



**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)

**Thursday, May 3, 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 6:40 p.m.

Members present were Lauren Coffman, Don Patterson, Ray Cole, Karen Koe, Marty Lipkin, August Steurer

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

Aaron Williams Asked about Safe Parking L.A. and whether PLUM had been involved. Ray Cole explained the basic concept of the program to the committee. It was noted that Public Safety Committee should take up this issue.

3. Approval of Minutes

Marty Lipkin made a motion to approve the minutes of April 5 as amended, second by August Steurer.

VOTE:

AYES: 6 NAYS: 0 ABSTAIN: 0

August Steurer made a motion to approve the minutes of April 19, second by Ray Cole.

VOTE:

AYES: 6 NAYS: 0 ABSTAIN: 0

WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL

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Committee members Joyce Fletcher and Peter Fletcher arrived.

4. PLUM Website Workshop

The committee will review the current PLUM pages on www.whcouncil.org and discuss its use and possible enhancements.

The committee discussed various ideas related to the PLUM committee pages on www.whcouncil.org with website consultant Wendy Moore and Woodland Hills Warner Center Neighborhood Council Board member Aaron Williams. The committee agreed on a subcommittee comprised of Don Patterson, Lauren Coffman, and August Steurer.

5. 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 discussed the status of current cases and new cases.

6. Adjournment

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 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, 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 (213) 978-1551.

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