



**Notice of a Public Joint Meeting of the
Woodland Hills Warner Center Neighborhood Council Board and the
PLANNING LAND USE & MOBILITY COMMITTEE**
(as a possible Quorum – Majority of Board Members may be present)

MEETING MINUTES

**Thursday, February 1, 2018 – 6:30 pm
St. Bernardine's Church – Child Care Center
24425 Calvert St., Woodland Hills, CA 91367**

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item. It is requested speakers complete a "Speaker Card" and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction on other not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee.

Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

Meeting Minutes

1. Call to Order

The meeting was called to order at 6:36 p.m.

Present: Peter Fletcher, Joyce Fletcher, August Steuer, Don Patterson, Nancy McLean, Henry Rice, Karen Koe, Marty Lipkin, Ray Cole

2. Public Comment on matters of committee jurisdiction not on the agenda.

There was no public comment heard.

3. Approval of Minutes

4. Case No. AA-2017-3443-PMLA

23388 W. Mulholland Drive, Woodland Hills, CA 91367

First presentation and possible action regarding a parcel map to subdivide a 44 acre lot into two parcels for the purpose of selling the vacant land.

Don Patterson was the case manager, Nahid LaCiura presented the case for the applicant. The case is for a parcel map to subdivide an existing 44-acre lot into a lot of approximately 18 acres of predominately vacant land and a 26-acre lot that houses the Motion Picture and Television Fund (MPTF) facilities for the purpose of selling the 18-acre parcel. Currently the 18 acre parcel has entitlements for a three story senior housing facility.

The committee discussed the matter and brought up concerns with potential future uses of the new parcel and this proposals consistency with past commitments made by MPTF. The committee asked the applicant to come back with more information about covenants, restrictions, and the applicants legal ability to sell the land and how its use would continue to benefit the entertainment industry.

**5. Case No. ZA-2017-3914
6037 N. Fallbrook Blvd., Woodland Hills, CA 91367**

Second presentation and possible action regarding the expansion of a childcare facility from 14 to 34 children.

This item was not heard.

**6. Case No. DIR-2017-4199-SPP
6233-6279 Variel Avenue**

Discussion and second presentation of a proposed 7-story senior housing facility containing approximately 323 units and guest rooms (197 independent living units, 94 assisted living guest rooms and 32 memory care guest rooms), making up approximately 383,690 square feet of Floor Area on a 119,397-square foot property located in the College District of the Warner Center 2035 Plan.

Jessica Pakdaman from Rosenheim & Associates represented the applicant and provided a project overview. Peter ???? presented the details of the project including changes made since the last presentation to address the committee's previous comments. The current design anticipates an art piece in the center of the project.

The committee provided feedback on the new design. There was consensus on the building appearing too white. There were both positive and negative comments about other aspects of the design. The applicant was asked to return with a revised design that addressed the comments expressed that includes some variation in height, including potentially adding another floor and attention to the pedestrian experience, especially along the northern side of the building. .

A motion to re-open public comment was made by Lauren Coffman, seconded by Ray Cole

Andrea Wilson Executive Director of Cal Artist Coalition LA. Spoke of option of paying 1% or including art in the project. No longer collected since 2007. In 2014 law changed to let art go anywhere within Council District, not limited to the immediate location of the project. Now can combine fees to create a bigger project. Request to be on agenda and how to empower public art in public spaces.

Joyce Fletcher requested the item be considered by the Community Services Committee.

7. New cases, review of current cases, and committee business.

The committee will discuss the status of currently outstanding cases and assignment of new cases for consideration at future meetings. The committee will also discuss case report format and miscellaneous business.

Projects were reviewed.

8. Adjournment of meeting

The meeting was adjourned at 9:02 p.m.

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Brown Act Notification:

In compliance with Government Code 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 www.whcouncil.org. If you would like a copy of any record related to an item on the agenda, please contact: j.fletcher@whcouncil.org