



**Notice of a Public Joint Special 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)

**Wednesday, December 12, 2018 – 6:00 pm
American Legion Hall
5320 Fallbrook Ave, Woodland Hills, CA 91367**

MEETING MINUTES

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 on Agenda items will be heard only when the respective item is being considered. Comments within the Committee's subject matter jurisdiction not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes total per item. 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.

Special Meeting Minutes

1. Call to Order

The meeting was called to order at 6:20 p.m.

Members present: Don Patterson, Lauren Coffman, Peter Fletcher, Henry Rice, Nancy McLean, August Steurer, Ray Cole.

2. Case No. DIR-DIR-2018-3324

6636 Variel Ave., Woodland Hills, CA 91364

Discussion, fifth presentation, and possible action regarding the demolition of existing structures and the construction a new multi-family residential building with 394 dwelling units and 438,750 square feet of floor area. Project permit compliance review pursuant to LAMC Section 11.5.7 C for a project within the North Village District of the Warner Center Specific Plan. This meeting will focus on the design of the parking structure.

The committee reviewed two option for the design of the parking structure, one known as the “waterfall, the other as the “lantern.” Both options responded to comments provided by committee members at previous meetings.

MOTION by Peter Fletcher; second by Ray Cole:

That the PLUM Committee support option 2, the “waterfall” for the design of the exterior of the parking structure.”

VOTE:

AYES: 7 NOS: 0 ABSTAIN: 0

3. Adjournment

The meeting was adjourned at 6:21 p.m.

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 Don Patterson Board Member, at (818) 639-9444 or email d.patterson@whcouncil.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 Don Patterson, at (818) 639-9444 or email d.patterson@whcouncil.org*

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