



**MINUTES OF
THE JULY 21, 2022 MEETING OF THE
WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL
PLANNING, LAND USE AND MOBILITY COMMITTEE
VIA VIRTUAL MEETING TELECONFERENCE**

1. **Call to Order:** the meeting was called to order by Chairperson Don Patterson at 6:30 p.m.
2. **Roll Call/Members present:** Don Patterson, Peter Fletcher, Karen Koe, Martin Lipkin, Sean McCarthy, Henry Rice, Leslie Simon (joined the meeting at 6:43pm), August Steurer.
Members Absent: Lauren Coffman has resigned from the Committee
3. **Public Comment by the Public on Items NOT on the Agenda and related to PLUM business:** None.
4. **Approval of Minutes:** By motion of August Steurer, with a second by Henry Rice, the minutes of June 2, 2022 were approved as written by a **Vote of 6 Ayes, 0 Nays, 1 Absent, 1 Ineligible.**

The Committee discussed the appointment of a secretary to do the minutes. At the request of Chairperson Don Patterson, Karen Koe agreed to continue doing the minutes for 1 year.

Items for Discussion and Possible Action

All comment is limited to 1.0 minute per speaker, unless adjusted by the presiding chair of the committee. **Public Comment period for each item will be 15 minutes total.**

5. **Review of PLUM Committee roles and responsibilities.**
The committee will discuss the role of the PLUM committee in its review of cases as well as the roles and responsibilities of its members.

Chairperson Don Patterson began the discussion requesting the Committee's input regarding the focus of the Committee's work. A robust discussion among the members of the Committee followed. It was urged, including, but not limited to, that the Committee maintain its role of assessing projects as well as maintaining our local ability to challenge proposed local projects; continue to protect the community; the need for the Committee to voice its opinions regarding design so that we do not become a dumping ground for bad architectural projects; and recognition that we are the key player in developing the West Valley.

Thereafter, by motion of Sean McCarthy, with a second by Peter Fletcher, it was moved that the PLUM Committee focus be on (a) discretionary actions; (b) ensuring compatibility of the projects with the neighborhood/community; and (c) having the project case leader/Committee Chair follow-up on the project regarding its non-compliance, if any, with the Committee's recommendations. **By a Vote of 6 Ayes, 0 Nays, 1 Absent and 1 Ineligible, the motion passed.**

6. **Review of New Cases to be placed on next meeting agenda, 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 reviewed the PLUM Project Schedule/Updated 7.17.22.

THE NEXT MEETING OF THE COMMITTEE SHALL BE AUGUST 18, 2022.

NB: The full discussion of all Agenda items can be found at www.whcouncil.org/PLUM and is located on the PLUM webpage. For a complete review of the Committee's discussion on each item see the corresponding video of the discussion which is incorporated herein by this reference and made a part hereof as though set forth in full.

7. **Adjournment:** the meeting was adjourned at 7:24 p.m.

Submitted by,
Karen Koe