heath Kline, Lauren Coffman, Aaron Williams, Joyce Fletcher, Peter Fletcher, Sheppard Kaufman No: 0 Abstain: 0 Ineligible: 1 Gina Thornburg

WHWCNC meeting is adjourned to hold the Special Meeting, at 10:30pm.

WHWCNC meeting is reconvened after the Special Meeting, at 10:40pm

4. Board Member Area Reports - none:

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

Announcements: *The next Board meeting will be held on Wednesday, March 13, 2018.*

Meeting dates for or the upcoming 2019 year; the proposed Board meeting are held the second Wednesday of every month at the American Legion Hall located at 5320 Fallbrook Ave, Woodland Hills, CA 91367 at 6:30pm.

HOWEVER, Please check the www.whcouncil.org website calendar page for any changes that may occur.

Adjournment of meeting: 10:45pm

Minutes provided by: Assistant Secretary, Karen DiBiase

***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