



JOINT MEETING OF THE BOARD OF THE WHWCNC AND WOODLAND HILLS IMPACTS AND POLICIES (WHIP) COMMITTEE

Thursday, February 22, 2018

Time: 6:30 pm

Location- Fire Station 84 Community Room

21050 Burbank Boulevard, Woodland Hills, CA

Community Room is accessed on the west side. Park in adjacent lot to the west.

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to Committee actions 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 matters not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 20 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.

AGENDA

Committee Members: Chair: August Steurer, Lauren Coffman, Peter Fletcher, Heath Kline, Martin Lipkin, Sean McCarthy, Stephen Naczinski, Pat Patton
Ex Officio- Joyce Fletcher

Call to Order

- Roll Call
- Public Announcements
- Public Comment period

Items for discussion and possible vote:

1.0 Los Angeles Deferred Retirement Option Plan

Council Motion 18-0117

http://clkrep.lacity.org/online/docs/2018/18-0117_mot_02-07-2018.pdf

Possible action regarding a Community Impact Statement advising Councilman Blumenfield to support the Council Motion 18-0117 and work to reform the plan to prevent abuse.

Ref: LA Times Article - <http://www.latimes.com/local/california/la-me-drop-20180203-htmlstory.html>

2.0 Possible Outreach Re: Community Plan Update (Continued)

- 2.1 Discussion on what type of outreach should be done regarding the community plan revision. Committee members will continue to suggest, review submissions, edit and discuss survey questions intended to be used for the outreach effort to Woodland Hills Stakeholders regarding updating the Community Plan for planed growth through 2040.

The initial 4 categories of questions are: Transportation, New Housing, Community Serving Retail, and Commercial. The meeting will focus on transit-related needs for the community.

3.0 Continued committee discussions on how to do the planned survey outreach to generate community participation and discuss possible community workshops.

4.0 Additional topics for future meetings

5.0 Approval of Minutes

Adjournment of meeting.

The agenda may be revised prior to the meeting to add further items for discussion

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. EmpowerLa@LACity.org

Brown Act Notification:

In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all the committee 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