



**MINUTES OF THE
SEPTEMBER 05, 2024 MEETING OF THE
WOODLAND HILLS - WARNER CENTER NEIGHBORHOOD COUNCIL
PLANNING, LAND USE AND MOBILITY COMMITTEE
VIA ZOOM**

1. **Call to Order:** the meeting was called to order by Chairperson Don Patterson at 6:34 p.m. He then proceeded to read the standard disclaimer language.
2. **Roll Call/Members present:** Don Patterson, Martin Lipkin, Karen Koe, Joyce Fletcher, Henry Rice (joined by telephone at approximately 6:45 p.m.), Sean McCarthy, Bobbie Wasserman.
Members absent: Matt Richman, August Steurer.
3. **Public Comment by the Public on Items NOT on the Agenda and related to PLUM business:** Lionel Mares urged people to submit public comments by September 10 on City Council item 23-0600-59. Sean McCarthy urged community members to participate in the next community clean-up project at the METRO station across from Pierce College at Victory and Winnetka on September 7 from 8am to 9:30am.
4. **Minutes:** By motion of Sean McCarthy, with a second by Karen Koe, the PLUM Minutes of July 22, 2024 were approved by a **Vote of 6 Ayes (Patterson, Lipkin, Koe, Fletcher, McCarthy, Wasserman); 0 Nays; 0 Abstentions.; 3 Members absent (Rice, Richman, Steurer).**

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. **Review of New Cases To be placed on next meeting agenda, Review of Current Cases, and general committee business.**
The committee will discuss the status of currently outstanding cases and assignment of new cases for consideration at future meetings.

Sean McCarthy reported that he had completed his draft report on his case involving a CUB. He may be ready for a hearing and recommendation for the October 3 meeting.

Henry Rice reports on the case involving Sharkey's request for a patio extension. Henry spoke to the City Planner. Two issues have been identified; one requires input from Building and Safety. His case report is on his computer, which is currently broken.

There is one new case involving a mixed use project at 19923 Ventura Boulevard, which is located across the street from the current In N' Out.. Joyce Fletcher volunteered to be the case leader on the project.

6 **Adjournment:** the meeting was adjourned at 6:53 p.m.

Submitted by,
Karen Koe