



MINUTES - WHWCNC FULL BOARD MEETING

Wednesday, August 14, 2019 - 6:30 p.m.

American Legion Hall 826

5320 Fallbrook Ave, Woodland Hills, CA 91367

and

MINUTES- WHWCNC SPECIAL FULL BOARD MEETING

Wednesday, August 14, 2019 – 8:00 p.m.

American Legion Hall 826

5320 Fallbrook Ave, Woodland Hills, CA 91367

Call to Order - 6:40pm by Joyce Fletcher

Pledge of Allegiance - Don Patterson

Roll Call – by Komalpreet Batth

• Komalpreet Kaur Batth, Karen DiBiase, Tamara Johnson, Brian Drapkin, Paul Lawler, Sean McCarthy, Ray Cole, Nancy McLean (left early at 8:29 PM), Angela Dawson, Don Patterson, Martin Lipkin, Dena Weiss, Jason Green (left during Item No. 3 vote and returned at 9:40 PM) , Lauren Coffman, Joyce Fletcher, Houton Hormozian, Sheppard Kaufman, Gina Thornburg, Ved Kulkarni (left early at 9:45 PM)

• Quorum - 19

Public Announcements:

Office of Councilmember Bob Blumenfield

No new updates

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

Sean Dinse - SLO (Senior Lead Officer) Topanga Division

Multi-homicide case based in North Hollywood followed by Bank of America robbery and Lake Balboa Orange Line shooting.

Mirana Equecar - Caseworker

LAHSA (Los Angeles Homeless Services Authority) needs permit to pass work resources and health services. la-hop.org gets workers to support homeless population get off the streets.

Barbara Metzenbaum - Woodland Hills Public Library

Night of Comedy on August 29th with arts & crafts and a book sale.

DONE (Dept. of Neighborhood Empowerment)

Monthly profile/demographic survey. October 2nd meeting at Board Commissioners Townhall.

Karen Hernandez – newsletter September 28th will honor Keith Schwalenberg, Studio City NC, who recently passed away.

Tessa Charnofsky

County Sustainability Plan to cover climate change, water conservation, equity, environmental justice, etc.

Rema - trails.lacounty.gov

"Trails LA County" app created to showcase a list of suggestions with easy, medium, and high difficulty filters for those who enjoy hiking, biking, and walking their pets. Maps work offline.

Officer Reports

Joyce Fletcher, President – The NC has received a stakeholder Public Records Act Request related to the 2019 Election process

Sheppard Kaufman, Vice President

Paul Lawler, Treasurer

Komalpreet Kaur Batth, Secretary

Don Patterson, Parliamentarian

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

Sarah M. -

USC Journalism school has comprehensive time reports based on neighborhood council split up by year and area.

Sean M. -

Requests a moment of silence for 10k lives lost due to alcohol.

1. Organization, Operation, Policies, & Procedures:

Approval of Minutes: July 12, 2019 – Regular Meeting

Motion by Joyce Fletcher, second by Martin Lipkin

PASS Yes: 15 No: 0 Abstain: 1 Ineligible: 3 Total: 19

2. Items for Board discussion and possible action:

Item No. (1) Treasurer - Paul Lawler

(19-166) MER July 2019 - Year End Financial Statement for Fiscal Year 2018-2019

Motion to approve the WHWCNC Budget for Fiscal Year 2018-2019 Monthly Expense Reconciliation [MER] for July 2019.

Roll Call Vote

Motion: Don Patterson Second: Sheppard Kaufman

PASS Yes: 15 No: 0 Abstain: 0 Ineligible: 4 Total: 19

- *YES: Karen DiBiase, Komalpreet Kaur Batth, Tamara Johnson, Brian Drapkin, Paul Lawler, Sean McCarthy, Nancy McLean, Angela Dawson, Don Patterson, Martin Lipkin, Dena Weiss, Jason Green, Joyce Fletcher, Houton Hormozian, Sheppard Kaufman*
- *INELIGIBLE: Ray Cole (steps in for Paul Lawler), Heath Kline, Gina Thornburg, Ved Kulkarni*

Item No. (2) Vice President, Sheppard Kaufman

(19-167) Committee Assignments for Year August 2019 to August 2020

Discussion and possible action:

Motion for the Board to approve the WHWCNC board member Committee Assignments for year August 2019 to August 2020.

Motion: Sheppard Kaufman, Second: Karen DiBiase

PASS Yes: 15 No: 0 Abstain: 0 Ineligible: 4 Total: 19

Recess called by Joyce Fletcher to hold Special Board Meeting at 8:00 pm.

SPECIAL BOARD MEETING – MINUTES

Meeting called to order by Joyce Fletcher at 8:00 pm

Item No. (1) Education Committee, Bill Anderson, Chair

(19-176) Community Impact Statement - Evaluation of the LAUSD Superintendent

Motion: Gina Thornburg, Second: Nancy McLean

PASS Yes: 12 No: 2 Abstain: 3 Ineligible: 4 Total: 19

Item No. (2) Education Committee, Bill Anderson, Chair

(19-177) Letter to School Principals

Motion: Gina Thornburg, Second: Don Patterson

PASS Yes: 14 No: 0 Abstain: 1 Ineligible: 4 Total: 19

SPECIAL BOARD MEETING adjourned by Joyce fletcher at 8:25 pm

Regular Board Meeting reconvened by Joyce Fletcher at 8:27 pm

Item No. (3) Community Services Committee, Joyce Fletcher, Chair

(19-168) Community Impact Statement related to a request for support for a Senior Center in Woodland Hills

Public Comment (on item#3): (2) minutes per speaker

Alex F. - in support of a senior center

Marty L. - opposed the senior letter; sent back committee

Motion to send back to committee: Martin Lipkin, Second: Ray Cole

I was out of the room during this motion so Karen has votes

Item No. (4) PLUM Committee, Lauren Coffman, Chair

(19-169) Case ZA-2019-2888-CUW

Verizon Wireless Facility Enclosures

21500 Ventura Blvd., Woodland Hills, CA 91364

Motion: Lauren Coffman, Second: Martin Lipkin

PASS Yes: 12 No: 2 Abstain: 0 Ineligible: 2 Total: 16

**Item No. (5) PLUM Committee – Lauren Coffman, Chair
(19-170) Case APCSV-2018-3549-ZCJ-SPE-SPP
15,461 SF, 9-unit, 3-Story Apartment Project
(Zone Change-Specific Plan Exception-Project Permit Compliance)
22045 Clarendon St., Woodland Hills, CA 91364**

*Motion: Lauren Coffman, Second: Angela Dawson
PASS Yes: 9 No: 5 Abstain: 0 Ineligible: 2 Total: 16*

**Item No. (6) WHIP Committee, August Steurer, Chair
(19-171)**

*Motion: Don Patterson, Second: Sheppard Kaufman
PASS Yes: 13 No: 0 Abstain: 1 Ineligible: 2 Total: 16*

**Item No. (7) PLUM Committee, Lauren Coffman Chair
(19-172) ZA-2019-1640-CUB
Shake Shack – 6443 North Topanga Blvd.**

Friendly amendment to separate alcohol consumption hours from operation and applicant Lauren Coffman accepted 12-11 PM

*Motion: Lauren Coffman, Second: Don Patterson
PASS Yes: 10 No: 2 Abstain: 2 Ineligible: 2 Total: 16*

**Item No. (8) PLUM Committee, Lauren Coffman, Chair: *was moved to item#3*
(19-173) ZA-2019-2337-CUB – Home 2 Suites by Hilton Hotel**

Public Comment (on item#8): (2) minutes per speaker

Angel L. - shared personal story about alcoholic dad and drunk driver accident with his wife

Steve D. - does not want alcohol onsite

Chris S. - “no” to liquor license; has an issue with hours 6 AM-2 AM

Quenton S. - asks board to not approve alcohol

Kyle P. - gave statistics about tragedies related to alcoholism and step-brother’s death

Marc M. - shares personal story about aunt being killed by a drunk driver during early hours

Mitch C. - believes this will set a bad example

Roy C. - believes this will put people in danger

Jerred L. - shares personal story about grandma’s twin sister killed in a car accident with drunk driver

Josh C. - explains how other hotels serve their alcohol during PM hours

Substitute Motion to table and send back to committee: Joyce Fletcher, Second: Tamara Johnson
PASS Yes: 10 No: 4 Abstain: 0 Ineligible: 2 Total: 16

Item No. (9) President, Joyce Fletcher

(19-174) Ad Hoc Committee Appointment – Measure A. Parks Program -Peter Fletcher

Motion: Joyce Fletcher, Second: Martin Lipkin
PASS Yes: 11 No: 1 Abstain: 2 Ineligible: 2 Total: 16

Item No. (10) President, Joyce Fletcher

(19-175) Ad Hoc Committee Appointment – Arts Fees and Cultural Amenities - Lauren Coffman

Motion: Joyce Fletcher, Second: Don Patterson
PASS Yes: 12 No: 2 Abstain: 0 Ineligible: 2 Total: 16

4. Committee Reports

Budget Committee – Paul Lawler and Joyce Fletcher, Co-Chairs
Community Outreach Committee – Peter Fletcher, Chair
Community Services Committee – Joyce Fletcher, Chair
Education Committee – Bill Anderson, Chair
Environmental and Beautification Committee – Karen DiBiase, Chair
Governance Committee – Don Patterson, Chair
Homelessness Committee – Ray Cole, Chair
PLUM Committee – Lauren Coffman, Chair
Public Safety and Transportation Committee – Sheppard Kaufman, Chair
WHIP Committee – Heath Kline, Chair
Ad-hoc - Westfield Promenade 2035 Project – Joyce Fletcher

5. Board Member Area Reports:

Area 1, Area 2, Area 3, Area 4, Area 5, Area 6, Area 7

At Large, Youth Member

Announcements: The next Board meeting will be held on Wednesday, September 11, 2019.

Meeting dates for or the upcoming 2019 -20120 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, p

lease check the www.whcouncil.org website calendar page for any changes that may occur.

Adjournment of meeting:

Minutes Submitted by: Komalpreet Kaur Batth

*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