



**MINUTES OF
THE AUGUST 03, 2023 MEETING OF THE
WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL
PLANNING, LAND USE AND MOBILITY COMMITTEE**

1. **Call to Order:** the meeting was called to order by Chairperson Don Patterson at 6:31 p.m.
2. **Roll Call/Members present:** Don Patterson, Karen Koe, Martin Lipkin (arrived at 6:33 p.m.), Sean McCarthy, August Steurer, Bobbie Wasserman.
Absent member: Henry Rice.
Additional Board members present: Julie Waltrip, Karen DiBiase, Joyce Fletcher.
3. **Public Comment by the Public on Items NOT on the Agenda and related to PLUM business:**
Dave Johnson thanked the Committee for meeting in person.
The public was admonished that comments on non-Agenda issues/items could not be addressed.
4. **Approval of Minutes:** By motion of * *, with second by * *, the PLUM Minutes of July 20, 2023 were approved by a **Vote of 6 Ayes (Patterson, Koe, Lipkin, McCarthy, Rice, Steurer, Wasserman); 0 Nays; 0 Abstentions.**

Items for Discussion and Possible Action

All comment is limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee. **Public Comment period for each item will be 15 minutes total.**

5. **Discussion and possible motion on planning cases ZA-2023-2170-ZAD; VTT-83927- HCA; ENV-2023-2172-EAF, 21011 5300 Oakdale Dr., Woodland Hills, CA 91364**
The applicant is proposing to subdivide four existing parcels into 23 ground lots on a 612,868 square foot site, generally located at 5300 Oakdale Avenue at the northeast corner of Oakdale Avenue and Collier Street for the construction of 21, two-story homes with two lots, totaling 180,834 square feet, to be preserved as public space and will be dedicated in fee to a public agency (the "Preservation Parcels").

Co-case leader Bobbie Wasserman presented the motion.

PLUM Board Motion:

As pertaining to Case **ZA-2023-2170-ZAD** at 5300 Oakdale Avenue, Woodland Hills, CA 91364, having held one public meeting for the application filed by Oakdale Estates, LLC for the development of Oakdale Estates---a private, gated community of 21 lots, across 432,034 square feet of lot area on approximately 2/3 of the western portion of the Subject Property, the WHWCNC Planning, Land Use and Mobility Committee (PLUM) hereby finds that:

WHEREAS, the proposed project designs and plans adhere to requirements of the Southwest Valley Community Plan; and,

WHEREAS, the proposed project requests relief on Los Angeles Municipal Code Section 17.15; and,

WHEREAS, the proposed project requests approval of a ZONING ADMINISTRATOR'S DETERMINATION; and,

WHEREAS, the proposed project requests relief from LAMC Section 12.22.C.20.F; and,

WHEREAS, the proposed project developer has sought and incorporated resident concerns regarding water runoff on north side of development; and,

WHEREAS, 4.15 acres of the original property is to be donated to the Mountains Recreation Conservation Authority, administered by the State of California; and,

WHEREAS, all 21 proposed homes will have a 2,500-gallon cistern for water retention and landscape use, energy-efficient home systems and appliances, as well as additional state-of-the-art smart home technologies;

THEREFORE, IT IS HEREBY RESOLVED that the Planning Land Use and Mobility Committee of the Woodland Hills - Warner Center Neighborhood Council, for the findings stated herein, finds that the submitted application and plans from Oakdale Estates, LLC receive the support of the Board of the Woodland Hills - Warner Center Neighborhood Council (WHWCNC), with their agreement to try to fulfill the following "request" of "no/limited" parking on Oakdale Avenue during construction.

By motion of Bobbie Wasserman, with a second by Sean McCarthy, the motion passed with a Vote of 6 Ayes (Patterson, Koe, Lipkin, McCarthy, Steurer, Wasserman); 0 Nays; 0 Abstentions.

- 6. Discussion and possible motion on planning case ZA-2023-2536-MCUO, 5780 Canoga Ave., Woodland Hills, 91367. The applicant seeks a master CUB for the onsite sale and dispensing of a full-line of alcohol for on-site consumption in conjunction with five existing food service venues with outdoor seating. The hours of operation are proposed to be 6:00 am to 2:00 am daily.**

Case leader Sean McCarthy presented the project. Applicant's Representative Sara Houghton as well as Applicant's Architect Marco Marraccini also assisted in presenting the project to the Committee.

The Applicant advised that each tenant will have dedicated patio space; there will be no change in use; there will be no electric charging station; that signage will be in conformity, dimensional scale and will follow the Specific Plan Sign District guidelines. There will be no change to the current access of loading/unloading products. Tenant will add walls for alcohol,

Committee comments included, but were not limited to, The Stand having a current liquor license; lack of accessibility for dogs, kids, bicycles; wheelchair accessibility; lack of bicycle racks; lack of diversity of tenants; shade provided by louvers with fans, awnings possibly to be added; parking and parking spaces; and outdoor sound and control of the quality of sound.

The project will return on September 7, 2023 for a vote. It will be a motion only.

7. **Review of New Cases to be placed on next meeting agenda, Review of Current Cases, and Committee Business, including discussion of possible locations for in-person meetings.**
The committee will discuss the status of currently outstanding cases and assignment of new cases for consideration at future meetings.

There are no new cases.

On August 17 a courtesy presentation is scheduled regarding 6464 Canoga Avenue.
On September 7 there will be a presentation on Affordable Housing.

THE NEXT MEETING OF THE COMMITTEE WILL BE AUGUST 17, 2023.

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.

8. **Adjournment:** the meeting was adjourned at 7:32 p.m.

Submitted by,
Karen Koe